



THE CORPORATION OF
HALDIMAND COUNTY

SPECIAL COUNCIL MINUTES

DATE:

TIME: 2:56 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
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Clerk	E. Eichenbaum	Clerk
	T. Olsen	Deputy Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

BY-LAWS

1. By-law 1643/16 to authorize the Mayor and the Clerk to prepare and enter into a Preservicing Agreement and a Subdivision Agreement for the Avalon Subdivision, Caledonia

Resolution 40-16

Moved By: Councillor Grice
Seconded By: Councillor Shirton

THAT By-law 1, as listed on the agenda, be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 41-16

Moved By: Councillor Morison

Seconded By: Councillor Bartlett

THAT By-law 1, as listed on the agenda, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 7-0)

CONFIRMING BY-LAW

Resolution 42-16

Moved By: Councillor Grice

Seconded By: Councillor Corbett

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED (Unanimously 7-0)

Resolution 43-16

Moved By: Councillor Grice

Seconded By: Councillor Bartlett

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 7-0)

ADJOURNMENT

Resolution 44-16

Moved By: Councillor Bartlett

Seconded By: Councillor Morison

THAT this meeting is now adjourned at 3:02 p.m.

CARRIED (Unanimously 7-0)
