

**SPECIAL MEETING MINUTES  
HURON COUNTY COUNCIL**

Goderich, Ontario  
December 14, 2016

Huron County Council met in the Court House Council Chambers on Wednesday December 14, 2016. All members of Council were present except Councillor Watt.

**1. Warden Jim Ginn called the meeting to order at 11:01 a.m. and stated the purpose of the Special Session:**

- Consider a motion to approve the following documents to ensure compliance with the Accessibility for Ontarians with Disabilities Act (AODA):
  - 2017 Annual Accessibility Plan
  - 2016 Accomplishments – Update of 5 Year Accessibility Plan
  - 2017 Goals and Objectives(Presented at COTW Day 1 on December 7, 2016)
- Consider a motion to approve the deferral of 2016 capital/operating projects into the 2017 budget  
(Presented at COTW Day 1 on December 7, 2016)
- Consider a motion supporting Bruce Power’s Long Term Energy Plan (LTEP)  
(Presented at COTW Day 1 on December 7, 2016)
- Consider a by-law to establish User Fees and Charges provided by the County of Huron (Presented at COTW Day 1 on December 7, 2016)
- Consider a by-law to amend the Procurement Policy by-law  
(Presented at COTW Day 1 on December 7, 2016)
- Consider a by-law to enter into a memorandum of Understanding with Regional Tourism Organization (RTO) 4 Inc.  
(Presented at COTW Day 2 on December 14, 2016)

**2. Declaration of Pecuniary Interest and the General Nature Thereof:**

No Disclosure of Pecuniary Interest was stated.

**3. Accessibility for Ontarians with Disabilities Act (AODA), 2005 – 2015 Reporting Requirements:**

MOTION: #012-17

Moved by: Councillor Frayne and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron approves the following documents to ensure compliance with the Accessibility for Ontarians with Disabilities Act (AODA):

- 2017 Annual Accessibility Plan
- 2016 Accomplishments – Update of 5 Year Accessibility Plan
- 2017 Goals and Objectives

CARRIED

**4. Capital/Operating Projects – Deferral to 2017:**

MOTION: #013-17

Moved by: Councillor Versteeg and Seconded by: Councillor Steffler

THAT:

Council approves that the 2016 projects listed in the report dated December 1, 2016 titled "Capital/Operating Projects – Deferral to 2017", be carried forward into the 2017 budget.

CARRIED

**5. Letter of Support Bruce Power re: Long Term Energy Plan (LTEP) Review:**

MOTION: #014-17

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron approves sending a letter to the Premier of the Province of Ontario, Minister of Energy, MPP Lisa Thompson, Ontario Energy Board, AMO and the WOWC expressing its support for Bruce Power and its position in the Province's Long Term Energy Plan.

CARRIED

**6. Consider approving by-laws:**

MOTION: #015-17

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law 2017-003 being a By-law of the Corporation of the County of Huron to establish user fees and service charges.

By-law 2017-004 being a By-law of the Corporation of the County of Huron to amend the policy on procurement.

By-law 2017-005 being a By-law of the Corporation of the County of Huron to enter into a memorandum of understanding with Regional Tourism Organization (RTO) 4 Inc.

CARRIED

MOTION: #016-17

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Steffler

THAT:

By-law No. 2017-003, 2017-004 and 2017-005 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-003, 2017-004 and 2017-005 as read a first and second time, be passed.

CARRIED

MOTION: #017-17

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

By-law No. 2017-003, 2017-004 and 2017-005 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2017-003, 2017-004 and 2017-005 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**7. Confirmatory By-law:**

MOTION: #018-17

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2017-006; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2017-006; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**8. Adjournment:**

MOTION: #019-17

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:07 a.m.; to meet again on Wednesday January 4, 2017 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

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Warden Jim Ginn

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Clerk Susan Cronin