



THE CORPORATION OF  
HALDIMAND COUNTY

## COUNCIL AGENDA

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**DATE:** September 22, 2014

**TIME:** 6:00 P.M.

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

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Page

**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 – September 2, 2014
2. Closed Session – Council Minutes - September 2, 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. Council in Committee Minutes – September 16, 2014
2. Closed Session – Council in Committee Minutes - September 16, 2014

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

1. CS-SS-22-2014 RE: Revision to Buyers Name on Sale Documentation - Ramsey Drive, Dunnville (colour attachment enclosed separately)
2. Council Information Package (if required)

	<b>Page</b>
<b>K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS</b>	
<b>L. MOTIONS</b>	
<b>M. BY-LAWS</b>	
<i>(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Being a by-law to amend the Town of Haldimand Zoning By-law 1-H 86, as amended, John Sheppard Farms Ltd.	25
2. Being a by-law to designate Block 40 within Registered Plan 121, now in Haldimand County, as not part of a registered plan of subdivision in the name of Joseph and Mary Mussari	29
3. Being a by-law to authorize the Mayor and the Clerk to enter into a Site Plan agreement with 1211840 Ontario Inc.	33
4. Being a by-law to amend By-law No. 1381/13 to change the legal name of the buyer of municipal property at Ramsey Drive, Dunnville	34
<b>N. NOTICES OF MOTION</b>	
<b>O. ANNOUNCEMENTS</b>	
<b>P. CLOSED SESSION</b>	
<b>Q. CONFIRMING BY-LAW</b>	
1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County	35
<b>R. ADJOURNMENT</b>	