



Huron County Council

Minutes - December 10, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
December 10, 2012

Huron County Council met in the Council Chambers in the Court House in Goderich on Monday, December 10, 2012. Warden G. Robertson called the meeting to order at 9:02 a.m.

All members of Council were present except for Councillors A. Versteeg and T. Hessel.

Warden Robertson welcomed all present to the Special Session.

Declaration of Pecuniary Conflict of Interest:

There were no declarations of pecuniary interest.

“Closed to the Public Session”

RESOLUTION: #014 - 13

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Van Diepenbeek:

THAT:

County Council do now go into a “Closed to the Public Session” at 9:34 a.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:

The Acting CAO and Deputy Clerk Heather Adams, and Consultant N. Bellchamber remain in attendance.

RESOLUTION: #015 - 13

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

THAT:

County Council rise from the “Closed to the Public Session” at 12:40 p.m.

Confirmatory By-law:

RESOLUTION: #016 - 13

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Van Diepenbeek:

THAT:

Leave be given to introduce the following By-law:

By-law No. 3-2013; 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: #017 – 13

Moved by: Councillor N. Rintoul and Seconded by: Councillor B. MacLellan:

THAT:

By-law No. 3-2013; be given first and second reading;

AND FURTHER THAT:

By-law No. 3-2013; as read a first and second time; be passed.

CARRIED

RESOLUTION: #018 - 13

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Jewitt:

THAT:

By-law No. 3-2013; 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. 3-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Adjournment:

RESOLUTION: #019 - 13

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

THAT:

The Council of the County of Huron adjourn the Special Session of Council at 12:42 p.m. to meet again on Wednesday January 9, 2013, or at the call of the Warden and the County Clerk.

CARRIED

Warden George Robertson

Acting Deputy Clerk Heather Adams