



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: March 31, 2015

TIME: 9:10 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

| | | |
|----------------|---------------|---|
| Council | K. Hewitt | Mayor |
| | L. Bartlett | Councillor |
| | F. Morison | Councillor |
| | T. Dalimonte | Councillor |
| | R. Shirton | Councillor |
| | B. Corbett | Councillor |
| SMT | D. Boyle | Chief Administrative Officer |
| | K. General | General Manager, Corporate Services |
| | T. Haedrich | Director, Engineering Services & Roads Operations |
| | H. Hanly | General Manager, Community Services |
| | C. Manley | General Manager, Planning & Economic Development |
| 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 except Councillor Grice who was absent for personal reasons. Councillor Morison arrived at 9:17 a.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

CLOSED SESSION

Recommendation 1

Moved By: Councillor Corbett
Seconded By: Councillor Shirton

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 9:11 a.m. closed to the public, to discuss:

- education/training session concerning definitions, analysis and approach for priority-setting

CARRIED (Unanimously 5-0)

Recommendation 2

Moved By: Councillor Shirton
Seconded By: Councillor Bartlett

THAT this closed meeting now adjourn at 4:23 p.m. and reconvene in open session.

CARRIED (Unanimously 6-0)

NEW BUSINESS

SETTING PRIORITIES FOR THE 2014-2018 TERM OF COUNCIL

Recommendation 3

Moved By: Councillor Morison
Seconded By: Councillor Bartlett

THAT the CAO be directed to report back to Council in Committee prior to the 2015 summer recess with a report on draft Council priorities.

CARRIED (Unanimously 6-0)

CONSIDERATION OF RECOMMENDATIONS

None.

ADJOURNMENT

Recommendation 4

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 4:26 p.m.

CARRIED (Unanimously 6-0)

MAYOR

CLERK