THE CORPORATION OF HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES

Date: **February 10, 2021**
Time: **3:00 P.M.**
Location: **Haldimand County Administration Building**
Council Chambers

HALDIMAND COUNTY COUNCIL PRESENT	K. Hewitt, Mayor S. Patterson, Councillor J. Metcalfe, Councillor D. Lawrence, Councillor T. Dalimonte, Councillor R. Shirton, Councillor B. Corbett, Councillor
NORFOLK COUNTY COUNCIL PRESENT	K. Chopp, Mayor T. Masschaele, Councillor M. Columbus, Councillor C. Van Paassen, Councillor I. Rabbitts, Councillor A. Martin, Councillor
HALDIMAND COUNTY 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 D. Pressey, Director, Roads Operations E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk
NORFOLK COUNTY STAFF PRESENT	J. Burgess, Chief Administrative Officer

Please note: This was a joint meeting with Haldimand County Council and Norfolk County Council. All members participated electronically in this meeting.

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order at 3:00 p.m.

ROLL CALL

The Mayor and all Members of Haldimand County Council were in attendance. The Mayor and all Members of Norfolk County Council were in attendance except for Councillors Taylor and Huffman.

DISCLOSURES OF PECUNIARY INTEREST

None.

CLOSED SESSION

Resolution 10-21
Moved By: Councillor Shirton
Seconded By: Councillor Metcalfe

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 3:03 p.m. closed to the public, to discuss:

a proposed or pending acquisition or disposition of land by the municipality or local board

1 Presentation Re: Unsolicited Proposal Related to the Purchase of a Landfill Site

CARRIED

Resolution 11-21
Moved By: Councillor Martin
Seconded By: Mayor Chopp

THAT this closed meeting now adjourn at 4:58 p.m. and reconvene in open session.

CARRIED

Resolution 12-21
Moved By: Councillor Corbett
Seconded By: Councillor Dalimonte

THAT the presentation Re: Unsolicited Proposal Related to the Purchase of a Landfill Site provided at the closed session of the February 10, 2021 Joint Council meeting, be received and remain confidential.

CARRIED

CONFIRMING BY-LAW

Resolution 13-21
Moved By: Councillor Metcalfe
Seconded By: Councillor Patterson

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

CARRIED

Resolution 14-21
Moved By: Councillor Patterson
Seconded By: Councillor Rabbitts

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 15-21
Moved By: Councillor Shirton
Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 5:00 p.m.

CARRIED

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MAYOR

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CLERK