



Haldimand
County

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

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

MAYOR

CLERK