



## DUFFERIN COUNTY COUNCIL MINUTES

Thursday, February 13, 2014 at 6:00 pm  
Sutton Room,  
55 Zina St, Orangeville

### Council Members Present:

Warden Bill Hill (Melancthon)  
Councillor Rob Adams (Orangeville)  
Councillor Ken Bennington (Shelburne)  
Councillor Rhonda Campbell Moon (Mulmur)  
Councillor Guy Gardhouse (East Garafraxa)  
Councillor Walter Kolodziechuk (Amaranth)  
Councillor Don MacIver (Amaranth)  
Councillor Ken McGhee (Mono)  
Councillor Warren Maycock (Orangeville)  
Councillor John Oosterhof (Grand Valley)  
Councillor Laura Ryan (Mono)  
Councillor Darren White (Melancthon)

### Council Members Absent:

Councillor Paul Mills (Mulmur) (prior notice)  
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  
Keith Palmer, Director of Community Services  
Alan Selby, Treasurer  
Michelle Dunne, Deputy Clerk

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

### 1. **DECLARATIONS OF INTEREST BY MEMBERS**

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

### 2. **CLOSED SESSION**

**Moved by Councillor Maycock, seconded by Councillor Ryan**

**THAT Council move into Closed Session at 6:01 p.m.in accordance with Section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**-Carried-**

In closed session Council received an update from the County Solicitors with respect to the expropriation proceedings for an easement along the former rail corridor from Dufferin Wind Power Inc.

**Moved by Councillor Adams, seconded by Councillor Ryan**

**THAT Council move into Open Session (6:53 pm).**

**-Carried-**

**3. ADJOURNMENT**

**Moved by Councillor Adams, seconded by Councillor Oosterhof**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 6:53 pm.

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Bill Hill  
Warden

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Pam Hillock,  
Clerk