



Haldimand
County

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

Date: May 8, 2023
Time: 3:00 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT S. Bentley, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
R. Shirton, Councillor
P. O'Neill, Councillor (participated electronically)

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
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

Mayor Bentley called the Committee of the Whole meeting to order at 3:00 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. Councillor O'Neill participated electronically.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. NEW BUSINESS

- 1 Education Session on the Haldimand County Council Code of Conduct and the Municipal Conflict of Interest Act

Mr. Harnick provided an overview of the Council Code of Conduct, reviewing the key principles underlying the code. He spoke to the following aspects of the code: release of confidential information, incompatible activity, gifts and benefits, personal behaviour, conduct, and Haldimand County policies. Mr. Harnick also spoke to the Municipal Conflict of Interest Act and how it pertains to members of council and local boards. The presentation concluded with reference to complaint protocols, investigations and reports.

Recommendation 1

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the presentation material from Charles Harnick, Integrity Commissioner
Re: Haldimand County Education Session be received.

CARRIED

F. ADJOURNMENT

Recommendation 2

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 4:32 p.m.

CARRIED

MAYOR

CLERK