



# Huron County Council

Minutes - March 23, 2011

Special Session

GODERICH, ONTARIO



## **SPECIAL SESSION HURON COUNTY COUNCIL**

Goderich, Ontario  
March 23<sup>rd</sup>, 2011.

Huron County Council met in the Council Chambers on Wednesday March 23<sup>rd</sup>, 2011. Warden Neil Vincent called the Special Session to order at 1:43 p.m.

Warden Vincent advised the purpose of the Special Session was to consider the following items:

- To confirm Council's Motion at the March 16<sup>th</sup>, 2011 Committee meeting to approve the extension of the Web Designer/Multi-Media Coordinator temporary position to utilize the remaining 100% CIT grant.
- To consider By-law No. 19-11; being a By-law to authorize an Agreement between the County of Huron and Citizenship and Immigration Canada (CIC)
- To approve in principle, a Memorandum of Understanding between the Town of Goderich and the Municipality of Central Huron pertaining to a boundary agreement.

Chief Administrative Officer Larry C. Adams advised all members of Council were present except for Councillors Klopp, Dietrich and Frayne.

### **Declaration of Pecuniary Conflict of Interest:**

There were no declarations of pecuniary conflict of interest stated.

MOTION: 69 - 11

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

THAT:

The recommendation of Director of Planning and Development Scott Tousaw to extend the Web Designer/Multi-Media Coordinator temporary position to utilize the remaining 100% CIT grant, be approved.;

AND FURTHER THAT:

This decision; be implemented as of the March 16<sup>th</sup>, 2011 Committee meeting.

CARRIED

MOTION: 70 - 11

Moved by: Councillor Versteeg and Seconded by: Councillor Van Diepenbeek:  
THAT:

Leave be given to introduce the following By-law:

By-law No. 19-2011; being a By-law to authorize the County of Huron to enter into a Contribution Agreement with the Minister of Citizenship, Immigration and Multiculturalism.

CARRIED

MOTION: 71 – 11

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

By-law No. 19-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 19-2011; as read a first and second time, be passed.

CARRIED

MOTION: 72 – 11

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Rintoul:  
THAT:

By-law No. 19-2011; 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. 19-2011, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 73 - 11

Moved by: Councillor D. Riach and Seconded by: Councillor D. Jewitt:  
THAT:

The County of Huron Council approve in principle, a Memorandum of Understanding, between the Town of Goderich and the Municipality of Central Huron; pertaining to a boundary adjustment.

CARRIED

Prior to the adjournment Warden Vincent made this Declaration.

I, Warden Neil Vincent, declare that at the next regularly scheduled Huron County Council meeting on April 6<sup>th</sup>, 2011; the 2011 Budget will be placed on the Agenda and considered for adoption.

Huron County Council  
March 23<sup>rd</sup>, 2011  
Page 2 of 2.

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor P. Gowing:

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 1:50 p.m.; to meet again on Wednesday April 6<sup>th</sup>, 2011 at 9:00 a.m.; or at the call of the Warden and the Clerk

CARRIED

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Warden Neil Vincent

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County Clerk Barbara L. Wilson