



Huron County Council

Minutes - March 23, 2011

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
March 23rd, 2011.

Huron County Council met in the Council Chambers on Wednesday March 23rd, 2011. Warden Neil Vincent called the Special Session to order at 1:43 p.m.

Warden Vincent advised the purpose of the Special Session was to consider the following items:

- To confirm Council's Motion at the March 16th, 2011 Committee meeting to approve the extension of the Web Designer/Multi-Media Coordinator temporary position to utilize the remaining 100% CIT grant.
- To consider By-law No. 19-11; being a By-law to authorize an Agreement between the County of Huron and Citizenship and Immigration Canada (CIC)
- To approve in principle, a Memorandum of Understanding between the Town of Goderich and the Municipality of Central Huron pertaining to a boundary agreement.

Chief Administrative Officer Larry C. Adams advised all members of Council were present except for Councillors Klopp, Dietrich and Frayne.

Declaration of Pecuniary Conflict of Interest:

There were no declarations of pecuniary conflict of interest stated.

MOTION: 69 - 11

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

THAT:

The recommendation of Director of Planning and Development Scott Tousaw to extend the Web Designer/Multi-Media Coordinator temporary position to utilize the remaining 100% CIT grant, be approved.;

AND FURTHER THAT:

This decision; be implemented as of the March 16th, 2011 Committee meeting.

CARRIED

MOTION: 70 - 11

Moved by: Councillor Versteeg and Seconded by: Councillor Van Diepenbeek:
THAT:

Leave be given to introduce the following By-law:

By-law No. 19-2011; being a By-law to authorize the County of Huron to enter into a Contribution Agreement with the Minister of Citizenship, Immigration and Multiculturalism.

CARRIED

MOTION: 71 – 11

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

By-law No. 19-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 19-2011; as read a first and second time, be passed.

CARRIED

MOTION: 72 – 11

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Rintoul:
THAT:

By-law No. 19-2011; 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. 19-2011, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 73 - 11

Moved by: Councillor D. Riach and Seconded by: Councillor D. Jewitt:
THAT:

The County of Huron Council approve in principle, a Memorandum of Understanding, between the Town of Goderich and the Municipality of Central Huron; pertaining to a boundary adjustment.

CARRIED

Prior to the adjournment Warden Vincent made this Declaration.

I, Warden Neil Vincent, declare that at the next regularly scheduled Huron County Council meeting on April 6th, 2011; the 2011 Budget will be placed on the Agenda and considered for adoption.

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MOTION:

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

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 1:50 p.m.; to meet again on Wednesday April 6th, 2011 at 9:00 a.m.; or at the call of the Warden and the Clerk

CARRIED

Warden Neil Vincent

County Clerk Barbara L. Wilson