



# Committee of the Whole

## Orientation

Minutes - December 15, 2010

GODERICH, ONTARIO



## COMMITTEE OF THE WHOLE ORIENTATION

Goderich, Ontario  
December 15<sup>th</sup>, 2010

The County of Huron Council met on Wednesday December 15<sup>th</sup>, 2010 in the Court House Council Chambers, in Goderich. Warden N. Vincent called the meeting to order at 9:18 a.m. All members of County Council were present except for Councillors Klopp, Robertson and Van Diepenbeek. Councillor Dowson left the meeting at 9:35 a.m. and Councillor Hessel arrived at the meeting at 9:35 a.m. Councillor MacLellan left the meeting at 12:15 p.m.

Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) Regional Information Co-ordinator Jane Muegge reviewed the information distributed to the members of Council.

Dave Laurie, Director of Public Works provided an overview of the various departments in Public Works with a power point presentation. Members were given an opportunity to ask questions.

Beth Ross, Director of Cultural Services provided an overview of the cultural services including the libraries in Huron County with a power point presentation. Members were given an opportunity to ask questions.

Barb Springall, Homes Administrator provided an overview of the Huronview Home and the Huronlea Home with a power point presentation. Members were given an opportunity to ask questions.

Greg Stewart, Solicitor for Huron County was available to deliver a presentation on the legislated framework, *the Municipal Act, 2001*, closed meetings, transparency and the role of a Meeting Investigator and *the Conflict of Interest Act*. There was a great deal of discussion.

Warden Vincent advised lunch was provided and the members were asked to work through their lunch to allow early departure due to the poor weather conditions.

Scott Tousaw, Director of Planning and Development provided an overview of the various departments in Planning and Development with a power point presentation. Members were given an opportunity to ask questions.

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Dave Overboe, Director of Social Services and Facilities provided an overview of the various departments in the Social Services Department and the Facilities Department with a power point presentation. Members were given an opportunity to ask questions.

Darcy Michaud, Director of Human Resources provided an overview of the services provided by the Human Resources Department with a power point presentation. Members were given an opportunity to ask questions.

In Treasurer David Carey's absence, Larry Adams, C.A.O. provided an overview of the services provided by the Treasury Department, EMS and Provincial Offences Department with a power point presentation. Members were given an opportunity to ask questions.

Larry Adams, C.A.O. provided an overview of the services provided by the C.A.O., Administration and Clerk's Department with a power point presentation. Members were given an opportunity to ask questions.

A Strategic Planning meeting has been set for Thursday January 13<sup>th</sup>, 2011 at 9:00 a.m. with the venue to be announced.

Budget deliberation meetings have been set for Monday January 31<sup>st</sup> and Tuesday February 1<sup>st</sup>, 2011 at 9:00 a.m. with the venue to be announced.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor P. Gowing:

THAT:

The meeting adjourn at 2:53 p.m.

CARRIED

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Warden Neil Vincent

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County Clerk Barbara L. Wilson