



Haldimand
County

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

Date: April 14, 2025
Time: 4:00 P.M.
Location: Haldimand County Administration Building - Council Chambers

Council Present
S. Bentley, Mayor
J. Metcalfe, Councillor
D. Lawrence, 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
D. McKinnon, General Manager, Public Works Operations
M. Merritt, General Manager, Financial & Data Services
C. Curtis, Municipal Clerk

A. Call to Order

Mayor Bentley called the Special Council meeting to order at 4:00 p.m.

B. Land Acknowledgement

Councillor Shirton 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

None.

F. Closed Session

Resolution 66-25

Moved By: Councillor Metcalfe

Seconded By: Councillor Shirton

THAT pursuant to Section 239 (2)(f) of the *Municipal Act, 2001*, as amended, Council convene in a meeting at 4:01 p.m. closed to the public, to discuss:

- 1 White Oaks and Hagersville Business Park

Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

Resolution 67-25

Moved By: Councillor O'Neill

Seconded By: Councillor Shirton

THAT this closed meeting now adjourn at 4:20 p.m. and reconvene in open session.

CARRIED

G. Motions Arising from Closed Session

Resolution 68-25

Moved By: Councillor Metcalfe

Seconded By: Councillor O'Neill

1. THAT the correspondence from County Solicitor Re: White Oaks and Hagersville Business Park, dated April 10, 2025, be received and remain confidential;
2. AND THAT the confidential direction given to external legal counsel be confirmed.

CARRIED

H. By-laws

None.

I. Confirming By-law

By-law 2597/25 to confirm the proceedings of Council of The Corporation of Haldimand County

Resolution 69-25

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT the Confirmation By-law for the April 14, 2025 Special Council meeting be enacted.

CARRIED

J. Adjournment

Resolution 70-25

Moved By: Councillor Shirton

Seconded By: Councillor Lawrence

THAT this meeting is now adjourned at 4:22 p.m.

CARRIED

MAYOR

CLERK