



Huron County Council

Minutes - December 14, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
December 14th, 2012

Warden Robertson welcomed the members of Huron County Council and guests of the Special Council meeting.

1. Call to Order

Warden Robertson calls the special Council meeting to order at 12:16 p.m. and all members of Council are present except for Councillor Jewitt.

2. Declarations of Pecuniary Interest

No members express a pecuniary interest.

3. By-laws

MOTION: #014-13

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

“THAT:

Leave be given to introduce the following By-law:

By-law No. 4-2013; being a By-law of The Corporation of the County of Huron to appoint a CAO/Deputy Clerk for the County of Huron effective January 28, 2013.”

CARRIED

MOTION: #015-13

Moved by: Councillor Ginn and Seconded by: Councillor Gowing

THAT:

“By-law No. 4-2013; be given first and second reading;

AND FURTHER THAT:

By-law No. 4-2013; as read a first and second time, be passed.”

CARRIED

Huron County Council – Special Council Minutes
Friday December 14th, 2012

MOTION: #016-13

Moved by: Councillor Grace and Seconded by: Councillor Hessel

“THAT:

By-law No. 4-2013; 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. 4-2013 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.”

CARRIED

4. Confirmatory By-law

MOTION: #017-13

Moved by: Councillor Klopp and Seconded by: Councillor MacLellan

“THAT:

Leave be given to introduce the following By-law:

By-law No. 5-2013; 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

MOTION: #018-13

Moved by: Councillor Rintoul and Seconded by: Councillor Shewfelt

“THAT:

By-law No. 5-2013 be given first and second reading;

AND FURTHER THAT:

By-law No. 5-2013 as read a first and second time; be passed.”

CARRIED

MOTION: #019-13

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

“THAT:

By-law No. 5-2013; 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. 5-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.”

CARRIED

5. Adjournment

MOTION: #020-13

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

“THAT:

County Council do now adjourn at 12:21 p.m. to meet again on Wednesday January 9th, 2013, or at the call of the Warden and the Clerk.”

CARRIED

Warden George Robertson

Acting County Clerk Michael A. Di Lullo