



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL IN COMMITTEE MINUTES

DATE: 10/09/2004

TIME: 9:30 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

| | | |
|----------------|--------------|---------------------------------------------------|
| Council | K. Hewitt | Mayor |
| | L. Bartlett | Councillor |
| | F. Morison | Councillor |
| | C. Grice | Councillor |
| | T. Dalimonte | Councillor |
| | R. Shirton | Councillor |
| | L. Boyko | Councillor |
| SMT | D. Boyle | Chief Administrative Officer |
| | K. General | General Manager, Corporate Services |
| | T. Haedrich | Director, Engineering Services & Roads Operations |
| | H. Hanly | General Manager, Community Services |
| | C. Manley | General Manager, Planning & Economic Development |
| | P. Mungar | General Manager, Public Works |
| Staff | | |

Clerk E. Eichenbaum Clerk

CALL TO ORDER

Councillor Grice called the Council in Committee meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

[Click here and select name from Council] declared a pecuniary interest with regards to [Click here to type disclosure details].

PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Boyko, Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

Prior to commencing the public meeting the Chair explained the meeting, delegation and appeal process. He noted that decisions made by Committee at this meeting would be given final consideration at the [Click here to enter upcoming Council Meeting Date] Council meeting.

[CLICK HERE TO ENTER REPORT # AND NAME]

[Click here to enter staff name] introduced Report [Click here to enter report#] outlining an application to [Click here to enter details]

[Click here to enter applicant or agent name], Applicant was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

[Double-click to paste resolution]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

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[Click here to enter applicant or agent name], Applicant was in attendance to answer questions.

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Seconded By: [Click here and select name from Council]

[Double-click to paste resolution]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

[CLICK HERE TO ENTER REPORT # AND NAME]

[Click here to enter staff name] introduced Report [Click here to enter report#] outlining an application to [Click here to enter details]

[Click here to enter applicant or agent name], Applicant was in attendance to answer questions.

There being no one else present to speak either for or against this application, deliberations concluded with the introduction of the following recommendations.

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

[Double-click to paste resolution]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

Mayor Hewitt assumed the Chair for this portion of the meeting.

PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS

1. [Click here to enter details]

DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Boyko, Chair of Planning and Economic Development, assumed the Chair for this portion of the meeting.

[CLICK HERE TO ENTER REPORT# AND NAME]

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

[Double-click to paste recommendation]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

OTHER BUSINESS:

None.

Mayor Hewitt resumed the Chair for this portion of the meeting.

MOTIONS OF CONSENT

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

THAT the following memorandums/report be received as information:

1.

AND THAT the recommendations as contained in the following reports be adopted:

[CLICK HERE TO ENTER REPORT# AND NAME]

[Double-click to paste recommendation]

[CLICK HERE TO ENTER REPORT# AND NAME]

[Double-click to paste recommendation]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton, Chair of Public Works, assumed the Chair for this portion of the meeting.

[CLICK HERE TO ENTER REPORT# AND NAME]

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

[Double-click to paste recommendation]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

OTHER BUSINESS:

None.

JOINT SERVICES BUSINESS

Councillor Dalimonte, Chair of Joint Services, assumed the Chair for this portion of the meeting.

[CLICK HERE TO ENTER REPORT# AND NAME]

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

[Double-click to paste recommendation]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

OTHER BUSINESS:

None.

COMMUNITY SERVICES BUSINESS

Councillor Grice, Chair of Community Services, assumed the Chair for this portion of the meeting.

[CLICK HERE TO ENTER REPORT# AND NAME]

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

[Double-click to paste recommendation]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

OTHER BUSINESS:

None.

CORPORATE SERVICES BUSINESS

Councillor Morison, Chair of Corporate Services, assumed the Chair for this portion of the meeting.

[CLICK HERE TO ENTER REPORT# AND NAME]

Recommendation [Click here to enter recommendation #]

Moved By: [Click here and select name from Council]

Seconded By: [Click here and select name from Council]

[Double-click to paste recommendation]

CARRIED ([Double-click for default of 7-0 or click to enter non-default])

OTHER BUSINESS:

None.

Mayor Hewitt resumed the Chair for the remainder of the meeting.

DELEGATIONS AND CONSIDERATION OF RELATED REPORTS

1. [Click here to enter delegation details]

REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

1. [\[Click here to enter details\]](#)

UNFINISHED BUSINESS

1. [\[Click here to enter details\]](#)

NEW BUSINESS

1. [\[Click here to enter details\]](#)

INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

1. [\[Click here to enter details\]](#)

CLOSED SESSION

Recommendation [Click here to enter resolution #]

Moved By: [\[Click here and select name from Council\]](#)

Seconded By: [\[Click here and select name from Council\]](#)

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

- [\[Click here and select from Closed Reasons\]](#)

CARRIED ([\[Double-click for default of 7-0 or click to enter non-default\]](#))

Recommendation [Click here to enter resolution #]

Moved By: [\[Click here and select name from Council\]](#)

Seconded By: [\[Click here and select name from Council\]](#)

THAT this closed meeting now adjourn at [\[Click here to enter finish time\]](#)p.m. and reconvene in open session.

CARRIED ([\[Double-click for default of 7-0 or click to enter non-default\]](#))

ADJOURNMENT

Recommendation [Click here to enter resolution #]

Moved By: [\[Click here and select name from Council\]](#)

Seconded By: [\[Click here and select name from Council\]](#)

THAT this meeting is now adjourned at [\[Click here to enter finish time\]](#)p.m.

CARRIED ([\[Double-click for default of 7-0 or click to enter non-default\]](#))

MAYOR

CLERK