



# Huron County Council

## Minutes - January 20, 2010

### Special Session

GODERICH, ONTARIO



**SPECIAL SESSION  
HURON COUNTY COUNCIL**

Goderich, Ontario  
January 20<sup>th</sup>, 2010.

Huron County Council met in the Council Chambers on Wednesday January 20<sup>th</sup>, 2010. Warden Dykstra called the meeting to order at 11:50 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present except for Councillors B. Van Diepenbeek, Seili and Johnston.

MOTION: 27-10

Moved by: Councillor B. Siemon and Seconded by: Councillor D. Shewfelt:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 4-2010; being a By-law to authorize the Corporation of the County of Huron to enter into an Agreement with the Federation of Canadian Municipalities (FCM) for the Take Action Sustainable Huron Funding;

By-law No. 5-2010; being a By-law to authorize the Corporation of the County of Huron to enter into an Agreement with Citizenship and Immigration Canada for the Local Immigration Partnership Funding.

CARRIED

MOTION: 28-10

Moved by: Councillor M. Scott and Seconded by: Councillor N. Rintoul:

THAT:

By-laws No. 4 -2010 and 5-2010 be given first and second reading;

AND FURTHER THAT:

By-laws No. 4-2010 and 5-2010as read a first and second time, be passed.

CARRIED

MOTION: 29-10

Moved by: Councillor K. Oke and Seconded by: Councillor B. MacLellan:

THAT:

By-law No. 4-2010, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 4-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 30-10

Moved by: Councillor J. Grace and Seconded by: Councillor J. Fergusson:

THAT:

By-law No. 5-2010, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 5-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 31-10

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Demaray:

THAT:

County Council do now adjourn this Special Session at 11:55 a.m. to meet on Wednesday February 3<sup>rd</sup>, 2010 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

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Warden Bert Dykstra

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County Clerk Barbara L. Wilson