



Huron County Council

Minutes - February 17, 2009

Special Session

GODERICH, ONTARIO



Goderich, Ontario
February 17, 2009

A Special Session of Huron County Council was held in the Council Chambers at 1:10 p.m. on the above date with all members present except Councillors J. Bezaire, B. Dykstra, and B. Van Diepenbeek.

**Day 2 COMMITTEE OF THE WHOLE
February 17, 2009**

Clause # 6.4 Housing - Mortgage for 85 West Street

"On February 4, 2009 Council endorsed a motion from the January 20, 2009 Day 2 Committee of the Whole "that the County pay off the outstanding debt from existing reserve funds and receive cost recovery from Social Housing as with a mortgage.

At the February 11, 2009 Committee of the Whole the Treasurer informed the committee that Ministerial consent is required to discharge a mortgage upon submission of a business case and that it takes twenty (20) days to process a request. The Ministry of Municipal Affairs and Housing also requires a by-law to renew the mortgage should the Minister's consent not be given. The by-law needs to be approved by February 28, 2009. A public notice regarding the By-law to Discharge Mortgage was posted on the County's website.

Mike Blumhagen presented the business plan and a draft by-law for the committee's review.

Moved by B. MacLellan
Seconded by D. Kelly

That the business plan be approved, the necessary by-law be passed and further that this resolution be endorsed in a special Session of County Council immediately following adjournment.

CARRIED"

Moved by Councillor B. MacLellan
Seconded by Councillor J. Dietrich

That the resolution from the Committee of the Whole on February 17 2009, Clause No. 6.4 be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor D. Johnston, seconded by Councillor G. Robertson, That County Council do now adjourn at 1:13 p.m. to meet on Wednesday, March 4, 2009 or at the call of the Warden and Clerk.

Carried

BARBARA A. LEAMEN, County Clerk

KEN OKE, Warden

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WARDEN

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COUNTY CLERK