



Haldimand
County

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

Date: December 12, 2023
Time: 3:27 P.M.
Location: Haldimand County Administration Building

Council Present S. Bentley, Mayor
 S. Patterson, Councillor (participated electronically)
 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
 D. McKinnon, General Manager, Public Works Operations
 M. Merritt, General Manager, Financial & Data Services
 T. Cassidy, Council Services Coordinator/Deputy Clerk

A. Call to Order

Mayor Bentley called the Special Council meeting to order at 3:27 p.m.

B. Land Acknowledgement

Councillor Trainer read the Land Acknowledgement statement.

C. Roll Call

The Mayor and all Members of Council were in attendance. Councillor Patterson participated electronically.

D. Disclosures of Pecuniary Interest

None.

E. New Business

- 1 Motion to Reconsider a Decision Regarding Submitting a Housing Pledge Within Provincial Timelines (Notice Submitted by Councillor Lawrence at the November 27, 2023 Council meeting)

Resolution 183-23

Moved By: Councillor Lawrence

Seconded By: Councillor Shirton

THAT the decision to not submit a housing pledge to the Ministry of Municipal Affairs and Housing be reconsidered prior to the Ministry's December 15, 2023 deadline.

CARRIED

- 2 CDS-12-2023 Municipal Housing Pledge

Resolution 184-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

1. THAT Report CDS-12-2023 Municipal Housing Pledge be received;
2. AND THAT the draft pledge included as Attachment 2 to Report CDS-12-2023 be approved as the County's response to the request of the Minister of Municipal Affairs and Housing.

CARRIED

F. Confirming By-law

Resolution 185-23

Moved By: Councillor Patterson

Seconded By: Councillor Metcalfe

THAT the Confirming By-law be enacted.

CARRIED

G. Adjournment

Resolution 186-23

Moved By: Councillor Shirton

Seconded By: Councillor O'Neill

THAT this meeting is now adjourned at 3:35 p.m.

CARRIED

MAYOR

DEPUTY CLERK