

Huron County Council met in the Council Chambers on the above date at 9:00 a.m.

The Chief Administrative Officer called the roll and all members were present.

Warden J. Bezaire welcomed the members to the Session and the Page, Ben Barlow. Councillor D. Shewfelt introduced Ben, a Grade 6 student at the Robertson Memorial Public School.

Minutes of the previous Sessions being September 3, 2008 and September 16, 2008 were adopted as circulated on motion of Councillor B. MacLellan and Councillor M. Scott.

COUNCILLOR'S ISSUES

Councillor N. Vincent spoke regarding the International Plowing Match in Bruce County. The Huron County display was done superbly and congratulations go to Pat Hamilton and Cindy Fisher and all staff who worked at the event. Also, he attended - Where's The Shade Forum on September 30th at the Hilton in London. It was for anyone who is interested in addressing our fastest growing cancer - skin cancer - and learning how to explore viable solutions to creating well designed sustainable shade where we live, work and play. Information can be obtained from Anne Haley at the Health Unit.

Councillor J. Seili invited Council to attend the Grand Opening of the Medical Clinic in Seaforth on October 7, 2008 from 2 - 4 p.m. and 7 - 9 p.m.

Warden Bezaire, Councillor Oke, Larry Adams, and David Carey attended a meeting Tuesday, September 30, 2008 regarding a plan for the Budget Process. Dates are set for November 4, 2008 at 9:00 a.m. and November 10, 2008 at 1:00 p.m. in the Council Chambers, Court House, Goderich. Coverage will include extra ads to encourage the public to attend the meetings. This will involve moving the Health, Ambulance and Social Services Committee meeting on November 10, 2008 from the Health and Library Complex to the Council Chambers.

Moved by Councillor B. MacLellan

Seconded by Councillor D. Johnston

That the two preliminary budget dates be held on November 4, 2008 at 9:00 a.m. and November 10, 2008 at 1:00 p.m. in the Council Chambers, Court House, Goderich and the Health, Ambulance and Social Services Committee meeting scheduled for November 10, 2008 be moved from the Health and Library Complex to the Council Chambers.

Carried

Discussion was held regarding the budget process.

CORRESPONDENCE

On October 17, 2008 a public celebration of the life of Dr. Sheela Basrur at Convocation Hall on University of Toronto Campus from 4 - 5:30 p.m. Also, on November 27, 2008 an evening fundraising reception at the Carlu to raise support and awareness of the public health outreach program to be created at the Sheela Basrur Centre.

An AMO Alert was distributed regarding the Federal Election 2008 and Ontario Municipalities - Seeking Fairness for Ontario and Investment in Communities.

Warden Bezaire announced that a meeting of the Heads of the Nine Lower Tier Municipalities will meet after County Council in the Committee Room to discuss Economic Development, South West Economic Assembly and the recent closure announcements. All of Council is welcome to attend.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated September 10, 2008 was presented by Councillor B. Dykstra, Chair. Larry C. Adams, Chief Administrative Officer, Scott Tousaw, Director, Planning and Development, Joyce Wilson, Planner, and Dave Laurie, Acting Director of Public Works, spoke to the report. The report was dealt with clause by clause.

Clause #5(b) A letter was distributed to Council from John Hazlitt regarding the New Official Plan for the Town of Goderich - for information.

Clause #7 a) Shakespeare to the Shoreline Program

Discussion took place regarding the cost of this program.
If decisions are made during the budget process, no commitment today,
original recommendation is accepted.

Councillor B. Dykstra - invited C. Fisher to next COTW.

Original motion carried.

Moved by Councillor B. Dykstra

Seconded by Councillor J. Dietrich

That the report of the Planning, Agriculture and Public Works Committee dated September 10, 2008 be adopted as presented and appear in the printed Minutes as Report #37.

Carried

The report of the Health, Ambulance and Social Services Committee dated September 9, 2008 and the report of the Special Board of Health dated September 16, 2008 were presented by Councillor J. Grace, Chair. Larry C. Adams, Chief Administrative Officer, Marlene Price, Acting Director of the Health Unit, and Dave Overboe, Social Services Administrator, spoke to the reports. The reports were dealt with clause by clause.

Moved by Councillor J. Grace

Seconded by Councillor D. Johnston

That the report of the Health, Ambulance and Social Services Committee dated September 9, 2008 and the report of the Special Board of Health dated September 16, 2008 be adopted as presented and appear in the printed Minutes as Report #38.

