



Huron County Council

Minutes - May 22, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
May 22nd, 2012.

Huron County Council met in the Council Chambers on Wednesday May 22nd, 2012. Warden Bernie MacLellan called the meeting to order at 7:00 p.m.

Mr. George Cuff, the author of The Report on Governance was present to review with Council the report.

Clerk Barbara L. Wilson delegated the clerk's powers and duties under *Section 228(4) of the Municipal Act, 2001, S.O. 2001, c. 25* to Greg Stewart from the law firm Donnelly Murphy of Goderich.

"Closed to the Public Session":

MOTION: 161 - 12

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

THAT:

County Council do now go into a "Closed to the Public Session" at 7:05 p.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:

Greg Stewart and George Cuff; be invited to remain in the "Closed to the Public Session".

CARRIED

MOTION: 162 - 12

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

THAT:

County Council rise from the "Closed to the Public Session" at 9:05 p.m.

CARRIED

Confirmatory By-law:

MOTION: 163 – 12

Moved by: Councillor B. Dowson and Seconded by: Councillor P. Gowing:

THAT:

Leave be given to introduce the following By-law:

By-law No. 31-2012; 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: 164 – 12

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

THAT:

By-law No. 31-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 31-2012; as read a first and second time, be passed.

CARRIED

MOTION: 165 – 12

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

THAT:

By-law No. 31-2012; 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. 31-2012, 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: 166 - 12

Moved by: Councillor D. Shewfelt and Seconded by: Councillor G. Robertson:

THAT:

The Council of the County of Huron; adjourn the Special Session of Council at 9:07 p.m. to meet again on the 23rd of May, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

Huron County Council
Tuesday May 22nd, 2012
Page 3 of 3

Warden Bernie MacLellan

County Clerk Barbara L. Wilson