



DUFFERIN COUNTY COUNCIL MINUTES – SPECIAL MEETING

Thursday, April 4, 2023 at 6:00 p.m.

W & M Edelbrock Centre, Dufferin Room, 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 Janet Horner (Mulmur)
Councillor Gail Little (Amaranth)
Councillor James McLean (Melancthon)
Councillor Fred Nix (Mono)
Councillor Lisa Post (Orangeville)
Councillor Philip Rentsch (Grand Valley)
Councillor Todd Taylor (Orangeville)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Shane Hall (Shelburne)
Councillor Steve Soloman (Grand Valley)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Aimee Raves, Manager of Corporate Finance, Treasurer
Scott Burns, Director of Public Works/County Engineer
Cody Joudry, Director of Development & Tourism
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 6:04 p.m.

1. **LAND ACKNOWLEDGEMENT STATEMENT**

Warden Mills shared the Land Acknowledgement Statement.

2. **APPROVAL OF THE AGENDA**

Moved by Councillor White, seconded by Councillor Post

THAT the Agenda and any Addendum distributed for the April 4, 2023 meeting of Council, be approved.

-Carried-

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.

PRESENTATION AND CONSIDERATIONS OF REPORTS

4. **Strategic Plan Workshop**

A discussion lead by StrategyCorp regarding the draft Strategic Plan framework. Key insights from the community survey and an overview of the Strategic Plan Framework were presented. They discussed potential pillars within the strategic plan and priorities within them.

A 15-minute break was called (7:40 p.m.).

Council broke into working groups to discuss a mission, vision and values statement. StrategyCorp will summarize the discussion and provide Council with a summary.

5. **CONFIRMATORY BY-LAW**

2023-21 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on April 4, 2023.

Moved by Councillor Creelman, seconded by Councillor McLean

THAT By-Law 2023-21, be read a first, second and third time and enacted.

-Carried-

6. **ADJOURNMENT**

Moved by Councillor Nix, seconded by Councillor Hawkins

THAT the meeting adjourn.

-Carried-

The meeting adjourned at 8:59 p.m.

Next meeting: Thursday, April 13, 2023
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,
Orangeville ON

Wade Mills, Warden

Michelle Dunne, Clerk