



**Date:** January 14, 2020  
**Time:** 2:20 P.M.  
**Location:** Haldimand County 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
- M. Jamieson, Director, Human Resources
- E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

### **CALL TO ORDER**

Mayor Hewitt called the Special Council meeting to order at 2:20 p.m.

### **ROLL CALL**

The Mayor and all Members of Council were in attendance.

### **DISCLOSURES OF PECUNIARY INTEREST**

None.

### **BY-LAWS**

- 1 By-law 2120/20 to amend By-law 1664/16, being a site alteration by-law to regulate the placing or dumping of fill in Haldimand County

**Resolution 1-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT By-law 1, **as tabled, with clauses 3 and 8 deleted**, be hereby introduced and given a first and second reading.

**CARRIED**

**Resolution 2-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT By-law 1, **as tabled, with clauses 3 and 8 deleted**, 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**

**Resolution 3-20**

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

**THAT staff be directed to meet with industry representatives regarding Clause 8 of the draft by-law regulating the placing and dumping of fill, and report back on further regulation.**

**CARRIED**

**CONFIRMING BY-LAW**

**Resolution 4-20**

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

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

**CARRIED**

**Resolution 5-20**

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

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 6-20**

Moved By: Councillor Shirton

Seconded By: Councillor Dalimonte

THAT this meeting is now adjourned at 2:48 p.m.

**CARRIED**

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MAYOR

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CLERK