



Haldimand
County

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

Date: January 12, 2023
Time: 1:00 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT S. Bentley, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, 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
T. Cassidy, Council Services Coordinator

A. CALL TO ORDER

Mayor Bentley called the Committee of the Whole meeting to order at 1:00 p.m.

B. LAND ACKNOWLEDGEMENT

Councillor Metcalfe read the Land Acknowledgement statement.

C. ROLL CALL

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

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. NEW BUSINESS

1 Council Orientation (Part 2)

1.1 Ongoing initiatives, expected key decisions for this term of Council, and the process to set Council priorities

C. Manley provided an overview of the session. Members of the Senior Management Team provided overviews of the sections of the presentation related to their departments/divisions.

Recommendation 1

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT the Council orientation presentation re: ongoing initiatives, expected key decisions for this term of Council and the process to set Council priorities, dated January 12, 2023, be received.

CARRIED

F. ADJOURNMENT

Recommendation 2

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 3:27 p.m.

CARRIED

MAYOR

DEPUTY CLERK