



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE:

TIME: 3:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	B. Corbett	Councillor
SMT	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Clerk	J. Shaw	Deputy 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 Grice who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

NEW BUSINESS

CRAIG MANLEY, GENERAL MANAGER, PLANNING AND ECONOMIC DEVELOPMENT RE: ECONOMIC DEVELOPMENT & TOURISM STRATEGIC FOCUS

C. Manley provided Council with an overview of the workshop, noting that the success of Economic Development initiatives is hard to measure due to the influence of geography and other factors. Investment in Economic Development and Tourism within Haldimand County has been driven by the challenges it faces as a rural municipality with limited outside support. Mr. Manley added that the Economic Development and Tourism projects undertaken by staff are in conjunction with community vibrancy initiatives.

Recommendation 1

Moved By: Councillor Shirton
Seconded By: Councillor Morison

THAT the presentation material from Craig Manley, General Manager, Planning and Economic Development Re: Economic Development & Tourism Strategic Focus be received as information and referred to the Draft 2016 Tax Supported Operating Budget for Council's consideration.

CARRIED (Unanimously 6-0)

CLOSED SESSION

None.

ADJOURNMENT

Recommendation 2

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 4:20 p.m.

CARRIED (Unanimously 6-0)

