



Huron County Council

Minutes - September 10, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
September 10th, 2012

Huron County Council met in the Court House Council Chambers on Monday September 10th, 2012. Warden Bernie MacLellan called the meeting to order at 10:06 a.m.

All members of Council were present except for Councillor N. Rintoul who arrived at 10:20 a.m. Acting CAO Heather Adams was also present.

"Closed to the Public Session"

RESOLUTION: 270 - 12

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

THAT:

County Council do now go into a "Closed to the Public Session" at 10:07 a.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:

Acting CAO & Deputy Clerk Heather Adams remain in attendance.

CARRIED

RESOLUTION: 271 - 12

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

THAT:

The Council of the County of Huron rise from the "Closed to the Public Session" at 1:50 p.m.

AND FURTHER THAT Council hereby confirms the actions and directives given during the "Closed to the Public Session".

CARRIED

RESOLUTION: 272 - 12

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

THAT:

Leave be given to introduce the following By-law:

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By-law No. 57-2012; 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

RESOLUTION: 273 - 12

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor J. Steffler:

THAT:

By-law No. 57-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 57-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 274 - 12

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

THAT:

By-law No. 57-2012; 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. 57-2012, 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: 275 - 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 2:53 p.m. to meet again on Wednesday October 3rd, 2012 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

Warden Bernie MacLellan

Deputy-Clerk Heather Adams