



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: September 21, 2015

TIME: 4:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	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
	P. Mungar	General Manager, Public Works
Staff	M. Fagan	Manager, Fleet
	R. Fleming	Research Analyst
Clerk	J. Shaw	Deputy Clerk

CALL TO ORDER

Deputy Mayor Grice called the Committee of the Whole meeting to order.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who was absent due to other municipal business and Councillor Morison who arrived at 4:14 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

P. Mungar provided Council with an overview of the workshop, subject reports and departmental operations.

M. Fagan and R. Fleming provided an overview of the Fleet Division and its operations, including the vehicle life cycle management process.

PW-FLE-01-2015 RE: 2015 FLEET AND EQUIPMENT OPERATIONS DIVISION REVIEW

Recommendation 1

Moved By: Councillor Corbett

Seconded By: Councillor Shirton

THAT Report PW-FLE-01-2015 Re: 2015 Fleet and Equipment Operations Division Review dated August 19, 2015 be received as information.

CARRIED (Unanimously 6-0)

PW-FLE-02-2015 RE: FLEET AND EQUIPMENT OPERATIONS DIVISION – STAFFING LEVEL AND APPRENTICESHIP PROGRAM

Recommendation 2

Moved By: Councillor Corbett

Seconded By: Councillor Morison

1. THAT Report PW-FLE-02-2015 Re: Fleet and Equipment Operations Division, Staffing Level and Apprenticeship Program dated August 24, 2015 be received;
2. AND THAT a Permanent Automotive Apprenticeship Program be approved, in principle, for the reasons outlined in Report PW-FLE-02-2015;
3. AND THAT a permanent Automotive Technician staffing complement of six full-time equivalents (including any apprentices) be introduced during the 2016 Budget Deliberations Process for Council consideration;
4. AND THAT staff be delegated the authority to negotiate with CUPE, the ongoing Automotive Apprentice Compensation Schedule, and any other changes required to the Apprenticeship Program as it is currently described in the Letter of Understanding RE: Fleet Restructuring dated October 18, 2013 and attached to Report PW-FLE-02-2015.

CARRIED (Unanimously 6-0)

CLOSED SESSION

None.

CONSIDERATION OF RECOMMENDATIONS

None.

ADJOURNMENT

Recommendation 3

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 4:46 p.m.

CARRIED (Unanimously 6-0)

DEPUTY MAYOR

DEPUTY CLERK