



Huron County Council

Minutes - March 21, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
March 21st, 2012.

Huron County Council met in the Council Chambers on Wednesday March 21st, 2012. Warden Bernie MacLellan called the Special Session to order at 1:47 p.m.

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

Warden MacLellan advised the purpose of the Special Session was to consider By-law No. 9-2012; being a By-law to authorize an Agreement between the County of Huron and the Ministry of Training, Colleges and Universities; for the Ontario Self Employment Benefit Program and By-law No. 11-2012; being a By-law to authorize an Agreement between the County of Huron and the Ministry of Municipal Affairs and Housing; for the Ontario Disaster Relief Assistance Program (ODRAP).

Declaration of Pecuniary Conflict of Interest:

There were no declarations of pecuniary conflict of interest stated by any member of Council with regard to items on the Agenda.

By-laws:

MOTION: 74 - 12

Moved by: Councillor N. Vincent and Seconded by: Councillor A. Versteeg:

THAT:

Leave be given to introduce the following By-law:

By-law No. 9-2012; being a By-law of the Corporation of the County of Huron to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Training, Colleges and Universities for the Ontario Self Employment Benefit Program;

By-law No. 11-2012; being a By-law to authorize an Agreement between the County of Huron and the Ministry of Municipal Affairs and Housing; for the Ontario Disaster Relief Assistance Program (ODRAP).

CARRIED

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MOTION: 75 - 12

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

By-law No. 9-2012 and 11-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 9-2012 and 11-2012; as read a first and second time, be passed.

CARRIED

MOTION: 76 - 12

Moved by: Councillor N. Rintoul and Seconded by: Councillor D. Jewitt:

THAT:

By-law No. 9-2012; 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. 9-2012; as read a third time, be passed, signed by the Warden and
the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 77 - 12

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Grace:

THAT:

By-law No. 11-2012; 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. 11-2012; as read a third time, be passed, signed by the Warden
and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Confirmatory By-law:

MOTION: 78 - 12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 10-2012; 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

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MOTION: 79 - 12

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Dietrich:

THAT:

By-law No. 10-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 10-2012; as read a first and second time, be passed.

CARRIED

MOTION: 80 - 12

Moved by: Councillor N. Vincent and Seconded by: Councillor A. Versteeg:

THAT:

By-law No. 10-2012; 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. 10-2012; 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: 81 - 12

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

THAT:

The Council of the County of Huron adjourn the Special Session of Council at 1:52 p.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