THE CORPORATION OF HALDIMAND COUNTY
COMMITTEE OF THE WHOLE MINUTES

Date: **November 14, 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
                     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
                     J. Shaw, Deputy 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

Craig Manley, Chief Administrative Officer, provided an overview of the presentation.

Mark Merritt, General Manager, Financial & Data Services presented the 2020 budget guidelines in response to the Provincial Budget impacts for 2020 and beyond. It was noted that the County will need to find savings of approximately 2.0% or $1.4 Million to align with the established tax increase guidelines. Potential mitigation measures will be incorporated for Council's consideration as part of the 2020 Draft Tax Supported Operating Budget.

Recommendation 1

Moved By: Councillor Metcalfe
Seconded By: Councillor Corbett

THAT the presentation dated November 14, 2019 from Mark Merritt, General Manager, Financial & Data Services re: Review of funding impacts on the County's budgeting following recent decisions at the Provincial Level, be received as information.

CARRIED

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 2

Moved By: Councillor Metcalfe
Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 11:00 a.m.

CARRIED

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MAYOR

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DEPUTY CLERK