



THE CORPORATION OF
HALDIMAND COUNTY
SPECIAL COUNCIL
MINUTES

DATE: June 23, 2014

TIME: 5:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council K. Hewitt
L. Bartlett
F. Morison
C. Grice
T. Dalimonte
R. Shirton
L. Boyko

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

SMT D. Boyle
K. General
T. Haedrich

Chief Administrative Officer
General Manager, Corporate Services
Director, Engineering Services & Roads Operations

**Haldimand
County
Utilities Inc.**

J. Albert
L. Bergstrand
D. Williams
T. Fenton
J. Scott
L. Ouellette
D. Leake
A. Marshall
D. Miller
N. Mitchell
F. Moodie
P. Smuk

President & CEO
Director (HCHI)
Consumer Services Manager
Legal Counsel, Aird & Berlis LLP
Finance Manager
Auditor, KPMG LLP
Operations Manager
Chair (HCUI)
Director (HCHI)
Corporate Secretary
Director (HCHI)
Director (HCUI)

Clerk J. Shaw

Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Special Council meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance except Councillor Morison who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

CONVENE THE ANNUAL GENERAL MEETING OF THE SOLE SHAREHOLDER – HALDIMAND COUNTY UTILITIES INC.

1. Closed Session - the security of the property of the municipality or local board & personal matters about an identifiable individual, including municipal or local board employees

Resolution 126-14

Moved By: Councillor Bartlett

Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 5:10 p.m. closed to the public, to discuss:

- the security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees

CARRIED (Unanimously 6-0)

2. Adjourn Annual and General Meeting and reconvene in open session

Resolution 127-14

Moved By: Councillor Bartlett

Seconded By: Councillor Boyko

THAT this closed meeting now adjourn at 5:17 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

DELEGATIONS

Haldimand County Utilities Inc.

1. Albert Marshall, Chair

Mr. Marshall reviewed the history and mandate of Haldimand County Utilities Inc., highlighting 2013 infrastructure investments, dividends capital projects and customer incentives.

2. R. Jane Albert, President & CEO

Ms. Albert provided Council with an overview of the annual report, noting the challenges encountered in 2013.

Councillor Morison arrived at 5:40 p.m.

MOTIONS

1. Arising from Closed Session Meeting

Resolution 128-14

Moved By: Councillor Boyko

Seconded By: Councillor Grice

BE IT RESOLVED THAT the consolidated financial statements of the Corporation of Haldimand County Utilities Inc. for the fiscal year ended December 31, 2013, together with the Auditor's Report, be received.

CARRIED (Unanimously 7-0)

Resolution 129-14

Moved By: Councillor Grice

Seconded By: Councillor Boyko

BE IT RESOLVED THAT KPMG LLP be appointed as the Auditors of the Corporation of Haldimand County Utilities Inc. until the next Annual Meeting of Shareholder or until their earlier removal;

AND THAT the Directors are authorized to fix the auditor's remuneration.

CARRIED (Unanimously 7-0)

Resolution 130-14

Moved By: Councillor Grice

Seconded By: Councillor Shirton

BE IT RESOLVED THAT the following directors of the Corporation of Haldimand County Utilities Inc. continue their elected term of office as noted:

Albert Marshall	July 1, 2012 to June 30, 2015
Peter Smuk	July 1, 2013 to June 30, 2014 and thereafter July 1, 2014 to June 30, 2015 or the closing of the sale of Haldimand County Utilities Inc., whichever is earlier
May Ken Hewitt	December 1, 2013 to November 30, 2014
Councillor Tony Dalimonte	December 1, 2013 to November 30, 2014

CARRIED (Unanimously 7-0)

Resolution 131-14

Moved By: Councillor Bartlett
Seconded By: Councillor Shirton

THAT the correspondence dated April 25, 2014 Re: Haldimand County Utilities Inc. 2013 Annual Financial Statements be received and remain confidential.

CARRIED (Unanimously 7-0)

OTHER BUSINESS

None.

CONFIRMING BY-LAW

Resolution 132-14

Moved By: Councillor Boyko
Seconded By: Councillor Grice

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 133-14

Moved By: Councillor Grice
Seconded By: Councillor Boyko

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Resolution 134-14

Moved By: Councillor Bartlett
Seconded By: Councillor Boyko

THAT this meeting is now adjourned at 5:55 p.m.

CARRIED (Unanimously 7-0)

MAYOR

DEPUTY CLERK