



## COUNCIL AGENDA

DATE:

TIME: 6:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

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Page		
	<b>A. CALL TO ORDER</b>	26
	<b>B. MOMENT OF SILENCE</b>	31
	<b>C. ROLL CALL</b>	32
	<b>D. DISCLOSURES OF PECUNIARY INTEREST</b>	
	<b>E. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES</b>	
1	1. Council Minutes – November 1, 2016	
	2. Closed Session – Council Minutes – November 1, 2016	
	<b>F. PRESENTATIONS OF RECOGNITION</b>	
	<b>G. DELEGATIONS</b>	56
	<b>H. APPROVAL OF COMMITTEE MINUTES</b>	
	<i>(NOTE: If any member wishes to deal with any resolution separately, please notify the Clerk by noon on the meeting day.)</i>	
10	1. Council in Committee Minutes – November 15, 2016	
	<b>I. UNFINISHED BUSINESS</b>	
	1. Mayor-01-2016 RE: Remuneration Review for Council and Citizen Appointees to Boards and Committees <i>(previously circulated; deferred from the November 15, 2016 Council in Committee meeting)</i>	
	2. CS-CL-10-2016 RE: Council Appointments as of December 1, 2016 <i>(previously circulated; deferred from the November 15, 2016 Council in Committee meeting)</i>	
	<b>J. NEW BUSINESS</b>	
	1. Council Information Package <i>(if required)</i>	

**K. REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

**L. MOTIONS**

**M. BY-LAWS**

*(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)*

1. Being a by-law to amend Zoning By-law 1-H 86, as amended, of the Town of Haldimand in the name of McClung Properties Limited (Empire)
2. Being a by-law to enter into a Boundary Highway – Routine Maintenance and Capital Repair Agreement between Haldimand County and the County of Brant
3. Being a by-law for the collection of waste, recyclables, and other materials within the County
4. Being a by-law to appoint a Deputy Mayor from December 1, 2016 to November 30, 2017 *(to be tabled)*

**N. NOTICES OF MOTION**

**O. ANNOUNCEMENTS**

**P. CLOSED SESSION**

**Q. CONFIRMING BY-LAW**

1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County

**R. ADJOURNMENT**