



# Huron County Council

Minutes - August 15, 2013

Special Session

GODERICH, ONTARIO



## **SPECIAL SESSION MINUTES HURON COUNTY COUNCIL**

Clinton, Ontario  
August 15<sup>th</sup>, 2013

Huron County Council met in the Banquet Hall at the REACH Centre in Clinton on Thursday, August 15<sup>th</sup>, 2013. All members of Council were present except Councillor Grace and Councillor Klopp. Councillor Vincent arrived at 9:06 a.m., Councillor Shewfelt arrived at 9:06 a.m., Councillor Hessel arrived at 9:14 a.m. and departed at 1:09 p.m., Councillor Rintoul arrived at 10:51 a.m. departed at 12:00 p.m., Councillor Dietrich departed at 12:22 p.m., Councillor Dowson departed at 1:08 p.m.

**1.** Warden George Robertson called the meeting to order at 9:05 a.m. stating that the purpose of the Special Session was to consider:

- Strategic Planning

**2. Declaration of Pecuniary Interest and the General Nature Thereof:**

No Disclosure of Pecuniary Interest stated.

**3.** CAO Orchard reviewed the procedure for the development of the Strategic Plan. Each department participated in an exercise of Strength, Weaknesses, Opportunities and Threats (SWOT) within their department. Senior Management also participated in a SWOT exercise. Data was compiled into a report. Presentations were as follows:

- Administration – Brenda Orchard, CAO
- Treasury/IT/POA – John Cummings, Treasurer
- Public Works - Dave Laurie, Director of Public Works
- Planning & Development - Scott Tousaw, Director of Planning & Development

Council recessed at 10:32 a.m. and resumed at 10:51 a.m.

- Homes for the Aged – Barb Springall, Homes Administrator
- Cultural Services and Library – Meighan Wark, County Librarian and Director of Cultural Services
- Emergency Management Services – David Lew, Chief of Emergency Management Services
- Social Services and Facilities – Dave Overboe, Director of Social Services and Facilities

CAO Orchard provided a brief summary of the Strategic Plan.

Council recessed for Lunch at 12:00 a.m. and resumed at 12:24 p.m.

There was discussion regarding the presentations. Direction was given to CAO Orchard to prepare a report regarding the legislated process to merge Health Units. Direction was given to Dave Overboe to prepare a report regarding the next steps involved in a facility review. Meighan Wark is to continue with the RFP process for the storage/business plan. Further discussion regarding the position of Communications Person and Enterprise Content Management System will resume during budget. A training day will be held in September to review the Huron County Economic Blueprint, Sustainability Plan, Bridges Out of Poverty and follow up to Strategic Plan.

**4. Confirmatory By-law:**

MOTION: #156-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

By-law No. 64-2013; 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 be read a first, second and third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**5. Adjournment:**

MOTION: #157-13

Moved by: Councillor Dietrich and Seconded by: Councillor Hessel

THAT:

The Special Session of Council of August 15<sup>th</sup>, 2013 adjourn at 1:38 p.m.; to meet again on the next regular council meeting of Wednesday September 4<sup>th</sup>, 2013 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

---

Warden George Robertson

---

Clerk Susan Cronin