



Date: September 21, 2021
Time: 6:00 P.M.
Location: Haldimand County Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, 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
D. Pressey, Director, Roads Operations
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:00 p.m.

MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

ROLL CALL

The Mayor and all Members of Council were in attendance except for Councillor Dalimonte.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - August 30, 2021

Resolution 113-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the August 30, 2021 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - September 14, 2021

Resolution 114-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT the minutes of the September 14, 2021 Council in Committee meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

- 1 FIN-M02-2021 Update on Interest Rate for 2021 Debenture Issue

Resolution 115-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT Memorandum FIN-M02-2021 Update on Interest Rate for 2021 Debenture Issue be received.

CARRIED

NEW BUSINESS

- 1 CSS-04-2021 Haldimand County Vaccination Policy

Resolution 116-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

1. THAT Report CSS-04-2021 Haldimand County Vaccination Policy be received;

2. AND THAT the Haldimand County Vaccination Policy attached to Report CSS-04-2021 be adopted, effective September 27, 2021;
3. AND THAT the COVID-19 Vaccination Policies for Grandview Lodge and the Haldimand Paramedic Service be endorsed and amended as outlined in Report CSS-04-2021, including the requirement for mandatory vaccination of all staff in these high risk settings, with effective dates for proof of full immunization to be no later than November 16, 2021, and with staff in non-compliance being placed on an unpaid leave of absence;
4. AND THAT Haldimand County participates in the pooled legal fund organized by AdvantAge Ontario, with staff monitoring participation for effectiveness going forward;
5. **AND THAT authority be delegated to the Senior Management Team to revise the Haldimand County Vaccination Policy as required.**

CARRIED

BY-LAWS

- 1 By-law 1243-HC/21 to amend Zoning By-law HC 1-2020 by Haldimand County
- 2 By-law 1244-HC/21 to amend Zoning By-law HC 1-2020 in the name of 350 Argyle Street North GP Inc.
- 3 By-law 1245-HC/21 to amend Zoning By-law HC 1-2020, as amended, in the name of 350 Argyle Street North GP Inc. ('Holding – "H" provision removal)
- 4 By-law 2304/21 to authorize the borrowing upon serial debentures in the aggregate principal amount of \$8,348,650.00 towards the cost of certain capital works of The Corporation of Haldimand County

Resolution 117-21

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 4, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 118-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT By-laws 1 to 4, as listed, 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

NOTICES OF MOTION

None.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

None.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 119-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

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

CARRIED

Resolution 120-21

Moved By: Councillor Patterson

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 121-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:15 p.m.

CARRIED

MAYOR

CLERK