



THE CORPORATION OF  
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE  
AGENDA**

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**DATE:** Thursday, March 26<sup>th</sup> and Friday, March 27<sup>th</sup>, 2015 (if necessary)

**TIME:** 9:30 a.m.

**PLACE:** Haldimand County Central Administration Building,  
Council Chambers – Thursday, March 26<sup>th</sup>, 2015  
Lower Large Committee Room – Friday, March 27<sup>th</sup>, 2015 (if necessary)

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	<b>Page</b>
<b>A. CALL TO ORDER</b>	
<b>B. ROLL CALL</b>	
<b>C. DISCLOSURES OF PECUNIARY INTEREST</b>	
<b>D. STAFF PRESENTATIONS</b>	
1. Opening Remarks and Presentation by the Chief Financial Officer – Karen General	
2. Overview of the Draft 2015 Tax Supported Operating Budget – Mark Merritt	
3. Presentation of Departmental Proposed 2015 Tax Supported Operating Budgets Supplemental Reports – Applicable General Manager	and
a) PED-PD-17-2015 RE: GIS Improvements	1
b) PED-GM-02-2015 RE: Haldimand County Tree Management	18
c) Business Case – Temporary Full-time Building Inspector	29
d) Business Case – Permanent Full-time By-Law Enforcement Officer	33
e) CMS-ES-03-2015 RE: Disposition of Byng Fire Station	35
f) Business Case – Full-time Personal Support Workers – Grandview Lodge	40
g) Business Case – Permanent Full-time Supervisor, Capital Projects, Facilities & Parks Operations	64
<b>E. CLOSED SESSION</b>	
• personal matters about an identifiable individual, including municipal or local board employees	
1. PED-PD-18-2015 RE: Planning Division Reorganization – GIS Improvements	
<b>F. RECOMMENDATION APPROVAL</b>	

Note: Each day, at the call of the chair, the meeting will adjourn temporarily and reconvene on the following day until Committee has concluded its review of the proposed budget

**G. ADJOURNMENT**