



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: November 23, 2015

TIME: 2:04 p.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
	M. Merritt	Treasurer
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

HALDIMAND COUNTY ADMINISTRATION ACCOMMODATION REVIEW

C. Manley provided Council with the context of the review and recognized the members of the staff working team that participated in the review process. C. Case provided a PowerPoint presentation highlighting the key aspects of the review, and outlined key factors for each of the four alternative options. C. Manley provided scope and context for the evaluation exercise and outlined the results of the evaluation.

Recommendation 1

Moved By: Councillor Shirton
Seconded By: Councillor Corbett

THAT the Administrative Accommodation Review Report dated November 2015 and presentation materials of November 23, 2015 be received;

AND THAT staff be directed to initiate a community input process until January 22, 2016 and report back at the February 2 ,2016 Council in Committee meeting.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Recommendation 2

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 4:35 p.m.

CARRIED (Unanimously 7-0)

MAYOR

CLERK