



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES**

Date: August 27, 2019
Time: 4:30 P.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 C. Manley, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 5:12 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

- 1 Adoption of Recommendation Re: Report ENG-15-2019 Gravel Road Conversion Program - Additional Work for 2019

Resolution 145-19

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the following recommendation, approved at the August 27, 2019 Council in Committee meeting, be adopted:

1. THAT Report ENG-15-2019 Gravel Road Conversion Program - Additional Work for 2019, be received;
2. AND THAT the revised budget as outlined in Report ENG-15-2019 be approved.

CARRIED

CONFIRMING BY-LAW

Resolution 146-19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 147-19

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

ADJOURNMENT

Resolution 148-19

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 5:13 p.m.

CARRIED

MAYOR

CLERK