



Huron County Council

Minutes - May 23, 2012

Special Session

GODERICH, ONTARIO



**SPECIAL SESSION
HURON COUNTY COUNCIL**

Goderich, Ontario
May 23, 2012

Huron County Council met in the Council Chambers on Wednesday May 23, 2012. Warden Bernie MacLellan called the meeting to order at 9:05 a.m. All members of Council were present except for Councillor Grace.

At the outset of the Session, it was noted that the County Clerk, Barbara Wilson, had delegated to David Woodward the Clerk's powers and duties under *Section 228(4) of the Municipal Act* for the 23rd day of May, 2012. A copy of a certified document dated May 23, 2012 was tabled and David Woodward served as the Clerk for the purpose of this Special Session.

"Closed to the Public Session":

MOTION: 167 – 12

Moved by: Councillor T. Hessel and Seconded by: Councillor A. Versteeg:

THAT:

County Council do now go into a "Closed to the Public Session" at 9:11 a.m. under *Section 239 of the Municipal Act, 2001, as amended*, to discuss an item which relates to:

- personal matters about identifiable individuals, including municipal or local board employees; and
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

MOTION: 168 – 12

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

THAT:

County Council rise from the "Closed to the Public Session" at 12:38 p.m.

CARRIED

MOTION: 169 – 12

Moved by: Councillor T. Hessel and Seconded by: Councillor D. Jewitt:

THAT:

County Council authorize the Warden to proceed as directed in the “Closed to the Public Session”.

CARRIED

Confirmatory By-law:

MOTION: 170 - 12

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

THAT:

Leave be given to introduce the following By-Law:

By-Law No. 32-2012, 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: 171 - 12

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

THAT:

By-Law No. 32-2012 be given first and second reading;

AND FURTHER THAT:

By-Law No. 32-2012, as read a first and second time, be passed.

CARRIED

MOTION: 172 – 12

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

THAT:

By-Law No. 32-2012 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. 32-2012, 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: 173 - 12

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

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 12:47 p.m.; to meet again on Wednesday, June 6, 2012 at 9:00 a.m.; or at the call of the Warden and the Clerk.

CARRIED

Warden Bernie MacLellan

County Clerk Barbara L. Wilson