



Huron County Council

Minutes - February 17, 2010

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
February 17th, 2010.

Huron County Council met in the Council Chambers at the Court House in Goderich on Wednesday February 17th, 2010. Warden B. Dykstra called the Special meeting to order at 11:13 a.m.

Warden Dykstra advised the purpose of the Special meeting is for Council to consider a recommendation from the Warden's Economic Development Task Force to apply to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for a Phase 2 Rural Economic Development (RED) Program for funding. The proposal is entitled "Engineering Economic Development Through Collaboration". This recommendation was considered and endorsed in the Day 2 Committee of the Whole meeting held prior to this meeting.

Chief Administrative Officer Larry C. Adams advised there was a quorum with all members of Council present except for Councillors J. Seili and J. Bezaire.

MOTION: 43-10

Moved by: Councillor D. Kelly and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation from the Warden's Economic Development Task Force to apply to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for a Phase 2 Rural Economic Development (RED) Program for funding; be approved;

AND FURTHER THAT:

The Phase 2 RED program application proposal is entitled "Engineering Economic Development Through Collaboration".

CARRIED

Adjournment:

MOTION: 44-10

Moved by: Councillor M. Demaray and Seconded by: Councillor T. Collyer:

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THAT:

The Special Session meeting of February 17th, 2010 adjourn at 11:15 a.m.
CARRIED

Warden Bert Dykstra

County Clerk Barbara L. Wilson