



Huron County Council

Minutes - March 20, 2013

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
March 20th, 2013

Huron County Council met in the Court House Council Chambers on Wednesday March 20th, 2013.

1. Warden George Robertson called the meeting to order at 9:02 a.m. stating that the purpose of the Special Session is to consider the Ontario Disaster Relief Assistance Program Grant Funding.

2. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present except for Councillor D. Shewfelt and Councillor J. Steffler.

3. Declaration of Pecuniary Conflict of Interest

No Disclosure of Pecuniary Interest stated.

4. Nancy Rennick, Deputy Treasurer reviewed the report on the Ontario Disaster Relief Assistance Program (ODRAP) Grant Funding. Councillor Ginn requested acknowledgement of the work that was involved for ODRAP. A report will be forwarded to Council.

MOTION: #75-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg:

THAT:

The Council of the County of Huron approves the recommendation by Nancy Rennick, Deputy Treasurer, to accept and supports the Goderich and Area Tornado Final Claim – Huron County Public ODRAP, as audited by the Municipal Auditors, dated August 31, 2012.

CARRIED

5. Confirmatory By-law:

MOTION: #76-13

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

THAT:

By-law No. 31-2013; 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 for March 20th, 2013; be read a first, second and third time.

CARRIED

6. Adjournment:

MOTION: #77-13

Moved by: Councillor Gowing and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron; adjourn the Special Session of Council of March 20, 2013 at 9:04 p.m.

Warden George Robertson

Clerk Susan Cronin