



**DUFFERIN COUNTY COUNCIL MINUTES**  
**Thursday, January 14, 2020 at 2:00 p.m.**  
**Video Conference**

**Council Members Present:**

Warden Darren White (Melancthon)  
Councillor Steve Anderson (Shelburne)  
Councillor Sandy Brown (Orangeville)  
Councillor John Creelman (Mono)  
Councillor Bob Currie (Amaranth)  
Councillor Guy Gardhouse (East Garafraxa)  
Councillor Chris Gerrits (Amaranth)  
Councillor Earl Hawkins (Mulmur)  
Councillor Janet Horner (Mulmur)  
Councillor Andy Macintosh (Orangeville)  
Councillor Wade Mills (Shelburne)  
Councillor Philip Rentsch (Grand Valley)  
Councillor Laura Ryan (Mono)  
Councillor Steve Soloman (Grand Valley)

**Staff Present:**

Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Clerk  
Rebecca Whelan, Deputy Clerk  
Aimee Raves, Manager of Corporate Finance/Treasurer  
Anna McGregor, Director of Community Services  
Scott Burns, Director of Public Works/County Engineer  
Brenda Wagner, Administrator of Dufferin Oaks  
Darrell Keenie, Director of Development & Tourism  
Cheri French, Director of Human Resources  
Tom Reid, Chief, Paramedic Services

Warden White called the meeting to order at 2:12 p.m.

Warden White 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.

Upcoming committee meetings will be held by video conference on Thursday, January 28, 2020 at the following times:

Infrastructure & Environmental Services Committee – 9:00 a.m.

General Government Services Committee – 11:00 a.m.

Health & Human Services Committee – 1:00 p.m.

Community Development & Tourism Committee – 3:00 p.m.

**1. LAND ACKNOWLEDGEMENT STATEMENT**

Warden White 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 Macintosh, seconded by Councillor Creelman**

**THAT the Agenda and any Addendum distributed for the January 14, 2021 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. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**Moved by Councillor Horner, seconded by Councillor Gardhouse**

**THAT the minutes of the Election of the Warden and regular meeting of Council of December 10, 2020, and the minutes of the special meeting of Council of December 17, 2020, be adopted.**

**-Carried-**

Warden White left the meeting (due to technical issues - 2:18 p.m.). Councillor Creelman assumed as Chair.

**6. Moved by Councillor Gerrits, seconded by Councillor Currie**

**WHEREAS the Province of Ontario made changes to the Conservation Authorities Act via the passage of Bill 228 in December 2020;**

**AND WHEREAS the Province announced in December 2020 that they would form a Conservation Authority Working Group to “make sure conservation authorities and other stakeholder groups have a stronger voice at the table when it comes to implementing recent changes to the Conservation Authorities Act”;**

**AND WHEREAS the recently announced the appointments to the Conservation Authority Working Group which is comprised of 2/3rd conservation authority representatives and a single municipal representative;**

**AND WHEREAS municipalities are the major sources of funding for Conservation Authorities in the Province and are greatly affected by decisions of recommendations coming out of the work of the Conservation Authority Working Group;**

**BE IT RESOLVED THAT County Council request that the Province reassess the composition of the Conservation Authority Working Group to allow for equal representation from municipalities and conservation authorities;**

**AND THAT this motion be forwarded to AMO for circulation to all municipalities in Ontario, the Honourable Minister Yurek and the Chair of the Conservation Authority Working Group.**

**-Carried-**

**7. PUBLIC QUESTION PERIOD**

There were no questions received from the Public.

**8. PROCLAMATIONS, DELEGATIONS AND PRESENTATIONS**

## **PRESENTATION AND CONSIDERATIONS OF REPORTS**

**9. Diversity, Equity and Inclusion Community Advisory Committee Minutes – December 9, 2020**

Minutes from the Diversity, Equity and Inclusion Community Advisory Committee meeting of December 9, 2020.

