



THE CORPORATION OF  
**HALDIMAND COUNTY**

**SPECIAL COUNCIL  
MINUTES**

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**DATE:** October 7, 2014

**TIME:** 3:26 p.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	K. Hewitt	Mayor
	L. Bartlett	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor
<b>SMT</b>	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	C. Manley	General Manager, Planning & Economic Development
<b>Clerk</b>	J. Shaw	Deputy Clerk

**CALL TO ORDER**

Mayor Hewitt called the 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.

## **NEW BUSINESS**

### **CS-SS-25-2014 RE: CARGO EASE EXTENSION OF WAIVER OF CONDITIONS – JARVIS PROPERTY**

#### **Resolution 214-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Bartlett

1. THAT tabled Report CS-SS-25-2014 Re: Cargo Ease Extension to Waiver of Conditions - Jarvis Property dated October 06, 2014 be received;
2. AND THAT the deadline for waiving the conditions outlined on page 2 of Schedule A in the Agreement of Purchase and Sale, be extended until March 31, 2015;
3. AND THAT the Mayor and Clerk be authorized to execute all necessary documents.

CARRIED (Unanimously 6-0)

## **CONFIRMING BY-LAW**

#### **Resolution 215-14**

Moved By: Councillor Bartlett  
Seconded By: Councillor Boyko

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

CARRIED (Unanimously 6-0)

#### **Resolution 216-14**

Moved By: Councillor Dalimonte  
Seconded By: Councillor Shirton

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 6-0)

## **ADJOURNMENT**

### **Resolution 217-14**

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 3:32 p.m.

CARRIED (Unanimously 6-0)

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MAYOR

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DEPUTY CLERK