



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: March 17, 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 – February 10, 2014

F. PRESENTATIONS OF RECOGNITION

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 – February 18, 2014
2. Council in Committee Minutes – March 4, 2014
3. Closed Session – Council in Committee Minutes – March 4, 2014

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1. Council Information Package (if required)

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 water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and to repeal Bylaw 1355/13.
2. Being a by-law to amend By-law No. 1415/13, Schedules "F", "G", "H" and "I" to establish a change in user fees.

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- The security of the property of the municipality or local board

1. Haldimand County Utilities Inc. – 2013 Budgets

Q. CONFIRMING BY-LAW

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

R. ADJOURNMENT