

**DUFFERIN COUNTY  
Committee of the Whole**



**Thursday, October 11, 2012 at 5:00 p.m.  
Sutton Room  
55 Zina Street, Orangeville**

**Council Members Present:**

Councillor Laura Ryan (Mono), Chair  
Warden Walter Kolodziechuk (Amaranth)  
Councillor Rhonda Campbell Moon (Mulmur) (Arrived at 5:03 p.m.)  
Councillor Bill Hill (Melancthon)  
Councillor Don MacIver (Amaranth)  
Councillor Warren Maycock (Orangeville)  
Councillor Ken McGhee (Mono)  
Councillor Paul Mills (Mulmur)  
Councillor John Oosterhof (East Luther Grand Valley)  
Councillor Allen Taylor (East Garafraxa)  
Councillor Darren White (Melancthon)

**Council Members Absent:**

Councillor Rob Adams (Orangeville)(prior notice)  
Councillor Ken Bennington (Shelburne)  
Councillor Ed Crewson (Shelburne)(prior notice)

**Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Mike Giles, Chief Building Official  
Alan Selby, Treasurer  
Trevor Lewis, Director of Public Works  
Valerie Quarrie, Dufferin Oaks Administrator  
Tom Reid, Director of Paramedic Service  
Michelle Dunne, Deputy Clerk

Chair Laura Ryan called the meeting to order at 5:00 p.m.

Pecuniary Interest – none declared.

1. **COMMITTEE OF THE WHOLE – October 11, 2012 – ITEM #1**  
**Community Strategic Plan**

Christina Bruce, DPRA Canada, presented an overview of the next steps in the Community Strategic Planning Exercise.

Ms. Bruce explained the report that was circulated with the agenda in response to Council's decision at the previous meeting to explore options with the associated costs.

Moved by Councillor Maycock, seconded by Councillor MacIver

***THAT the County of Dufferin continue consultations and discussions with local municipalities, at a workshop of all Councils, to determine if there are shared issues and priorities that could be identified and incorporated into a broader municipal/community plan;***

***AND THAT the County of Dufferin perform a coordinating role to identify and engage targeted stakeholder organizations including but not limited to the Chamber of Commerce, Home Builders Association, Manufacturers Association, etc. who may have an interest in working together on the issues that have been identified as outside the current corporate mandate of Dufferin County to develop a comprehensive Community Strategic Plan;***

***AND THAT an additional budget of \$18,515.00 be approved.***

-Carried-

2. **ADJOURNMENT**

There being no further business the meeting adjourned at 5:40 p.m.

Respectfully submitted,

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Laura Ryan, Chair  
Committee of the Whole