



THE CORPORATION OF  
HALDIMAND COUNTY

**COUNCIL IN COMMITTEE  
AGENDA**

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**DATE:** March 4, 2014

**TIME:** 9:30 A.M.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

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**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**

**F. DEPARTMENTAL STAFF REPORTS**

**PLANNING AND ECONOMIC DEVELOPMENT BUSINESS**

Councillor Boyko - Chair

1. PED-BC-02-2014 RE: Housekeeping Amendments to Noise By-law 1098/10
2. PED-COM-01-2014 RE: Public Conduct on County Property Policy

Other Business

**G. MOTIONS OF CONSENT**

1. CS-FI-04-2014 RE: 2013 Remuneration and Expenses for Members of Council and Board Appointees
2. CS-HR-02-2014 RE: 2013 Public Sector Salary Disclosure
3. CS-SS-06-2014 RE: 2013 4th Quarter Insurance Loss Report (Coloured attachments enclosed separately.)
4. CMS-GL-01-2014 Re: Statistical Report September 2013 to December 2013 for Accreditation Canada
5. PW-WW-03-2014 RE: 2013 Annual Drinking Water Summary Report

## **H. DEPARTMENTAL STAFF REPORTS (CONTINUED)**

### **PUBLIC WORKS BUSINESS**

**Councillor Shirton - Chair**

Other Business

### **JOINT SERVICES BUSINESS**

**Councillor Dalimonte - Chair**

Other Business

### **COMMUNITY SERVICES BUSINESS**

**Councillor Grice - Chair**

Other Business

### **CORPORATE SERVICES BUSINESS**

**Councillor Morison - Chair**

1. CS-FI-03-2014 RE: Assessment Reductions and Tax Write Offs as of January 2014
2. CS-SS-05-2014 RE: Unregistered Road Widening - 771 South Coast Drive, Nanticoke (Coloured attachments enclosed separately.)
3. CS-SS-07-2014 RE: Facility User Insurance Program

Other Business

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

1. Adam Rosso, Manager of Project Development, Boralex RE: Haldimand Solar Farm – Hagersville Business Park (Draft Memorandum of Understanding enclosed separately).

## **J. REPORTS FROM SPECIAL PURPOSE COMMITTEES, BOARDS AND COMMISSIONS**

1. Minutes of the Police Services Board – January 22, 2014.

## **K. UNFINISHED BUSINESS**

## **L. NEW BUSINESS**

## **M. INQUIRIES, ANNOUNCEMENTS AND CONCERNS OF COUNCILLORS**

## **N. CLOSED SESSION**

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  1. White Oaks legal action – verbal update from County Solicitor
- the security of the property of the municipality or local board
  1. Hydro One Draft Share Purchase Agreement and related negotiations – verbal update

## **O. ADJOURNMENT**