



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: August 24, 2015

TIME: 9:35 a.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	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
	P. Mungar	General Manager, Public Works
Staff	C. Case	Manager, Support Services
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.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

PED-GM-06-2015 RE: ADMINISTRATIVE BUILDINGS ACCOMMODATION REVIEW PROCESS A) POWERPOINT PRESENTATION BY CRAIG MANLEY, GENERAL MANAGER, PLANNING AND ECONOMIC DEVELOPMENT

Mr. Manley provided Council with an overview of the project's scope and timelines, outlining the decision principles, evaluation metrics and potential adjacencies which will be used to evaluate options. The three (3) proposed options are: a modified status quo, a partial consolidation and a full consolidation of administrative facilities. All models will include a continued focus on the use of technology.

Consideration of the staff report and recommendations will take place at the August 25, 2015 Council in Committee meeting.

Recommendation 1

Moved By: Councillor Shirton

Seconded By: Councillor Bartlett

THAT the presentation material from Craig Manley, General Manager, Planning and Economic Development Re: PED-GM-06-2015 Re: Administrative Buildings Accommodation Review Process dated August 21, 2015 be received as information.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 2

Moved By: Councillor Bartlett

Seconded By: Councillor Corbett

THAT this meeting is now adjourned at 10:36 a.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK