



## DUFFERIN COUNTY COUNCIL MINUTES

**Thursday, May 14, 2015 at 7:00 pm**  
**Council Chambers**  
**51 Zina Street, Orangeville**

**Council Members Present:**

Warden Warren Maycock (Orangeville)  
Councillor Jane Aultman (Amaranth)  
Councillor Ken Bennington (Shelburne)  
Councillor Geoff Dunlop (Shelburne)  
Councillor Guy Gardhouse (East Garafraxa)  
Councillor Heather Hayes (Mulmur)  
Councillor Don MacIver (Amaranth)  
Councillor Ken McGhee (Mono)  
Councillor Paul Mills (Mulmur)  
Councillor Laura Ryan (Mono)  
Councillor Steve Soloman (Grand Valley)  
Councillor Darren White (Melancthon)  
Councillor Jeremy Williams (Orangeville)(arrived at 7:02 pm)

**Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk & Director of Corporate Services  
Mike Giles, Chief Building Official  
Alan Selby, Treasurer  
Scott Burns, Director of Public Works  
Keith Palmer, Director of Community Services  
Valerie Quarrie, Administrator Dufferin Oaks  
Darrell Keenie, General Manger, DCMA  
Michelle Dunne, Deputy Clerk

Warden Maycock called the meeting to order at 7:00 pm

The Warden noted the upcoming meetings:

Public Works Committee – Tuesday, May 26, 7 a.m., Orangeville

General Government Services – Tuesday May 26, 4.00 pm., Orangeville

Community Services/Dufferin Oaks Committee - Tuesday, May 26, 7:00 p.m., Orangeville

All Councils Strategic Planning Session - Thursday, May 28, 6.00 p.m., Monora Park

1. **APPROVAL OF AGENDA**

**Moved by Councillor McGhee, seconded by Councillor Dunlop**

**THAT the Agenda and any Addendum distributed for the May 14, 2015, meeting of Council, 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 MacIver declared a pecuniary interest in the April 28, 2015 Public Works Minutes - Item # 3 – Award of Tenders as he has a relative employed by Graham Construction. He declared that he would take no part in the voting or discussion on these matters and would vacate the room during discussion and voting.

3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**Moved by Councillor Mills, seconded by Councillor Ryan**

**THAT the minutes of the Regular Meeting of Council of April 9, 2015 be adopted.**

**-Carried-**

**DELEGATIONS AND PRESENTATIONS**

Councillor Jeremy Williams arrived (7:02 pm)

Councillor Ken Bennington left the Council Chambers (7:02 pm)

4. **Presentation – Paul Chantree Awards**

Mr. Paul Chantree's family, his wife Rita, his daughter Andrea Chantree King, and his granddaughter Lauren King, were in attendance to assist in presenting the Paul Chantree Memorial Award awards to the Headwaters Health Care System's Emergency Preparedness Committee and Mr. James Heath.

5. **Delegation - 1849 Lorne Scots Royal Canadian Army Cadets**

Sergeant Laura Godin and Warrant Officer Ian Firth provided Council with an update of their activities and invited them to the 1849 Orangeville Lorne Scots Royal Canadian Army Cadet Corps 37<sup>th</sup> Annual Ceremonial Review and Inspection. The event will be held on June 7<sup>th</sup>, 2015 at the Alder Street Recreation Centre in Orangeville at 2 pm.

6. **Delegation –MENtors (formerly known as the Headwaters White Ribbon Campaign)**

Mr. Blair Russell addressed Council with respect to MENtors, a community-based group of men to help end the cycle of violence against women and girls. Their goal is to end violence against women and girls with a focus on the Dufferin and Caledon communities. They invited Council to MENtors Walk and Breakfast at Hogeys Sports Bar on Saturday, June 20, 2015.

7. **Proclamation - National Public Works Week – May 17- 23, 2015**

The Warden proclaimed the week of May 17-23, 2015 as National Public Works Week in Dufferin County. Mr. Scott Burns, Director of Public Works accepted the proclamation.

8. **Delegation – John Buch regarding a driveway entrance opinion application for a property on Airport Road in the Town of Mono.**

Mr. John Buch addressed Council regarding a driveway entrance opinion application for a property on Airport Road in the Town of Mono. Mr. Buch requested approval for an entrance onto County Road 18 (Airport Road). He gave a summary of background information on his proposed site plan for the property he presented at the April 28, 2015 Public Works meeting.

Warden Maycock asked for approval to bring forward #1 of the April 28, 2105 Public Works Committee minutes while Mr. Buch was in attendance.

9. **PUBLIC WORKS COMMITTEE – April 28, 2015 – ITEM #1  
Entrance Opinion Decision – Dufferin Road 18 (Airport Rd.)**

**Moved by Councillor Mills, seconded by Councillor Soloman**

**THAT Report, Entrance Opinion Decision – Dufferin Road 18 (Airport Rd.), from the Director of Public Works & County Engineer, dated April 28, 2015 be received;**

**AND THAT the staff recommendation of the safer access onto Dufferin Road 7 (Hockley Rd.) be supported.**

**-Carried-**

**PUBLIC QUESTION PERIOD**

Mr. Don Kidd, Orangeville Councillor, Chair of the Pan Am Committee, asked if Council would reconsider approving the grant application for the Pan Am Celebrations.

Councillor Bennington returned (7:23 pm).

Ms. Susanne Smoke, Indigenous Representative for the Pan Am games, noted her support for the Dufferin County Culture Resource Circle.

## **PRESENTATION AND CONSIDERATION OF REPORTS**

### **10. PUBLIC WORKS – April 28, 2015**

Mr. Michael Culip , C.C. Tatham & Associates Ltd. Consulting Engineers gave a presentation to Council on the County Road Network Rationalization Plan – Phase 1.

Councillor MacIver declared he had a pecuniary interest and vacated the Council Chambers (7:41 pm)

#### **Moved by Councillor McGhee, seconded by Councillor Hayes**

**THAT the minutes of the Public Works Committee meeting of April 28, 2015, and the recommendations set out, excluding Item #1 and Item #4, be adopted.**

**-Carried-**

### **11. PUBLIC WORKS COMMITTEE – April 28, 2015 – ITEM #2 Award of Tenders – April 2015**

THAT Report, Award of Tenders – April 2015, dated April 28, 2015 from the Director of Public Works and County Engineer, be received;

AND THAT staff be authorized to award Item 3 - Tender PW 15-08 Intersection Improvements – Dufferin Road 18 (Stanton), by addressing additional costs through the combined 2015 Capital Road project surplus.

Councillor MacIver returned (7:42 p.m.)

### **12. PUBLIC WORKS COMMITTEE – April 28, 2015 – ITEM #4 County Road Network Rationalization Plan – Phase 1**

#### **Moved by Councillor Ryan, seconded by Councillor McGhee**

Whereas the Dufferin County Road Network Rationalization Plan has the following flaws in concept, principle and execution:

1. In concept it favors by weighting existing County roads where there are exterior County roads connecting, even though there is little need for a County road in Dufferin for reasons of destination or traffic.
2. In concept it has not considered new potential County roads, such as an east to north bypass for Orangeville, or an east connecting link of County Road 109 to Highway 9 east, just to mention examples.

3. In concept it has not considered a bypass for the Town of Shelburne. It is noteworthy that a bypass for the Town of Orangeville was considered necessary and implemented without going through a full County road network rationalization exercise.
4. In concept high traffic counts are given too little weighting for keeping county roads while the existence of connecting exterior roads are used to determine the need to keep or add County roads where the low traffic counts are not given sufficient consideration.
5. In concept it has not considered specific needs for additions to the County road network.
6. In concept weighting of existing or potential County roads as emergency bypass routes is given too little weight given the climate change impacts on closing of major provincial highways in the severe Dufferin winter weather system, which has been given no consideration in the study.
7. The concept and assertion that downloaded roads and/or bridges can be held to a lower standard of service simply changing the status from County to Lower Tier is fundamentally flawed. If hwy 10 was downloaded to Mono and Melancthon could we service it as a Town or Township road? From a public safety perspective a downloaded County road would have to be maintained by the lower tier at the current standard and cost.
8. Facilities such as Provincial Parks were not considered in the assessment nor weighted.
9. In concept there is no rationalization given to reduction of county staff with the downloading of 50.8 km of roads and 30 bridges and culverts.
10. In concept there is no rationalization given to transferring road maintenance equipment to municipalities who receive downloaded roads and structures nor to uploading equipment from local municipalities from whom roads and structures are uploaded, including capital reserves and equipment sheds.
11. The county cannot currently afford to compensate local municipalities who will receive downloads of roads and bridges, and the lower tier municipalities cannot afford downloaded costs such as:
  - a. Purchase the additional equipment for maintaining the roads and structures
  - b. House the additional equipment
  - c. Hire and pay the additional staff required for maintenance
  - d. Set up reserves for the additional assets which will have to be added to their asset management systems
  - e. Defer existing public works short and long term capital plans for critical infrastructure renewal

12. The concept that such a drastic transfer of responsibilities can be absorbed by any local municipality at this time and economic climate is flawed in principle and would result in significant tax increases in some local municipalities.
13. The concept that it may be acceptable to ratepayers in Dufferin County to download these significant costs to local municipalities without compensation and without commensurate tax room given to ameliorate local tax increases is flawed.
14. Even if the county tax rate was reduced with this transfer of responsibilities and significant costs, an outcome which would not occur, the tax room would not be directed to the municipalities who will require tax rate increases and would benefit equally those municipalities who are not impacted by the plan and those who actually benefit from the uploading.
15. The idea of downloading roads and structures to lower tier municipalities simply because it may be considered by the upper tier to be in their interest, flies in the face of the county's own position on the recent Provincial Highway Rationalization Plan, which actually provided compensation to Dufferin, although the transfer was not rational and the compensation was not fair and adequate. It is ironic that the County of Dufferin is now considering such a plan for its own constituents.

Now therefore it is determined that:

1. The Dufferin County Road Network Rationalization Plan (DCRNRP) be received.
2. The DCRNRP be used only as a reference document for consideration of individual circumstances as follows:
  - a. Implementation of the plan unilaterally by the County is not a consideration as the financial impacts are too severe and would cause hardship for significant numbers of County residents.
  - b. Specific uploading or downloading of roads or bridges be considered by the county and local municipalities over time with a view to fairness to the affected taxpayers
  - c. Any specific transfer up or down be considered for the impacts on safety and where compensation can be rationalized and afforded by both parties in the transaction through negotiation and mutual compensation
  - d. That a bypass for Shelburne be studied as a specific matter as it is absent from the proposed plan and represents a significant traffic flow and safety issue
  - e. That connecting the two separate parts of county road 109 through Orangeville by uploading Riddell Road be studied as a specific consideration due to the traffic volumes involved

- f. That the current system of county roads be maintained at this time subject to individual consideration of jurisdiction change as individual needs can be justified and afforded by both parties to the transfer
- g. That in view of the County position on Provincial unilateral and unfair downloading of Provincial highways and bridges, the County of Dufferin establish as County policy that unilateral downloading of highways and bridges to its local tier municipalities be rejected as County policy, and
- h. That downloading or uploading be conducted through mutual consideration of impacts of equipment housing, transfer of equipment where warranted, staff rationalization at both levels, financial compensation in either direction, and after consideration of public input from the affected taxpayers.

A recorded vote was requested and taken as follows:

Yea      Nay

Councillor Aultman	(1)	x	
Councillor Bennington	(2)		x
Councillor Dunlop	(1)		x
Councillor Gardhouse	(2)		x
Councillor Hayes	(1)		x
Councillor MacIver	(1)	x	
Councillor Maycock	(6)		x
Councillor McGhee	(2)	x	
Councillor Mills	(1)		x
Councillor Ryan	(3)	x	
Councillor Soloman	(2)		x
Councillor White	(2)		x
Councillor Williams	(7)		x
<b>Total</b>	<b>(30)</b>	<b>7</b>	<b>24</b>
<b>-LOST-</b>			

**13. Moved by Councillor Williams , seconded by Councillor Gardhouse**

THAT Report, Road Network Rationalization Plan – Phase 1, from the Director of Public Works & County Engineer, dated April 28, 2015 be received.

A recorded vote was requested and taken as follows:

Yea      Nay

Councillor Aultman	(1)		x
Councillor Bennington	(2)		x
Councillor Dunlop	(1)		x
Councillor Gardhouse	(2)	x	
Councillor Hayes	(1)		x
Councillor MacIver	(1)		x
Councillor Maycock	(6)		x
Councillor McGhee	(2)		x
Councillor Mills	(1)		x
Councillor Ryan	(3)		x
Councillor Soloman	(2)		x
Councillor White	(2)		x
Councillor Williams	(7)	x	
Total	(30)	9	21
			<b>-LOST-</b>

**14. Moved by Warden Maycock , seconded by Councillor White**

THAT Report, Road Network Rationalization Plan – Phase 1, from the Director of Public Works & County Engineer, dated April 28, 2015 be received;

AND THAT the steps outlined for Phase 1 and 2 of the project be approved;

AND THAT staff be directed to circulate Phase 1 Rationalization Study documents to the local municipalities for a period of two months in order to obtain feedback, comments and questions on project methodology to be considered in further project review.



A recorded vote was requested and taken as follows:

Yea      Nay

Councillor Aultman	(1)	x	
Councillor Bennington	(2)	x	
Councillor Dunlop	(1)	x	
Councillor Gardhouse	(2)	x	
Councillor Hayes	(1)	x	
Councillor MacIver	(1)		x
Councillor Maycock	(6)	x	
Councillor McGhee	(2)		x
Councillor Mills	(1)	x	
Councillor Ryan	(3)		x
Councillor Soloman	(2)	x	
Councillor White	(2)	x	
Councillor Williams	(7)		x
Total	(30)	18	13
<b>-CARRIED-</b>			

**15. GENERAL GOVERNMENT SERVICES – April 28, 2015**

**Moved by Councillor Mills, seconded by Councillor McGhee**

**THAT the minutes of the General Government Services Committee meeting of April 28, 2015, and the recommendations set out, excluding Item #1, be adopted.**

**-Carried-**

**16. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #1a  
2015 Grant Applications**

THAT future grant applications from the Small Business Enterprise Centre be included in the Economic Development budget.

**17. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #1b**  
**2015 Grant Applications**

THAT future grant applications from Food and Friends, school food programs or food banks be forwarded to Community Services for support.

**18. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #2**  
**2014 Health and Safety Review**

THAT the report of the Health and Safety Advisor, dated April 28, 2015 regarding the 2014 Health & Safety Review, be received.

**19. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #3**  
**Building Reserve Fund Annual Report**

THAT the Treasurer's report dated April 28, 2015 regarding the Building Reserve Fund Annual Report be received.

**20. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #4**  
**Tax Policies for Charities**

THAT the Treasurer's report dated April 28, 2015 with respect to Charities Tax Rebate Policy, be received;

AND THAT the annual by-law for tax rebates for charities be prepared under the same terms as in prior years, and brought to Council for adoption.

**21. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #5**  
**MOU – Ministry of the Attorney General (Use of Courtroom)**

THAT the report of the Clerk/Director of Corporate Services and Chief Building Official/Director of Property dated April 28, 2015, regarding a Memorandum of Understanding – Ministry of the Attorney General – Use of Courtroom, be received;

AND THAT the Warden and Clerk be authorized to sign a mutually-agreed upon Memorandum of Understanding with the Ministry of the Attorney General for the use of the County-owned court space at 55 Zina Street, Orangeville, with the terms discussed in the report.

**22. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #6**  
**Sylvia Jones MPP**

THAT the correspondence dated March 2015 from Sylvia Jones MPP with respect to Bill 36, the Respecting of Private Property, be received.

23. GENERAL GOVERNMENT SERVICES – April 28, 2015 – ITEM #1  
2015 Grant Applications

**Moved by Councillor MacIver, seconded by Warden Maycock**

THAT Town of Orangeville Pan Am Games application be awarded \$2,500.

-Carried-

24. **Moved by Councillor Williams, seconded by Councillor Gardhouse**

ORGANIZATION	Approved Amount
Veteran's Memorial Trip	\$4,500
High School Leadership Awards	\$1,200
Small Business Enterprise Centre	\$15,000
Dufferin Parent Support Network	\$8,000
Highlands Youth for Christ	\$8,000
Canadian Red Cross	0.00
Big Brothers and Big Sisters	\$8,000
Friends of Island Lake	\$10,000
Headwaters Communities in Action	\$5,000
Orangeville Food Bank	0.00
Theatre Orangeville	\$5,000
Hospice Dufferin	\$8,000
North American Native Plant Society	0.00
Caledon Dufferin Victim Services	\$5,000
Dufferin Child and Family Services	\$1,000
Dufferin Arts Council	\$2,500
Orangeville Agricultural Society	\$500
Rotary Club of Orangeville	\$1,000
Town of Orangeville First Night	\$2,500
Town of Orangeville Canada Day	\$2,500
Grand Valley Rodeo	0.00
Dufferin County Cultural Resource Circle	0.00
Crime Stoppers of Simcoe Dufferin Muskoka	\$1,000
Headwaters Arts	\$2,500
Food and Friends	\$3,000
Orangeville S.P.C.A.	\$1,000
Community Torchlight	0.00
Orangeville Blues and Jazz Festival	\$1,000
Orangeville Junior B Northmen	\$2,500

Grand Valley Agricultural Society	\$500
Career Education Council	\$1,000
Rotary Club of Shelburne	\$1,000
Run Dufferin	\$1,000
Dufferin Town and Country Farm Tour	\$500
Grand Valley Lions Club	\$1,000
Orangeville Community Band	0.00
Princess Margaret PS Nutrition Program	\$500
Volunteer Dufferin	0.00
Grand Valley & District Horticultural Society	\$250
Glenbrook Elementary School	\$500
Peel Dufferin Plowmen's Association	\$500
Shelburne District Agricultural Society	\$500
St. John Ambulance of Peel Dufferin	\$500
Orangeville District Horticultural Society	\$250
Dufferin Peel Women's Institute	\$200
Totals	\$106,900
	-Carried-

**25. STRATEGIC PLANNING WORKSHOP – April 28, 2015**

**Moved by Councillor Mills, seconded by Councillor Aultman**

**THAT the minutes of the Strategic Planning Workshop meeting of April 28, 2015, be adopted.**

**-Carried-**

**26. Staff Report –First Quarter Results – 2015**

A report from the Treasurer dated May 14, 2015 to provide information on the financial results of operations to March 31, 2015.

**Moved by Councillor McGhee, seconded by Councillor Ryan**

**THAT the Treasurer's report on First Quarter 2015 Results, and the process to be used to administer the Annual Savings Target, be received.**

**-Carried-**

**27. Staff Report – Dufferin County Forest Operation Review Committee**

A report from the General Manager, DCMA & County Forest, dated May 14, 2015 to seek approval on the public member appointments to the County Forest Operation Review Committee.

**Moved by Councillor Ryan, seconded by Councillor Hayes**

**THAT the report of the General Manager dated May 14, 2015 with respect to the Dufferin County Forest Operation Review Committee be received;**

**AND THAT the following members of the public be appointed to the Committee:**

**Al Buck  
Colleen Mitchell  
John Riley  
Anne-Marie Roussy  
Johnny Yeaman**

**-Carried-**

**28. Staff Report – County of Dufferin Official Plan Implementation – Report 2**

A report from the Chief Administrative Officer dated May 14, 2015 to provide information on the implementation strategy of the County of Dufferin Official Plan.

**Moved by Councillor Williams , seconded by Councillor Mills**

**THAT the Chief Administrative Officer’s report County of Dufferin Official Plan Implementation dated May 14, 2015, be received.**

**-Carried-**

**29. Verbal Reports from Outside Boards**

**Wellington Dufferin Guelph Health Unit**

Councillor Ryan reported at the last meeting they received several updates on safe water, clinical services, chronic disease, injury prevention, child health and recreational water. They are also looking at electronic participation for Committee meetings.

Councillor Bennington left the meeting (8:05 p.m.)

**Hills of Headwaters Tourism Association**

Councillor Ryan reported the new tourism guide was circulate in the Globe and Mail last week. Their new slogan is “Where Ontario Gets Real”. She also noted the Parade of horses, which local artist paint horse sculptures and place them around the region.

**Board of Trade**

Councillor Aultman reported at the last meeting they focused on policies and guidelines. Their AGM will be held on June 20, 2105.

### **Niagara Escarpment Commission**

Councillor McGhee reported they met on April 15 and 16, 2015. Day one was a policy meeting where they discussed Cultural Heritage Policies, Endangered Species Act and the NEC Plan, Small Scale Uses in the NEC and a presentation to the Coordinated Review Advisory Panel, which will be circulated by staff.

