



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: February 10, 2014

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

A. CALL TO ORDER

B. MOMENT OF SILENCE

C. ROLL CALL

D. DISCLOSURES OF PECUNIARY INTEREST

E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1. Council Minutes – January 20, 2014

F. PRESENTATIONS OF RECOGNITION

1. Presentation of Retirement Certificate to Joanne Miron

G. DELEGATIONS

H. APPROVAL OF COMMITTEE MINUTES

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)

1. Committee of the Whole Minutes – January 23, 2014
2. Council in Committee Minutes – February 04, 2014
3. Closed Session – Council in Committee Minutes – February 04, 2014

I. UNFINISHED BUSINESS

1. PW-ES-02-2014 RE: Proposed Granular Road Conversion Program Funding Scenarios (to be tabled)
2. PW-ES-M02-2014 RE: Contract Technical Support – Community Vibrancy Fund (CVF) Funding Eligibility (to be tabled)
3. CMS-ES-M01-2014 RE: Patient Care Reporting System
4. PED-GM-M01-2014 RE: Replacement of Edinburgh Square Ramp
5. CS-SS-M01-2014 RE: Sale of Cayuga Lions Hall (to be tabled)

J. NEW BUSINESS

K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS

L. MOTIONS

M. BY-LAWS

(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)

1. Being a by-law to provide for the appointment of a Municipal Law Enforcement Officer for the purpose of enforcing Haldimand County by-laws
2. Being a by-law to appoint Building Officials and Building Inspectors
3. Being a by-law to restrict vehicle loads on various bridge structures in Haldimand County
4. Being a by-law to authorize the sale of surplus property known municipally as 57 Munsee Street South, Cayuga (approved by Council October 15, 2013)
5. Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest for non-payment
6. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, by Haldimand County
7. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, by Haldimand County – delegation of authority to remove ‘Holding-“H”’
8. Being a by-law to authorize the borrowing of certain sums to meet current expenditures for the year 2014 and to repeal By-law No. 1286/12
9. Being a by-law to amend Zoning By-law 1-DU 80, as amended, of the Town of Dunnville in the name of Kaye Barrick

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

Q. CONFIRMING BY-LAW

1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County

R. ADJOURNMENT