



## **SPECIAL SESSION HURON COUNTY COUNCIL**

Goderich, Ontario  
February 17<sup>th</sup>, 2010.

Huron County Council met in the Council Chambers at the Court House in Goderich on Wednesday February 17<sup>th</sup>, 2010. Warden B. Dykstra called the Special meeting to order at 11:13 a.m.

Warden Dykstra advised the purpose of the Special meeting is for Council to consider a recommendation from the Warden's Economic Development Task Force to apply to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for a Phase 2 Rural Economic Development (RED) Program for funding. The proposal is entitled "Engineering Economic Development Through Collaboration". This recommendation was considered and endorsed in the Day 2 Committee of the Whole meeting held prior to this meeting.

Chief Administrative Officer Larry C. Adams advised there was a quorum with all members of Council present except for Councillors J. Seili and J. Bezaire.

MOTION: 43-10

Moved by: Councillor D. Kelly and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation from the Warden's Economic Development Task Force to apply to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for a Phase 2 Rural Economic Development (RED) Program for funding; be approved;

AND FURTHER THAT:

The Phase 2 RED program application proposal is entitled "Engineering Economic Development Through Collaboration".

CARRIED

Adjournment:

MOTION: 44-10

Moved by: Councillor M. Demaray and Seconded by: Councillor T. Collyer:

Huron County Council  
February 3<sup>rd</sup>, 2010  
Page 2

THAT:

The Special Session meeting of February 17<sup>th</sup>, 2010 adjourn at 11:15 a.m.

CARRIED

---

Warden Bert Dykstra

---

County Clerk Barbara L. Wilson