### **SWIFT Steering Committee**

Councillor Ryan report that the SWIFT Steering committee had its first meeting, where they were given an overview of the project and discussed the process for public consultation and promotion.

## **CORRESPONDENCE**

### **30. Food & Water First – Co-ordinated Land Use Review**

Correspondence from Ms. Shirley Boxem, Food and Water First, dated April 27, 2015 requesting support for their submission on the Co-ordinated Land Use Review of the Greenbelt, Niagara Escarpment, Oak Ridges Moraine and Greater Golden Horseshoe Growth Plan.

#### **Moved by Councillor White, seconded by Councillor Aultman**

**THAT the correspondence from Ms. Shirley Boxem, Food and Water First, dated April 27, 2015 requesting support for their submission on the Co-ordinated Land Use Review of the Greenbelt, Niagara Escarpment, Oak Ridges Moraine and Greater Golden Horseshoe Growth Plan, be supported.**  
-Carried-

### **31. Town of Mono- Provincial Offences Act Administration**

Correspondence from the Town of Mono dated April 30, 2015 recommending that, with the consent of the Dufferin County municipalities, that the County of Dufferin, in co-operation with the Town of Caledon, investigate delivery of the POA service within the County, and that a discussion paper be prepared for consideration of the County, the Dufferin local municipalities, the Town of Caledon and the Province.

#### **Moved by Councillor McGhee, seconded by Councillor Ryan**

**THAT the correspondence from the Town of Mono dated April 30, 2015, recommending that, with the consent of the Dufferin County municipalities, that the County of Dufferin, in co-operation with the Town of Caledon, investigate delivery of the POA service within the County, and that a discussion paper be prepared for consideration of the County, the Dufferin local municipalities, the Town of Caledon and the Province, be referred to staff for a report to the General Government Services Committee.**

-Carried-

**32. Ministry of Municipal Affairs and Housing**

Correspondence from the Ministry of Municipal Affairs and Housing dated May 5, 2015 with respect to Delegate Requests at the Association of Municipalities of Ontario (AMO) 2015 Annual Conference.

**Moved by Councillor White, seconded by Councillor Dunlop**

**THAT the correspondence from the Ministry of Municipal Affairs and Housing dated May 5, 2015 with respect to Delegate Requests at the Association of Municipalities of Ontario (AMO) 2015 Annual Conference, be received.**

**-Carried-**

**33. MOTIONS**

**34. NOTICE OF MOTIONS**

**35. BY-LAWS**

2015-14 A by-law to ratify the actions of the Warden and Clerk executing an agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Municipal Affairs and Housing and the Corporation of the County of Dufferin. (Investment in Affordable Housing for Ontario (2014 Extension) Housing Allowance Units) (Authorization: Community Services Dufferin Oaks – February 26, 2015)

2015-15 A by-law to delegate the authority for approval of plans of subdivision and condominium descriptions to the lower tier municipalities. (Authorization: County Council – February 13, 2014)

2015-16 A by-law to provide for the exemption of Official Plan Amendments from County of Dufferin approval under Section 17 of the Planning Act for the Towns of Orangeville and Mono. (Authorization: County Council – February 13, 2014)

2015-17 A by-law to provide property tax rebates to eligible charities for the year 2015. (Authorization: General Government Services – April 28, 2015)

**Moved by Councillor Williams, seconded by Councillor Soloman**

**THAT by-laws 2015-14 to 2015-17, be read a first, second and third time and enacted.**

**-Carried-**

**36. OTHER BUSINESS**

Councillor White spoke to the Due the Math Challenge, which Councillor Hayes and many other community leaders took part in. He noted that we need to do more and will be bring forth a Made In Dufferin Poverty Reduction strategy and will be looking for support.

**37. CLOSED SESSION**

There were no closed session items

**38. CONFIRMATORY BY-LAW**

2015-18 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on May 14, 2015.

**Moved by Councillor Ryan, seconded by Councillor Aultman**

**THAT By-law 2015-18 be read a first, second and third time and enacted.**

**-Carried-**

**39. ADJOURNMENT**

**Moved by Councillor Gardhouse, seconded by Councillor Dunlop**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 8:18 pm.

Next meeting: Thursday, June 11, 2014 at 7.00 pm  
51 Zina Street, Orangeville

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Warren Maycock  
Warden

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Pam Hillock  
Clerk