



Date: February 13, 2023
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
P. Mete, General Manager, Public Works Operations
T. Cassidy, Council Services Coordinator

A. CALL TO ORDER

Mayor Bentley called the Council meeting to order at 6:00 p.m.

B. MOMENT OF SILENCE

Mayor Bentley opened the meeting with a moment of silence.

C. LAND ACKNOWLEDGEMENT

Councillor Metcalfe read the Land Acknowledgement statement.

D. ROLL CALL

The Mayor and all Members of Council were in attendance.

E. DISCLOSURES OF PECUNIARY INTEREST

None.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - January 25, 2023

2 Closed Session - Council Minutes - January 25, 2023

Resolution 19-23

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

1. THAT the minutes of the January 25, 2023 Council meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the January 25, 2023 Council meeting be adopted as circulated and remain confidential.

CARRIED

3 Special Council Meeting - February 2, 2023

Resolution 20-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT the minutes of the February 2, 2023 Special Council meeting be adopted as circulated.

CARRIED

G. PRESENTATIONS OF RECOGNITION

None.

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - February 7, 2023
- 2 Closed Session - Council in Committee Minutes - February 7, 2023

Resolution 21-23

Moved By: Councillor O'Neill

Seconded By: Councillor Metcalfe

1. THAT the minutes of the February 7, 2023 Council in Committee meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the February 7, 2023 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED

3 Committee of the Whole - February 9, 2023

Resolution 22-23

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

THAT the minutes of the February 9, 2023 Committee of the Whole meeting be adopted as circulated.

CARRIED

J. UNFINISHED BUSINESS

1 Introduction to the Economic Development and Tourism Division

L. Romanuk provided an overview of the Economic Development & Tourism division, highlighting their role in the municipality, strategic priorities, and key projects for 2023.

Resolution 23-23

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the presentation re: Introduction to the Economic Development and Tourism Division, dated February 13, 2023, be received.

CARRIED

K. NEW BUSINESS

1 Council Information Package

None.

L. BY-LAWS

1 By-law 2408/23 to provide for an interim tax levy, to provide for payment of taxes, and to provide for penalty and interest for non-payment

2 By-law 2409/23 to authorize the borrowing of certain sums to meet current expenditures for the year 2023 until revenues are received

Resolution 24-23

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT By-laws 1 to 2, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 25-23

Moved By: Councillor Stam

Seconded By: Councillor Patterson

THAT By-laws 1 to 2, as listed, 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

M. NOTICES OF MOTION

Mayor Bentley submitted a Notice of Motion Re: Public Consultation Re: Minister's Zoning Order, to be considered at the February 28, 2023 Council in Committee meeting.

N. ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

The following items were highlighted:

- Black History Month;
- Mayor's Cup Tournament;
- Catch the Ace at Hagersville Legion.

O. CLOSED SESSION

Resolution 26-23

Moved By: Councillor Stam

Seconded By: Councillor Patterson

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 6:55 p.m. closed to the public, to discuss:

personal matters about an identifiable individual, including municipal or local board employees

- 1 Verbal Update Re: Personnel Matter

CARRIED

Resolution 27-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 7:06 p.m. and reconvene in open session.

CARRIED

Councillor Patterson left at 7:07 p.m.

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 28-23

Moved By: Councillor Stam

Seconded By: Councillor Shirton

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 29-23

Moved By: Councillor Shirton

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

R. ADJOURNMENT

Resolution 30-23

Moved By: Councillor Shirton

Seconded By: Councillor Stam

THAT this meeting is now adjourned at 7:08 p.m.

CARRIED

MAYOR

DEPUTY CLERK