

## DUFFERIN COUNTY COUNCIL

Thursday, December 13, 2012 at 4:00 p.m.  
Council Chambers  
51 Zina Street, Orangeville



### Council Members Present:

Councillor Rob Adams (Orangeville)  
Councillor Ken Bennington (Shelburne)  
Councillor Rhonda Campbell Moon (Mulmur)  
Councillor Ed Crewson (Shelburne)  
Councillor Bill Hill (Melancthon)  
Councillor Walter Kolodziechuk (Amaranth)  
Councillor Don MacIver (Amaranth)  
Councillor Warren Maycock (Orangeville)  
Councillor Ken McGhee (Mono)  
Councillor Paul Mills (Mulmur)  
Councillor John Oosterhof (East Luther Grand Valley)  
Councillor Laura Ryan (Mono)  
Councillor Allen Taylor (East Garafraxa)  
Councillor Darren White (Melancthon)

### Staff Present:

Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Mike Giles, Chief Building Official  
Alan Selby, Treasurer  
Scott Burns, Engineering Technician  
Keith Palmer, Director of Community Services  
Valerie Quarrie, Dufferin Oaks Administrator  
Tom Reid, Director of Paramedic Services  
Wayne Townsend, Museum Director/Curator  
Michelle Dunne, Deputy Clerk

### **1. Welcome to Members of Council and Visitors**

C.A.O. Sonya Pritchard introduced the members of Council and welcomed visitors to the County's Election of the Warden session.

### **2. Recognition of Past Wardens**

The past Wardens and Clerks who were in attendance were introduced:

Roy Hillis	Reeve of East Garafraxa - 1968
Robert Shirley	Deputy Reeve of Mono - 1993
John Creelman	Mayor of Mono – 2001-2002

Keith Thompson	Mayor of Mono - 2004
Earl Lennox	Mayor of East Garafraxa – 2006
Rob Adams	Deputy Reeve of Orangeville – 1995 to 1997
	Mayor of Orangeville – 1998
Ed Crewson	Mayor of Shelburne – 1999-2000
John Oosterhof	Mayor of East Luther Grand Valley – 2005, 2007 -2008
Allen Taylor	Mayor of East Garafraxa – 2010
Warren Maycock	Deputy Mayor of Orangeville – 2011
Walter Kolodziechuk	Deputy Mayor of Amaranth - 2012

Scott Wilson former CAO and Councillor for Town of Orangeville was also in attendance.

**3. Remarks from the Past Warden, Walter Kolodziechuk**

Past Warden Walter Kolodziechuk addressed Council. He highlighted the achievements of 2012, which included obtaining ownership of the former Shelburne Hospital for affordable housing units, the completion of the expansion of the administration and court facility, the Edeldbrock Centre and access to health care for central and northern Dufferin. He thanked fellow council members and staff for their co-operation, support and encouragement in the past year.

Councillor Bennington arrived (4:08 p.m.)

**4. Election of Warden**

The C.A.O. reviewed the role of the head of Council noting that this year would be the 136<sup>th</sup> Warden of Dufferin County.

The Clerk called for nominations for the position of Warden.

Moved by Councillor Kolodziechuk, seconded by Councillor Mills

THAT Councillor Ryan be nominated for the position of Warden of the County of Dufferin for the year 2013.

The Clerk asked a second and third time if there were any more nominations.

No further nominations were received.

The Clerk then asked Councillor Ryan if she was willing to stand for the position of Warden. Councillor Ryan accepted the nomination.

**5. Motion to Close Nominations**

Moved by Councillor Hill, seconded by Councillor McGhee

THAT the nominations for the position of Warden of the County of Dufferin for the year 2013, be closed.

-Carried-

The Clerk then declared Councillor Laura Ryan to be the duly elected Warden for the term of 2012-2013.

**6. Oath of Office – Warden**

The Oath of Office was administered by His Worship John E. Creelman, Regional Senior Justice of the Peace for the Central West Region of the Ontario Court of Justice. The Chain of Office and Gavel were presented to Warden-elect Ryan.

**7. Invocation by Captain Carson Decker**

Captain Carson Decker, Corps Officer/Pastor for Salvation Army New Hope Community Church gave the invocation.

**8. Remarks by the Warden**

Warden Ryan presented Captain Decker and Justice Creelman with a thank you gift.

Warden Ryan presented Past Warden Walter Kolodziechuk with the Warden's Pin.

Warden Ryan thanked Past Warden Kolodziechuk, fellow Council members and staff for their support and looks forward to a productive 2013.

**9. Election of Committee Chairs and selection of Committee Members**

The Clerk called for nominations for Committee Chairs starting with General Government Services.

Moved by Councillor Adams , seconded by Councillor Campbell Moon,

THAT Councillor Maycock be nominated for the position of Chair for the **General Government Services Committee** for the County of Dufferin for the year 2013.

