



Haldimand
County

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

Date: February 16, 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
- 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
- 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

A. CALL TO ORDER

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

B. LAND ACKNOWLEDGEMENT

Councillor Stam read the Land Acknowledgement statement.

C. ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor O'Neill who arrived at 9:34 a.m.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. NEW BUSINESS

1 Priority Planning Workshop

1.1 Opening Remarks - C. Manley, Chief Administrative Officer

C. Manley provided an overview of the intent behind the priority setting session.

1.2 Glenn Pothier, Workshop Facilitator

G. Pothier facilitated the workshop discussion, starting out with strengths and what is working well, followed by a situational analysis of context and considerations inside and outside of the County. Councillors then worked in pairs and subsequently in groups to identify priorities and came back to identify the top priorities. A summary report outlining the top priorities and related factors will be provided to the CAO who will report back to Council in March, 2023.

F. CLOSED SESSION

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 2:39 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

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Stam

THAT this closed meeting now adjourn at 3:25 p.m. and reconvene in open session.

CARRIED

G. ADJOURNMENT

Recommendation 3

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

THAT this meeting is now adjourned at 3:26 p.m.

CARRIED

MAYOR

CLERK