



Haldimand
County

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

Date: June 25, 2020
Time: 1:00 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
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. Jamieson, Director, Human Resources
M. Merritt, General Manager, Financial & Data Services
P. Mete, General Manager, Public Works Operations
D. Allaby, Network Support Analyst
R. Charlton, Manager, Building & Municipal Enforcement Services
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 1:02 p.m.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

CLOSED SESSION

Resolution 144-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Metcalfe

THAT the requirements of section 11.1 of the Procedural By-law be waived so that members of Council are not required to stand to speak during the Special Council meeting.

CARRIED

Resolution 145-20

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 1:04 p.m. closed to the public, to discuss:

advice that is subject to solicitor-client privilege, including communications necessary for that purpose

1. Verbal Update from County Solicitor Re: Skydive Ontario Concerns

CARRIED

Resolution 146-20

Moved By: Councillor Patterson

Seconded By: Councillor Dalimonte

THAT this closed meeting now adjourn at 1:59 p.m. and reconvene in open session.

CARRIED

CONFIRMING BY-LAW

Resolution 147-20

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 148-20

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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 149-20

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 2:02 p.m.

CARRIED

MAYOR

CLERK