



Huron County Council

Minutes - January 20, 2010

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
January 20th, 2010.

Huron County Council met in the Council Chambers on Wednesday January 20th, 2010. Warden Dykstra called the meeting to order at 11:50 a.m.

Chief Administrative Officer Larry C. Adams called the roll and all members of Council were present except for Councillors B. Van Diepenbeek, Seili and Johnston.

MOTION: 27-10

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 4-2010; being a By-law to authorize the Corporation of the County of Huron to enter into an Agreement with the Federation of Canadian Municipalities (FCM) for the Take Action Sustainable Huron Funding;

By-law No. 5-2010; being a By-law to authorize the Corporation of the County of Huron to enter into an Agreement with Citizenship and Immigration Canada for the Local Immigration Partnership Funding.

CARRIED

MOTION: 28-10

Moved by: Councillor M. Scott and Seconded by: Councillor N. Rintoul:

THAT:

By-laws No. 4 -2010 and 5-2010 be given first and second reading;

AND FURTHER THAT:

By-laws No. 4-2010 and 5-2010as read a first and second time, be passed.

CARRIED

MOTION: 29-10

Moved by: Councillor K. Oke and Seconded by: Councillor B. MacLellan:

THAT:

By-law No. 4-2010, 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. 4-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 30-10

Moved by: Councillor J. Grace and Seconded by: Councillor J. Fergusson:

THAT:

By-law No. 5-2010, 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. 5-2010, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 31-10

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Demaray:

THAT:

County Council do now adjourn this Special Session at 11:55 a.m. to meet on Wednesday February 3rd, 2010 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Bert Dykstra

County Clerk Barbara L. Wilson