



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, January 9, 2014 at 6:00 pm
Horizons Event Centre, Mono

Council Members Present:

Warden Bill Hill (Melancthon)
Councillor Rob Adams (Orangeville)(arrived at 6:36 p.m.)
Councillor Ken Bennington (Shelburne)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne)(arrived at 6:03 p.m.)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Ken McGhee (Mono)
Councillor Warren Maycock (Orangeville)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (Grand Valley)
Councillor Laura Ryan (Mono)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Keith Palmer, Director of Community Services
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Wayne Townsend, Curator
Michelle Dunne, Deputy Clerk

Warden Hill called the meeting to order at 6:00 pm

Warden Hill noted the upcoming committee meetings:

General Government Services – Monday January 20, 4:45 pm, Orangeville

Public Works Committee – Wednesday, January 22, 9am Orangeville

Community Services Dufferin Oaks Committee – Thursday, January 23, 1pm Shelburne

Museum Board - Tuesday, January 28, 7pm Orangeville

Community Development Committee - Tuesday, January 28, 7pm Orangeville

1. APPROVAL OF AGENDA

Moved by Councillor Mills, seconded by Councillor Maycock

THAT the Agenda and any Addendum, distributed for the January 9, 2014, meeting of Council, as amended be approved.

-Carried-

2. DECLARATIONS OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

Councillor Crewson declared a pecuniary interest in any item that pertains to Dufferin Wind Power Inc. as he owns property adjoining the rail lands. He declared that he would take no part in the voting or discussion on this matters and would vacate the room during discussion and voting.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Moved by Councillor Kolodziechuk, seconded by Councillor Ryan

THAT the minutes of the Inaugural Session and the Regular Meeting of Council of December 12, 2013, be adopted.

-Carried-

4. DELEGATIONS AND PROCLAMATIONS

4.1. Proclamation –Crime Stoppers Month - January 2014

The Warden proclaimed that the month of January 2014 as “Crime Stoppers Month” in the County of Dufferin

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

6. PRESENTATION AND CONSIDERATION OF REPORTS

There were no presentation of reports.

CORRESPONDENCE

7. Greater Dufferin Area Chamber of Commerce

An update provided by Councillor Oosterhof on the December 2013 Greater Dufferin Area Chamber of Commerce meeting.

Moved by Councillor Mills, seconded by Councillor Oosterhof

THAT the update provided by Councillor Oosterhof on the December 2013 Greater Dufferin Area Chamber of Commerce meeting, be received.

-Carried-

8. **MOTIONS**

9. **NOTICE OF MOTIONS**

10. **BY-LAWS**

11. **OTHER BUSINESS**

Councillor Crewson arrived and declared a pecuniary interest in Closed Session and vacated the room (6:03 p.m.)

Councillor Adams arrived during the Closed Session discussion (6:36 p.m.)

12. **CLOSED SESSION**

Moved by Councillor White, seconded by Councillor Taylor

THAT Council move into Closed Session (6:03 pm) in accordance with Section 239 (e), litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

-Carried-

While in Closed Session, Council reviewed the minutes of the Closed Session for December 12, 2013 and also received a verbal update from the CAO regarding the Dufferin Wind Power application to expropriate an easement on the County-owned former rail line.

Moved by Councillor McGhee, seconded by Councillor Oosterhof

THAT Council move into Open Session (6:40 pm).

-Carried-

Councillor Crewson returned to the meeting (6:40 p.m.)

13. **BUSINESS FROM CLOSED SESSION**

Moved by Councillor Ryan, seconded by Councillor Campbell Moon

THAT the closed session minutes of December 12, 2013, be adopted.

-Carried-

14. **Moved by Councillor Taylor, seconded by Councillor Adams**

THAT staff be directed to carry out the direction as discussed in closed session.

-Carried-

15. CONFIRMATORY BY-LAW

2013-01 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 9, 2014.

Moved by Councillor Oosterhof, seconded by Councillor McGhee

THAT By-law 2014-01 be read a first, second and third time and enacted.

-Carried-

16. ADJOURNMENT

Moved by Councillor Crewson, seconded by Councillor Adams,

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 6:41 pm.

Next meeting: Thursday, February 13, 2014 at 7.00 pm
Council Chambers
51 Zina Street, Orangeville

Bill Hill
Warden

Pam Hillock,
Clerk