



Haldimand
County

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

Date: March 3, 2020
Time: 1:45 P.M.
Location: 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 1:45 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

BY-LAWS

- 1 By-law 2135/20 to amend By-law 1942/18 to provide for temporary rates of speed and temporary stopping conditions on highways within the jurisdiction of Haldimand County and to delegate authority to do so to the General Manager, Public Works Operations

Resolution 42-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

THAT By-law 1, as tabled, be hereby introduced and given a first and second reading.

CARRIED

Resolution 43-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT By-law 1, as tabled, 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

CONFIRMING BY-LAW

Resolution 44-20

Moved By: Councillor Corbett

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 45-20

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

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 46-20

Moved By: Councillor Shirton

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 1:48 p.m.

CARRIED

MAYOR

CLERK