



# Huron County Council

Minutes - June 15, 2011

Special Session

GODERICH, ONTARIO



## **SPECIAL SESSION HURON COUNTY COUNCIL**

Goderich, Ontario  
June 15<sup>th</sup>, 2011.

Huron County Council met in the Council Chambers on Wednesday June 15<sup>th</sup>, 2011. Warden Neil Vincent called the Special Session to order at 12:00 p.m.

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

- To authorize the Corporation of the County of Huron to enter into an Ontario Funding Agreement with the Her Majesty the Queen in Right of Ontario as Represented by the Minister of Tourism and Culture.

CAO Larry C. Adams advised all members of Council were present except for Councillors Dietrich, Grace, Hessel, Klopp, Robertson and Shewfelt.

### **Declaration of Pecuniary Conflict of Interest:**

There were no declarations of pecuniary conflict of interest stated.

MOTION: 145 - 11

Moved by: Councillor B. Siemon and Seconded by: Councillor N. Rintoul:

THAT:

Leave be given to introduce the following By-law:

By-law No. 34-2011; being a By-law of the Corporation of the County of Huron to authorize the County of Huron to enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Tourism and Culture.

CARRIED

MOTION: 146 - 11

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

THAT:

By-law No. 34-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 34-2011; as read a first and second time, be passed.

CARRIED

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MOTION: 147-11

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

THAT:

By-law No. 34-2011; 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. 34-2011, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 148 - 11

Moved by: Councillor J. Steffler and Seconded by: Councillor D. Riach:

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 12:05 p.m.; to meet again on Wednesday July 6<sup>th</sup>, 2011 at 9:00 a.m.; or at the call of the Warden and the Clerk

CARRIED

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Warden Neil Vincent

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County Clerk Barbara L. Wilson