Carried

The report of the Cultural Services and Seniors Committee dated September 11, 2008 was presented by Councillor J. Fergusson, Chair. The report was dealt with clause by clause.

Clause #4 - Buy Local Buy Fresh Initiative

Original Motion - That a report regarding the full cost of the Good Food Box program be prepared by the Treasury Department and presented at the next Committee meeting.

It was requested by Councillor MacLellan that this report be forwarded to the Committee of the Whole as well.

Moved by Councillor J. Fergusson

Seconded by Councillor D. Kelly

That the report of the Cultural Services and Seniors Committee dated September 11, 2008 be adopted as amended and appear in the printed Minutes as Report #39.

Carried

The report of the Committee of the Whole Council dated September 16, 2008 was presented by Larry C. Adams, Chief Administrative Officer. David Carey, Treasurer, and Darcy Michaud, Director of Human Resources, spoke to the report. The report was dealt with clause by clause.

Clause #5. Delegation, Marissa Scott

Moved by Councillor N. Rintoul
Seconded by Councillor D. Kelly
That Council provide up to \$100. to replenish the reusable bags distributed to Council for assistance in Ms. Scott's campaign.

Carried

Moved by Councillor J. Seili
Seconded by Councillor M. Scott
That the report of the Committee of the Whole Council dated September 16, 2008 be adopted as amended and appear in the printed Minutes as Report #40.

Carried

Moved by Councillor B. Dykstra
Seconded by Councillor J. Fergusson
That Councillor D. Shewfelt assumes the Chair after Item #1 of the "In Camera" session.

Carried

"IN CAMERA"

Moved by Councillor B. MacLellan
Seconded by Councillor D. Johnston
That Council proceed "In Camera" at 11:40 a.m. to discuss personal and personnel matters and that Larry C. Adams, Marlene Price and Darcy Michaud remain in attendance.

Carried

Moved by Councillor B. Van Diepenbeek
Seconded by Councillor B. MacLellan
That Council endorses the recommendation of Larry C. Adams, CAO, that Mr. Omid Pour-ahmadi be hired as Director of the Huron County Health Unit.

Carried

Warden Bezaire and Marlene Price leave at 12:05 p.m. and Councillor D. Shewfelt assumes the Chair.

Moved by Councillor N. Vincent
Seconded by Councillor M. Scott
That staff proceed as directed "In Camera".

Carried

Moved by Councillor B. Dykstra
Seconded by Councillor G. Robertson
That Council rise from "In Camera" at 12:30 p.m.

Carried

Warden Bezaire resumes the Chair at 12:31 p.m.

MOTION

61-08 Moved by Councillor B. Siemon, seconded by Councillor D. Kelly,
that a vote of appreciation be extended to Ben Barlow for acting as Page at
the Session of Council today.

Carried

**BY-LAWS
MOTIONS**

62-08 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek,
that leave be given to introduce the following by-laws:
15-08 To remove Boundary Bridge 18 from the County Highway System.
16-08 To remove Boundary Bridge 19 from the County Highway System.

Carried

63-08 Moved by Councillor B. Siemon, seconded by Councillor D. Shewfelt,
that By-laws No. 15 - 16, 2008, inclusive, be given a first and
second reading.

Carried

64-08 Moved by Councillor M. Scott, seconded by Councillor G. Robertson,
that By-laws No. 15 - 16, 2008, inclusive, as read a first and
second time, be passed.

Carried

65-08 Moved by Councillor N. Rintoul, seconded by Councillor K. Oke,
that By-laws No. 15 - 16, 2008, inclusive, be given a third
reading in accordance with Part 7 of the Procedural By-law
for the County of Huron, Section 23, Subsection 2.

Carried

66-08 Moved by Councillor K. Oke, seconded by Councillor D. Kelly,
that By-laws No. 15 - 16, 2008, inclusive, as read a third
time, be passed, signed by the Warden and the Clerk,
and the Seal of the Corporation affixed thereto.

Carried

MOTION

67-08 Moved by Councillor J. Dietrich, seconded by Councillor B. Siemon,
that County Council do now adjourn at 12:40 p.m. to meet on Wednesday,
November 5, 2008 or at the call of the Warden and Clerk.

Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

JOHN BEZAIRE, Warden

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WARDEN

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COUNTY CLERK