Councillor Maycock accepted the nomination.

The Clerk asked if there were any other nominations for position of Committee Chair.

Moved by Councillor McGhee, seconded by Councillor Taylor,

THAT Councillor Hill be nominated for the position of Chair for the General Government Services committee for the County of Dufferin for the year 2013.

Councillor Hill accepted the nomination.

A recorded vote was called for the position of Chair for the General Government Services committee for the County of Dufferin for the year 2013 and taken as follows:

		Vote for Councillor Maycock	Vote for Councillor Hill
Councillor Adams	(6)	x	
Councillor Bennington	(1)	x	
Councillor Campbell Moon	(1)	x	
Councillor Crewson	(2)		x
Councillor Hill	(1)		x
Councillor Kolodziechuk	(1)		x
Councillor MacIver	(1)	x	
Councillor Maycock	(6)	x	
Councillor McGhee	(2)		x
Councillor Mills	(1)		x
Councillor Oosterhof	(2)		x
Warden Ryan	(2)		x
Councillor Taylor	(2)		x
Councillor White	(1)		x
Total	(29)	15	14

-Carried-

The Clerk announced the vote in favour of Councillor Maycock.

The Clerk then called for the nominations for the Chair of the **Community Development Committee/Museum Board**.

Moved by Councillor Hill, seconded by Councillor Maycock,

THAT Councillor Taylor be nominated for the position of Chair for the Community Development Committee/Museum Board for the year 2013.

Councillor Taylor accepted the nomination.

The Warden asked if there were any other nominations for position of Committee Chair.

Moved by Councillor McGhee, seconded by Councillor Kolodziechuk

THAT Councillor Oosterhof be nominated for the position of Chair for the Community Development Committee/Museum Board for the year 2013.

A recorded vote was called for the position of Chair for the Community Development Committee/Museum Board committee for the County of Dufferin for the year 2013.

		Vote for Councillor Taylor	Vote for Councillor Oosterhof
Councillor Adams	(6)		x
Councillor Bennington	(1)	x	
Councillor Campbell Moon	(1)	x	
Councillor Crewson	(2)	x	
Councillor Hill	(1)	x	
Councillor Kolodziechuk	(1)		x
Councillor MacIver	(1)		x
Councillor Maycock	(6)	x	
Councillor McGhee	(2)		x
Councillor Mills	(1)		x
Councillor Oosterhof	(2)		x
Warden Ryan	(2)	x	
Councillor Taylor	(2)	x	
Councillor White	(1)		x
Total	(29)	15	14

-Carried-

The Clerk announced the vote in favour of Councillor Taylor.

The Warden then called for the nominations for the Chair of the **Community Services Committee/Dufferin Oaks Committee**.

Moved by Councillor Hill , seconded by Councillor Bennington ,

THAT Councillor Crewson be nominated for the position of Chair for the Community Services Committee/Dufferin Oaks Board for the year 2013.

The Warden asked if there were any other nominations for position of Committee Chair.

Councillor Crewson accepted the nomination.

The Warden then called for the nominations for the Chair of the **Public Works Committee**.

Moved by Councillor Kolodziechuk, seconded by Councillor Hill,

THAT Councillor McGhee be nominated for the position of Chair for the Public Works Committee for the year 2013.

Councillor McGhee accepted the nomination.

Moved by Councillor Crewson, seconded by Councillor Adams

THAT the Chair for Community Development and the Museum Board be separated;

AND THAT Councillor Oosterhof be nominated for the position of Chair for the Museum Board for the year 2013.

-Carried-

The Clerk asked if there were any other nominations for position of Museum Board Chair. No other nominations were presented.

Councillor Oosterhof accepted the nomination.

Moved by Councillor Campbell Moon, seconded by Councillor Maycock,

THAT the slate of Committee Membership as set out below, be adopted:

General Government Services Committee

Councillor Maycock (Chair)  
Councillor Adams

Councillor Campbell-Moon  
Councillor Hill  
Warden Ryan

Community Development Committee

Councillor Taylor (Chair)  
Councillor Bennington  
Councillor Oosterhof  
Warden Ryan

Museum Board

Councillor Oosterhof (Chair)  
Councillor Bennington  
Councillor Taylor  
Warden Ryan

Community Services/Dufferin Oaks Committee

Councillor Crewson (Chair)  
Councillor Kolodziechuk  
Councillor White  
Warden Ryan

Public Works Committee

Councillor McGhee (Chair)  
Councillor MacIver  
Councillor Mills  
Warden Ryan

-Carried-

**10. ADJOURNMENT**

The meeting adjourn at 4:35 p.m.

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Laura Ryan  
Warden

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Pam Hillock  
Clerk