



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: May 11, 2015

TIME: 3:34 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	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
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
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 Bartlett and Councillor Grice who were absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

CLOSED SESSION

Recommendation 1

Moved By: Councillor Corbett
Seconded By: Councillor Morison

THAT pursuant to Section 239 of the *Municipal Act*, as amended, Council convene in a meeting at 3:35 p.m. closed to the public, to discuss:

- educating or training members
 1. Conflict of Interest legislation, Freedom of Information legislation, Confidentiality and Code of Conduct

CARRIED (Unanimously 5-0)

Recommendation 2

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT this closed meeting now adjourn at 4:57 p.m. and reconvene in open session.

CARRIED (Unanimously 5-0)

CONSIDERATION OF RECOMMENDATIONS

None.

ADJOURNMENT

Recommendation 3

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 4:57 p.m.

CARRIED (Unanimously 5-0)

MAYOR

CLERK