



Huron County Council

Minutes - May 29, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
May 29th, 2012.

Huron County Council met in the Town of Goderich Municipal Office Council Chambers on Tuesday May 29th, 2012. Warden Bernie MacLellan called the meeting to order at 4:02 p.m.

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: 174 - 12

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

THAT:

County Council do now go into a "Closed to the Public Session" at 4:04 p.m. under *Section 239 of the Municipal Act, 2001 as amended* to discuss an item which relates to:

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

AND FURTHER THAT:

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

CARRIED

MOTION: 175 - 12

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

THAT:

County Council rise from the "Closed to the Public Session" at 5:50 p.m. with direction given to proceed as directed in the "Closed to the Public Session".

CARRIED

Confirmatory By-law:

MOTION: 176 - 12

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

Leave be given to introduce the following By-Law:

By-Law No. 35-2012, 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: 177 - 12

Moved by: Councillor P. Klopp and Seconded by: Councillor P. Gowing:
THAT:

By-Law No. 35-2012 be given first and second reading;

AND FURTHER THAT:

By-Law No. 35-2012, as read a first and second time, be passed.

CARRIED

MOTION: 178 – 12

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Ginn:
THAT:

By-Law No. 35-2012 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. 35-2012, 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: 179 - 12

Moved by: Councillor B. Dowson and Seconded by: Councillor A. Versteeg:
THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 5:50 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