



THE CORPORATION OF
HALDIMAND COUNTY

COUNCIL AGENDA

Page

DATE: April 20, 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 30, 2015

F. PRESENTATIONS OF RECOGNITION

G. DELEGATIONS

H. APPROVAL OF COMMITTEE MINUTES

(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)

1. Committee of the Whole Minutes – March 31, 2015
2. Closed Session – Committee of the Whole Minutes – March 31, 2015
3. Council in Committee Minutes – April 14, 2015
4. Closed Session – Council in Committee Minutes – April 14, 2015

I. UNFINISHED BUSINESS

1. CS-SS-M06-2015 RE: Additional Information for Correction to By-law 1518/15
2. CS-GM-M02-2015 RE: Further Information RE: OPP Contract Renewal Report CS-GM-03-2015

J. NEW BUSINESS

1. Council Information Package *(if required)*

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Page **K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

L. MOTIONS

32 **M. BY-LAWS**

(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)

1. Being a by-law to amend the Town of Dunnville Zoning By-law 1-DU 80, in the name of Haldimand County ('Holding – "H" removal)
2. Being a by-law authorizing the Mayor and Clerk to enter into an Agreement with Donald Leslie Ecker, Mary Christina Ecker, Loretta Ann Lane and Neil George Lane to implement a condition of the Committee of Adjustment under File Nos. PLB-2013-087, -089, -090 and -097
3. Being a by-law to assume the road widening adjacent to 2285 Northshore Drive, Lowbanks, being Part of the East ½ of Lot 16, Concession 2, Township of Sherbrooke, designated as Part 2 on Plan 18R-7247, in Haldimand County, and to establish these lands as an open public highway to form part of Northshore Road
4. Being a by-law to authorize Haldimand County to enter into an agreement with the Minister of Community Safety and Correctional Services for the provision of municipal police services by the Ontario Provincial Police

N. NOTICES OF MOTION

O. ANNOUNCEMENTS

P. CLOSED SESSION

- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
1. Verbal Update – DCE and McClung Properties Matters
 - the security of the property of the municipality or local board
 1. Verbal Update – Water & Wastewater Billing & Collection – Direction RE: Hydro One Proposal
 2. Correspondence from Haldimand County Hydro dated April 7, 2015 RE: HCUI & Its Subsidiary Companies' Minutes of Meetings
 - Haldimand County Energy Inc. dated June 18, 2014
 - Haldimand County Hydro Inc. dated January 5, 2015
 - Haldimand County Utilities Inc. dated January 28, 2015
 - Haldimand County Hydro Inc. dated January 28, 2015
 - Haldimand County Utilities Inc. dated February 13, 2015
 - Haldimand County Utilities Inc. dated February 25, 2015
 - Haldimand County Hydro Inc. dated February 25, 2015

Q. CONFIRMING BY-LAW

1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County

R. ADJOURNMENT