

MOTION

12-09 Moved by Councillor J. Dietrich, seconded by Councillor J. Bezaire, that a vote of appreciation be extended to Jill Martin, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

13-09 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

- 2-09 To authorize the borrowing of money to meet current expenditures of the Council of the County of Huron.
- 3-09 To authorize the County to enter into a funding agreement (HealthKick Huron).
- 4-09 To delegate the authority to determine completeness of applications for consents, plans of subdivision/condominium and official plan amendments to the County Official Plan to staff.
- 5-09 To delegate the authority to grant consents to a Committee of Council and to staff.

Carried

14-09 Moved by Councillor B. Siemon, seconded by Councillor D. Shewfelt, that By-laws No. 2 - 5, 2009, inclusive, be given a first and second reading.

Carried

15-09 Moved by Councillor M. Scott, seconded by Councillor G. Robertson, that By-laws No. 2 - 5, 2009, inclusive, as read a first and second time, be passed.

Carried

16-09 Moved by Councillor N. Rintoul, seconded by Councillor D. Johnston, that By-laws No. 2 - 5, 2009, inclusive, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2.

Carried

17-09 Moved by Councillor J. Grace, seconded by Councillor B. Dykstra, that By-laws No. 2 - 5, 2009, 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

18-09 Moved by Councillor B. MacLellan, seconded by Councillor B. Siemon, that County Council do now adjourn at 10:55 a.m. to meet on Wednesday, February 4, 2009 or at the call of the Warden and Clerk.

Carried

Huron County Council
January 7, 2009

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

KEN OKE, Warden

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WARDEN

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COUNTY CLERK