



**THE CORPORATION OF
HALDIMAND COUNTY
COMMITTEE OF THE WHOLE MINUTES**

Date: March 7, 2019
Time: 9:30 A.M.
Location: Haldimand County Central Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT D. Boyle, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, Director, Planning & Development
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, Director, Human Resources
C. Manley, General Manager, Community & Development Services
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations

M. Miranda, General Manager, Health and Social Services
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order at 9:30 a.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

1 Priority Planning Workshop

1.1 Opening Remarks - Don Boyle, Chief Administrative Officer

D. Boyle provided opening remarks and referenced ongoing implications related to resource allocation for priority setting. He provided an overview of the significant technological updates currently in process; the progress being made on the new Central Administration Building; the number of capital projects underway; and other initiatives.

1.2 Glenn Pothier, Workshop Facilitator

G. Pothier, GLVi, led the workshop. There was initial discussion about strengths and what is working well in the County followed by a situational analysis listing trends, considerations and change drivers for the planning process. Subsequently, councillors worked in groups to identify priorities and then came back as a group to identify seven (7) priorities. The top priorities were discussed in further detail. A summary of the discussion and notes taken will be provided to the CAO and a report on establishing priorities will come back for consideration on June 27, 2019.

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 3:11 p.m.

CARRIED

MAYOR

CLERK