



THE CORPORATION OF
HALDIMAND COUNTY

SPECIAL COUNCIL MINUTES

DATE:

TIME: 4:37 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
	C. Manley	General Manager, Planning & Economic Development
	P. Mungar	General Manager, Public Works
Clerk	T. Olsen	Deputy Clerk

CALL TO ORDER

Deputy Mayor Grice called the Special Council meeting to order.

ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who was absent due to personal reasons.

DISCLOSURES OF PECUNIARY INTEREST

None.

BY-LAWS

1. By-law to authorize the Mayor and Clerk to execute various documents to initiate a land expropriation process related to the Avalon Development

Resolution 151-16

Moved By: Councillor Morison
Seconded By: Councillor Corbett

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

CARRIED (Unanimously 6-0)

Resolution 152-16

Moved By: Councillor Shirton
Seconded By: Councillor Morison

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 6-0)

CONFIRMING BY-LAW

Resolution 153-16

Moved By: Councillor Corbett
Seconded By: Councillor Bartlett

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

CARRIED (Unanimously 6-0)

Resolution 154-16

Moved By: Councillor Dalimonte
Seconded By: Councillor Corbett

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 6-0)

ADJOURNMENT

Resolution 155-16

Moved By: Councillor Bartlett

Seconded By: Councillor Shirton

THAT this meeting is now adjourned at 4:39 p.m.

CARRIED (Unanimously 6-0)
