



Haldimand
County

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

Date: October 10, 2023
Time: 3:10 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT S. Bentley, Mayor
J. Metcalfe, Councillor
D. Lawrence, Councillor
M. Trainer, Councillor
R. Shirton, Councillor
P. O'Neill, Councillor

STAFF PRESENT C. Case, Chief Administrative Officer
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
M. Jamieson, General Manager, Corporate & Social Services
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 Special Council meeting to order at 3:10 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 Patterson.

D. DISCLOSURES OF PECUNIARY INTEREST

None.

E. UNFINISHED BUSINESS

- 1 Adoption of Recommendation Re: Municipal Housing Pledge and Target

Resolution 138-23

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT Recommendation 5 of the September 19, 2023 Council in Committee meeting be adopted as follows:

1. THAT Report CDS-06-2023 Municipal Housing Pledge and Target be received;
2. AND THAT Option #1, as outlined in report CDS-06-2023, be approved as it relates to the issuance of a housing target commitment letter from the Head of Council;
3. AND THAT Option #1, as outlined in report CDS-06-2023, be approved as it relates to the development of a Municipal Housing Pledge.

On a requested recorded vote:

YES (6): Councillor Metcalfe, Councillor Lawrence, Councillor Trainer, Councillor Shirton, Councillor O'Neill and Mayor Bentley

NO (0):

CARRIED (6 to 0)

F. NEW BUSINESS

None.

G. BY-LAWS

None.

H. CONFIRMING BY-LAW

Resolution 139-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Trainer

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

CARRIED

Resolution 140-23

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

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

I. ADJOURNMENT

Resolution 141-23

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 3:23 p.m.

CARRIED

MAYOR

CLERK