



# Huron County Council

Minutes - October 15, 2013

Special Session

GODERICH, ONTARIO



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

Goderich, Ontario  
October 15, 2013

Huron County Council met in the Museum on Tuesday October 15, 2013.

**1.** Warden George Robertson called the meeting to order at 8:45 a.m. stating that the purpose of the Special Session:

- Bus Tour and Information Session

All members of Council were present except Councillors Hessel, Rintoul, Klopp, Jewitt and Dietrich.

### **2. Declaration of Pecuniary of Interest**

No Disclosure of Pecuniary Interest was stated.

### **3. Highlights of the Bus Tour:**

- Tour of Storage Facilities at the Museum. Facilitator-Meighan Wark
- Site storage for the Museum in Ashfield Colborne Wawanosh–near Goderich Airport. Facilitator-Meighan Wark.
- Depart for Clinton, via Benmiller area and view tornado damaged forests (drive by). Facilitator–Scott Tousaw
- County Road exchange in Clinton. Facilitator–Dave Laurie
- Tuckersmith Ambulance Base (drive by). Facilitator–Dave Lew
- Coffee Break–Huron Small Business Enterprise Centre, Seaforth. Facilitator – Allison Lobb
- Seaforth Main Street Highway Improvements (drive by). Facilitator-Dave Laurie
- Huron Park Industrial Land. Facilitator, Roy Hardy, CAO, South Huron.
- County Road 10 Improvements (drive by). Facilitator–Dave Laurie
- BBQ Lunch and Grand Opening at Zurich Patrol Building. Facilitator–Dave Laurie
- Bayfield Library. Facilitator, Meighan Wark
- Healthy Lake Huron Cropland Erosion Control and Water Quality Monitoring. Facilitator–Mari Velez, ABCA

### **5. Confirmatory By-law:**

MOTION: #194-13

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

THAT:

By-law No. 74-2013; 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 introduced, be given a first, second and 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. 74-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**6. Adjournment:**

MOTION: #195-13

Moved by: Councillor MacLellan and Seconded by: Councillor Versteeg

THAT:

The Special Session of Council of October 15, 2013 adjourn at 1:22 p.m.

CARRIED

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Warden George Robertson

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Clerk Susan Cronin