



THE CORPORATION OF
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE
AGENDA**

DATE: January 14, 2014

TIME: 9:30 A.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. DISCLOSURES OF PECUNIARY INTEREST

D. PUBLIC MEETINGS FOR PLANNING APPLICATIONS

Councillor Boyko - Chair

None.

**E. PRESENTATIONS AND CONSIDERATION OF RELATED REPORTS
11:00AM**

Presentation by Dawn McKinnon, MMM Group Limited – Detail Design and Class Environmental Assessment Study for the replacement of the Argyle Street Bridge.

F. DEPARTMENTAL STAFF REPORTS

PLANNING AND ECONOMIC DEVELOPMENT BUSINESS

Councillor Boyko - Chair

1. PED-PD-01-2014 RE: Exemption to Plan of Condominium – Dunnville (1527178 Ontario Inc.)
 2. PED-PD-M01-2014 RE: Land Use Planning and Appeal System Review
- Other Business

G. MOTIONS OF CONSENT

1. CS-GM-02-2014 RE: 2014 Conservation Authorities' Levies – GRCA & NPCA

H. DEPARTMENTAL STAFF REPORTS (CONTINUED)

PUBLIC WORKS BUSINESS

Councillor Shirton - Chair

1. PW-WW-01-2014 RE: Water Use By-law

Other Business

JOINT SERVICES BUSINESS

Councillor Dalimonte - Chair

None.

Other Business

COMMUNITY SERVICES BUSINESS

Councillor Grice - Chair

1. CMS-ES-02-2014 RE: Land Ambulance Services Grant Transfer Payment Framework Agreement

Other Business

CORPORATE SERVICES BUSINESS

Councillor Morison - Chair

1. CS-CL-01-2014 RE: Request to Appear as Delegations at the 2014 ROMA Conference
2. CS-GM-01-2014 RE: Reconciliation of Cost Sharing of Health & Social Services (Attachments enclosed separately.)

Other Business

1. 2014 Mayor's Gala
2. Community Vibrancy Fund – Proposed Projects: For Discussion Purposes Only (To Be Tabled).

I. DELEGATIONS AND CONSIDERATION OF RELATED REPORTS 1:00PM

1. Go Paul Bougram, correspondence dated December 11, 2013, RE: property tax payments.
2. Presentation of the 2012 Haldimand-Norfolk Housing Corporation Audited Financial Statements and Annual Report
 - a) Jeff Miller, President and Christine Brutin, Chief Executive Officer

J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS

N. CLOSED SESSION

- Proposed or pending acquisition or disposition of land by the municipality or local board
 1. CMS-ES-01-2014 RE: Purchase of Property for the Construction Of A Fire Station
 2. CS-SS-01-2014 RE: Sale of 109 Queen Street, Dunnville
 3. CS-SS-02-2014 RE: River Road, Cayuga – Superior Court Action and Road Alignment Correction
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 1. Update RE: White Oaks Village
- the security of the property of the municipality or local board
 1. Correspondence from Haldimand County Hydro Inc. dated December 9, 2013 Re: Section 4.12 - Remuneration of Haldimand County Utilities Inc.
 2. Correspondence from Haldimand County Hydro Inc. dated January 6, 2014 Re: Reappointment of Current Board Members
- personal matters about an identifiable individual, including municipal or local board employees
 1. CAO Performance Evaluation Process

O. ADJOURNMENT