**Moved by Councillor Ryan, seconded by Councillor Gerrits**

**THAT the minutes of the Diversity, Equity and Inclusion Community Advisory Committee meeting of December 9, 2020, be adopted.**

**-Carried-**

Warden White returned to the meeting and resumed the position of Chair (2:25 p.m.)

**10. Manager of Corporate Finance/Treasurer's Report – Fourth Quarter 2020 Report on Request for Tenders and Request for Proposals**

A report from the Manager of Corporate Finance/Treasurer, dated January 14, 2020, to provide the quarterly update on all Request for Tenders and Request for Proposals in accordance with By-law 2017-33 Procurement of Goods and Services 2017, Section (4.2.7).

**Moved by Councillor Anderson, seconded by Councillor Macintosh**

**THAT the Report on Request for Tenders and Request for Proposals, from the Manager of Corporate Finance/Treasurer, dated January 14, 2021, be received.**

**-Carried-**

**11. Administrator of Dufferin Oaks' Report – Replacement of Dufferin Oaks Boiler**

A report from the Administrator of Dufferin Oaks, dated January 14, 2020, to provide members of council information on the emergency replacement of 2 boilers at Dufferin Oaks.

**Moved by Councillor Horner, seconded by Councillor Hawkins**

**THAT the report of the Administrator, dated January 14, 2021, with regards to the Boiler Replacement, be received;**

**AND THAT the additional costs be funded through the current Dufferin Oaks capital reserve fund.**

**-Carried-**

**12. Chief Administrative Officer' Report – Appointment of Treasurer**

A report from the Chief Administrative Officer, dated January 14, 2020, to recommend to Council the appointment of a Treasurer in accordance with the Municipal Act.

**Moved by Councillor Brown, seconded by Councillor Creelman.**

**THAT the report of the Chief Administrative Officer regarding the Appointment of the Treasurer, dated January 14, 2021, be received;**

**AND THAT Aimee Raves be appointed Treasurer of the County of Dufferin;**

**AND THAT the necessary bylaw be enacted.**

**-Carried-**

**CORRESPONDENCE**

**13. Ontario Good Roads Association**

Correspondence from the Ontario Good Roads Association (OGRA), dated January 7, 2021, regarding municipal delegations requests for the 2021 Conference was presented.

**14. NOTICE OF MOTIONS**

**15. MOTIONS**

**16. BY-LAWS**

- 2021-01 A by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2021.  
Authorization: Council – January 14, 2021
- 2021-02 A by-law to ratify the actions of the Warden and the Clerk for executing an agreement between the Corporation of the County of Dufferin and Her Majesty the Queen In Right of Canada as represented by the Minister of Employment and Social Development Canada. (Support for People Experiencing Homelessness – Amending Agreement)  
Authorization: Council – April 16, 2020
- 2021-03 A by-law to appoint a Treasurer and to repeal By-law #2020-37. (Aimee Raves)  
Authorization: Council – January 14, 2021

**Moved by Councillor Brown, seconded by Councillor Mills**

**THAT By-Law 2021-01 through to By-Law 2021-03, inclusive, be read a first, second and third time and enacted.**

**-Carried-**

**17. OTHER BUSINESS**

Councillor Currie inquired on when the review of the County owned vehicles would begin. The Director of Public Works responded that the County is in the process of setting up the fleet management system and a strategy is being developed to assist in managing the fleet.

**18. CLOSED SESSION**

**19. CONFIRMATORY BY-LAW**

- 2021-04 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on January 14, 2021.

**Moved by Councillor Hawkins, seconded by Councillor Brown**

**THAT By-Law 2021-04, be read a first, second and third time and enacted.**

**-Carried-**

**20. ADJOURNMENT**

**Moved by Councillor Macintosh, seconded by Councillor Gardhouse**

**THAT the meeting adjourn.**

**-Carried-**

The meeting adjourned at 2:35 p.m.

Next meeting:       Thursday, February 11, 2021  
                          Video Conference

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Darren White, Warden

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Michelle Dunne, Clerk