



Haldimand
County

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

Date: November 15, 2022
Time: 6:00 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT

- S. Bentley, Mayor
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- N. Stam, Councillor
- R. Shirton, Councillor
- P. O'Neill, 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. Pressey, Director, Roads Operations
- E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

E. Eichenbaum called the Inaugural meeting to order at 6:00 p.m.

The Mayor and all Members of Council were in attendance and were piped into the Council Chambers by Jim Yates, Hagersville Legion Branch 164.

B. O CANADA

The singing of the National Anthem was performed by Caylee DeVries.

C. LAND ACKNOWLEDGEMENT

E. Eichenbaum read the land acknowledgement statement.

D. INVOCATION

Pastor Wesley DeVries offered the invocation.

E. DECLARATIONS

Her Worship, Mayor Bentley, made her Declaration of Office and took her Oath of Allegiance before the Honourable Mr. Justice Robert Nightingale.

Justice Nightingale invested Mayor Bentley with the Chain of Office.

F. SIGNING OF THE DECLARATIONS

The Members of Council, in unison, made their Declaration of Office and Oath of Allegiance before the Honourable Mr. Justice Robert Nightingale. The Members of Council then signed their declarations.

G. INAUGURAL ADDRESS

Mayor Bentley presented her Inaugural Address.

H. CONFIRMING BY-LAW

Resolution 124-22

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 125-22

Moved By: Councillor O'Neill

Seconded By: Councillor Stam

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

I ADJOURNMENT

Resolution 126-22

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 6:19 p.m.

CARRIED

MAYOR

CLERK