



Huron County Council

Minutes - January 13, 2011

Strategic Planning Session

SEAFORTH, ONTARIO



STRATEGIC PLANNING SESSION HURON COUNTY COUNCIL

Seaforth, Ontario
January 13th, 2011.

Huron County Council met in the Auditorium of the Seaforth Legion on Thursday January 13th, 2011. Warden Neil Vincent called the Strategic Planning Session to order at 9:10 a.m.

All members of Council were present except for Councillor G. Robertson. Councillor J. Grace attended at 9:52 a.m. Councillor Shewfelt left the meeting at 12 noon. Councillor MacLellan left the meeting at 1:00 p.m. Councillors Ginn and Barnim left the meeting at 1:15 p.m. Also in attendance was Huron East Councillor Bob Fisher. The members of the Senior Management Team in attendance were; CAO Larry Adams, Treasurer David Carey, County Librarian and Director of Cultural Services Beth Ross, Director of Planning & Development Scott Tousaw, Director of Public Services Dave Laurie, Director of Human Resources Darcy Michaud, Director of Social Services Dave Overboe and Clerk Barb Wilson.

CAO Adams gave a brief overview of the Agenda for the Strategic Planning Session.

Treasurer David Carey delivered a power point presentation on the 2011 Budget. An overview of the services offered by the County and the dollars needed to deliver these services were discussed.

Director of Social Services, Dave Overboe expanded upon the 31 unit building that has approval to be built in Clinton. This project will be for seniors only.

A chart showing from the 2010 Budget – Portion of Each \$ raised in Levy Required by Each Major Program Area was very interesting. Each of the SMT members present highlighted where the funding is generated to operate their applicable department.

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MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor D. Frayne:

THAT:

The County Council Strategic Planning Day do now go into a "Closed to the Public Session" at 10:45 a.m. under *Section 239(1) of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

- Labour relations or employee negotiations;

AND FURTHER THAT:

The following members remain in attendance:

CAO Larry C. Adams, Treasurer/Deputy CAO David Carey, Director of Human Resources Darcy Michaud; Chief, Emergency Services David Lew, Deputy Chief Jeff Horseman and Clerk Wilson.

CARRIED

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Siemon:

THAT:

The County Council Strategic Planning Day; rise from "Closed to the Public Session" at 11:55 a.m.

CARRIED

MOTION:

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

THAT:

The direction given to staff in "Closed to the Public Session"; be approved.

CARRIED

The meeting convened for a luncheon break at 12:00 noon. The meeting re-convened from the luncheon break at 12:35 p.m.

Goal Setting:

CAO Adams confirmed that the 2011 Budget must be completed by April 30th, 2011.

The remainder of the meeting was spent discussing needs versus wants and any issues that Council members had.

CAO Adams advised that once the 2011 Budget is approved, he would like to set a meeting date to review the 2005 Strategic Plan for Huron County.

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MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Steffler:

THAT:

The Strategic Planning Session; adjourn at 1:30 p.m.

CARRIED

Warden Neil Vincent

County Clerk Barbara L. Wilson