



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
SPECIAL COUNCIL MINUTES**

Date: August 17, 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
M. Trainer, Councillor
R. Shirton, Councillor
P. O'Neill, Councillor

STAFF PRESENT C. Case, Interim Chief Administrative Officer
T. Haedrich, General Manager, Engineering & Capital Works
M. Merritt, General Manager, Financial & Data Services
E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

Mayor Bentley called the Special Council meeting to order at 9:30 a.m.

B. LAND ACKNOWLEDGEMENT

Councillor Lawrence 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. CLOSED SESSION

Resolution 112-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the Municipal Act, as amended, Council convene in a meeting at 9:32 a.m. closed to the public, to discuss:

litigation or potential litigation, including matters before administrative tribunals affecting the municipality

- 1 Correspondence from County Solicitor Re: OLT-23-000050 Kafieh v.
Haldimand County

CARRIED

Resolution 113-23

Moved By: Councillor Patterson

Seconded By: Councillor Trainer

THAT this closed meeting now adjourn at 10:16 a.m. and reconvene in open session.

CARRIED

F. MOTIONS ARISING FROM CLOSED SESSION

None.

G. CONFIRMING BY-LAW

Resolution 114-23

Moved By: Councillor Shirton

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 115-23

Moved By: Councillor Patterson

Seconded By: Councillor O'Neill

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

H. ADJOURNMENT

Resolution 116-23

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 10:18 a.m.

CARRIED

MAYOR

CLERK