



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COMMITTEE OF THE WHOLE MINUTES**

Date: January 10, 2023
Time: 9:30 A.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT S. Bentley, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
N. Stam, 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
L. Friesen, Manager, Legal & Support Services
B. Grice, Accessibility Coordinator
K. Hayes, Supervisor, Customer Experience & Communications
T. Cassidy, Council Services Coordinator

A. CALL TO ORDER

Mayor Bentley called the Committee of the Whole meeting to order at 9:30 a.m.

B. LAND ACKNOWLEDGEMENT

Councillor Patterson read the Land Acknowledgement statement.

C. ROLL CALL

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

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. NEW BUSINESS

1 Council Orientation (Part 1)

1.1 Organizational structure, key principles and policies, council / staff relations

C. Manley provided an overview of the orientation session and the subject matter areas to be covered. C. Manley and various managers presented certain corporate policies and related matters.

Recommendation 1

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the orientation presentation re: organizational structure, key principles and policies, council / staff relations, dated January 10, 2023, be received.

CARRIED

F. ADJOURNMENT

Recommendation 2

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 12:12 p.m.

CARRIED

MAYOR

DEPUTY CLERK