



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

DATE: March 30, 2015

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

	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 – March 9, 2015	1
F. PRESENTATIONS OF RECOGNITION	
G. DELEGATIONS	
H. APPROVAL OF COMMITTEE MINUTES	
<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	
1. Council in Committee Minutes – March 24, 2015	9
2. Closed Session – Council in Committee Minutes – March 24, 2015	
3. Committee of the Whole (Budget) Minutes – March 26, 2015	20

	Page
I. UNFINISHED BUSINESS	
J. NEW BUSINESS	
K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS	
L. MOTIONS	
M. BY-LAWS	
<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 Zoning By-law 1-NE-2000, as amended, of the City of Nanticoke in the name of 663947 Ontario Inc.	28
2. Being a by-law to amend Zoning By-law 1-NE-2000, as amended, of the City of Nanticoke in the name of 663947 Ontario Inc. ('Holding – "H" provision removal)	33
3. Being a by-law to amend By-law No. 551/04 to authorize the establishment of reserves and reserve funds for Haldimand County	37
4. Being a by-law to regulate traffic in Haldimand County – Winnett Street South at McKay Street, Cayuga	38
5. Being a by-law to authorize the stopping up and closure of Part of PIN # 38177-0001(LT), being Part of Tiffany Block, Part of John Nelles Block and Part of the Road Allowance between Tiffany and Anderson Block and John Nelles Block, Caledonia, now Haldimand County	39
N. NOTICES OF MOTION	
O. ANNOUNCEMENTS	
P. CLOSED SESSION	
Q. CONFIRMING BY-LAW	
1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County	41
R. ADJOURNMENT	