



DUFFERIN COUNTY COUNCIL MINUTES

Thursday, July 27, 2023 at 11:00 a.m.

Video Conference

Council Members Present:

Warden Wade Mills (Shelburne)
Councillor John Creelman (Mono)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Chris Gerrits (Amaranth)
Councillor Earl Hawkins (Mulmur)
Councillor Gail Little (Amaranth)
Councillor James McLean (Melancthon)
Councillor Fred Nix (Mono)
Councillor Lisa Post (Orangeville)
Councillor Philip Rentsch (Grand Valley)
Councillor Steve Soloman (Grand Valley)
Councillor Todd Taylor (Orangeville)

Council Members Absent:

Councillor Janet Horner (Mulmur)(prior notice)
Councillor Shane Hall (Shelburne)
Councillor Darren White (Melancthon)(prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Rebecca Whelan, Deputy Clerk
Rohan Thompson, Director of People & Equity

Warden Mills called the meeting to order at 11:01 a.m.

Warden Mills announced that the meeting is being live streamed and publicly broadcast.

The recording of this meeting will also be available on our website in the future.

1. **LAND ACKNOWLEDGEMENT STATEMENT**

Warden Mills shared the Land Acknowledgement Statement.

2. **ROLL CALL**

The Clerk verbally took a roll call of the Councillors in attendance.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Post, seconded by Councillor Gerrits

THAT the Agenda and any Addendum distributed for the July 27, 2023 meeting of Council, be approved.

-Carried-

4. **DECLARATION OF INTEREST BY MEMBERS**

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

5. **BY-LAWS**

2023-45 A by-law to appoint Domenic Malatesta as a Building Inspector under the Building Code Act.
Authorization: Council – July 27, 2023

Moved by Councillor McLean, seconded by Councillor Gardhouse

THAT By-Law 2023-45 be read a first, second and third time and enacted.

-Carried-

6. **CONFIRMATORY BY-LAW**

2023-46 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on July 27, 2023.

Moved by Councillor Hawkins, seconded by Councillor Soloman

THAT By-Law 2023-46, be read a first, second and third time and enacted.

-Carried-

7. **ADJOURNMENT**

Moved by Councillor Gardhouse, seconded by Councillor Creelman

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 11:04 a.m.

Next meeting: Thursday, September 14, 2023
W & M Edelbrock Centre, 30 Centre Street, Orangeville ON

Wade Mills, Warden

Rebecca Whelan, Deputy Clerk