



Haldimand
County

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

Date: April 16, 2025
Time: 2:00 P.M.
Location: Virtual

Council Present

- S. Bentley, Mayor
- D. McKeen, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- B. Adams, 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
- C. Curtis, Municipal Clerk

A. Call to Order

Mayor Bentley called the Special Council meeting to order at 2:00 p.m.

B. Land Acknowledgement

Mayor Bentley 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. New Business

1 Swearing in of Ward 1 Councillor

Mayor Bentley called a recess at 2:04 p.m. Council resumed at 2:09 p.m.

Debera McKeen made her Declaration of Office before the Municipal Clerk.

F. Confirming By-law

By-law 2601/25 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 84-25

Moved By: Councillor Metcalfe

Seconded By: Councillor Adams

THAT the Confirmation By-law for the April 16, 2025 Special Council meeting be enacted.

CARRIED

G. Adjournment

Resolution 85-25

Moved By: Councillor Shirton

Seconded By: Councillor McKeen

THAT this meeting is now adjourned at 2:13 p.m.

CARRIED

MAYOR

CLERK