



DUFFERIN COUNTY PROPERTY AND FACILITY PORTFOLIO WORKSHOP

Thursday, November 30, 2023 at 7:00 p.m.

W & M Edelbrock Centre, 30 Centre Street, Orangeville ON

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 Fred Nix (Mono)
Councillor Lisa Post (Orangeville)
Councillor Philip Rentsch (Grand Valley)
Councillor Steve Soloman (Grand Valley)
Councillor Todd Taylor (Orangeville)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Shane Hall (Shelburne)
Councillor Janet Horner (Mulmur)(prior notice)
Councillor James McLean (Melancthon)(prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Aimee Raves, Manager of Corporate Finance, Treasurer
Scott Burns, Director of Public Works/County Engineer
Rohan Thompson, Director of People & Equity
Anna McGregor, Director of Community Services
Brenda Wagner, Administrator of Dufferin Oaks
Tom Reid, Chief Paramedic

Warden Mills called the meeting to order at 7:00 p.m.

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. **DECLARATION OF INTEREST BY MEMBERS**

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

4. **CLOSED SESSION**

Moved by Councillor Post, seconded by Councillor Soloman

THAT Council moved into Closed Session (7:03 p.m.) in accordance with the Municipal Act Section 239 (2)(a) – the security of the property of the municipality.

-Carried-

While in Closed Session, Council discussed County owned property and facilities to assess options for future use of spaces.

Moved by Councillor Gardhouse, seconded by Councillor Soloman

THAT Council move into open session (8:57 p.m.).

-Carried-

5. **ADJOURNMENT**

Moved by Councillor Nix seconded by Councillor Taylor

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:57 p.m.

Next meeting: Thursday, December 14, 2023
Edelbrock Centre, 30 Centre Street, Orangeville ON

Wade Mills, Warden

Michelle Dunne, Clerk