



Date: February 13, 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
 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 1:04 p.m.

B. LAND ACKNOWLEDGEMENT

Councillor Lawrence read the Land Acknowledgement statement.

C. ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Shirton, and Councillor Metcalfe who arrived at 1:12 p.m.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. NEW BUSINESS

1 Council Orientation (Part 3)

1.1 Major ongoing initiatives and term of council priorities process

C. Manley provided an overview of the session. Members of the Senior Management Team reviewed key ongoing projects, initiatives, and challenges related to their departments/divisions.

Councillor Metcalfe arrived at 1:12 p.m.

Recommendation 1

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the Council orientation presentation re: major ongoing initiatives and term of council priorities process, dated February 13, 2023, be received.

CARRIED

F. CLOSED SESSION

None.

G. ADJOURNMENT

Recommendation 2

Moved By: Councillor Patterson

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 3:47 p.m.

CARRIED

MAYOR

DEPUTY CLERK