



Huron County Council

Minutes - March 13, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
March 13th, 2012.

Huron County Council met in the Council Chambers of the Town of Goderich Municipal Office on Tuesday March 13th, 2012. Warden Bernie MacLellan called the meeting to order at 9:00 a.m.

All members of Council were present except for Councillors Steffler and Van Diepenbeek. Also in attendance were George Cuff and Ron Born; who are performing an Organizational Review for Huron County Council.

Clerk Barbara L. Wilson had delegated the Clerk's powers and duties under *Section 228(4) of the Municipal Act, 2001, S.O. 2001, c.25* on the 7th of March, 2012 for this meeting to legal counsel for the County of Huron to Greg Stewart.

"Closed to the Public Session"

MOTION: 68 - 12

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

County Council do now go into a "Closed to the Public Session" at 9:05 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

The following remain in attendance: Greg Stewart, George Cuff and Ron Born

CARRIED

MOTION: 69 - 12

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Vincent:

THAT:

County Council rise from the "Closed to the Public Session" at 11:50 a.m. with no report.

CARRIED

Huron County Council
Tuesday March 13th, 2012
Page 2 of 2

MOTION: 70 – 12

Moved by: Councillor A. Versteeg and Seconded by: Councillor J. Ginn:

THAT:

Leave be given to introduce the following By-law:

By-law No. 8-2012; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron.

CARRIED

MOTION: 71 – 12

Moved by: Councillor J. Dietrich and Seconded by: Councillor G. Robertson:

THAT:

By-law No. 8-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 8-2012; as read a first and second time, be passed.

CARRIED

MOTION: 72 – 12

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

THAT:

By-law No. 8-2012; 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. 8-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Adjournment:

MOTION: 73 - 12

Moved by: Councillor T. Hessel and Seconded by: Councillor P. Gowing:

THAT:

The Council of the County of Huron adjourn the Special Session of Council at 11:52 a.m. to meet again on the 4th of April, 2012 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

Warden Bernie MacLellan

County Clerk Barbara L. Wilson