



Haldimand
County

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

Date: February 9, 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
- N. Stam, Councillor
- R. Shirton, Councillor
- P. O'Neill, Councillor

STAFF PRESENT

- C. Manley, Chief Administrative Officer
- T. Haedrich, General Manager, Engineering & Capital Works
- P. Mete, General Manager, Public Works Operations
- D. Pressey, Director, Roads Operations
- B. Hedges, Manager, Environmental Operations
- T. Cassidy, Council Services Coordinator

A. CALL TO ORDER

Mayor Bentley called the Committee of the Whole meeting to order at 1:02 p.m.

B. LAND ACKNOWLEDGEMENT

Councillor Patterson read the Land Acknowledgement statement.

C. ROLL CALL

The Mayor and all Members of Council were in attendance.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. NEW BUSINESS

- 1 Training session led by staff from the Walkerton Clean Water Centre Re: Standard of Care (Drinking Water)

Robin Trepanier, Business Development Manager, Gregg Gagnon, Senior Operations Manager, Nick Wilson, Capital Projects/Optimization Manager, and Maegan Garber, Safety, Process & Compliance Manager from the Ontario Clean Water Agency were present to respond to questions and participate in the session.

B Hedges introduced Brigitte Roth, Facilitator, Walkerton Clean Water Centre.

Ms. Roth provided an overview of the modules being covered in the training session and spoke to applicable legislation, roles and responsibilities, contamination prevention, and effective treatment, monitoring and management. The requirements of the Drinking Water Quality Management Standard (DWQMS), risk assessment, and asset management were also reviewed.

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Stam

THAT the presentation and training material from the Walkerton Clean Water Centre Re: Standard of Care (Drinking Water) be received.

CARRIED

F. ADJOURNMENT

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 3:36 p.m.

CARRIED

MAYOR

DEPUTY CLERK