



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: January 26, 2015

TIME: 9:35 a.m.

PLACE: Cayuga Municipal Administration Building, Upper Committee Room

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	D. Boyle	Chief Administrative Officer
Clerk	E. Eichenbaum	Clerk

CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

CLOSED SESSION

Recommendation 1

Moved By: Councillor Corbett
Seconded By: Councillor Grice

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 9:36 a.m. closed to the public, to discuss:

- personal matters about an identifiable individual, including municipal or local board employees
 1. Council Feedback on CAO Performance

CARRIED (Unanimously 7-0)

Recommendation 2

Moved By: Councillor Bartlett
Seconded By: Councillor Corbett

THAT this closed meeting now adjourn at 11:46 a.m. and reconvene in open session.

CARRIED (Unanimously 7-0)

NEW BUSINESS

DEVELOP FRAMEWORK FOR FUTURE PRIORITIES SETTING SESSION

Members of Council introduced numerous items as suggested priorities for the Council term. A number of priorities were consistent amongst several councilors and some were more local and specific in nature.

Councillor Grice left the meeting at 12:12 p.m.

Mayor Hewitt suggested that there is a need for a vision for the County in order to help determine Council's priorities and that a facilitator could help Council develop such a vision. Based on input from members of Council, the following topics were suggested as potential priorities, to be discussed at a priorities-setting session March 31 and April 1, 2015:

- Accommodation Review
- Self-assessment (of the organization) - succession planning, organization chart, strengths and weaknesses
- Economic Development – needs to tie back to the vision
- By-laws – public perception and enforcement vs. appeasement
- Hydro Investment
- Passive vs. active infrastructure (some investment will result in more income generation)
- Communication

CONSIDERATION OF RECOMMENDATIONS

None.

ADJOURNMENT

Recommendation 3

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 1:13 p.m.

CARRIED (Unanimously 6-0)

MAYOR

CLERK