



# Huron County Council

Minutes - December 11, 2013

Special Session

GODERICH, ONTARIO



**SPECIAL SESSION MINUTES  
HURON COUNTY COUNCIL**

Goderich, Ontario  
December 11, 2013

Huron County Council met in the Council Chambers on Wednesday December 11, 2013.

- 1.** Warden Joe Steffler called the meeting to order at 11:47 a.m. stating the purpose of the Special Session:
  - Consider a report from Committee of the Whole Day 1 of December 9, 2013 regarding AODA Compliance (presented by Sandra Thompson)
  - Consider a report from the Committee of the Whole Day 1 of December 9, 2013 regarding Workplace Accommodation Policy (presented by Erin Thomson)
  - Consider a report from Committee of the Whole Day 1 of December 9, 2013 regarding the Huron County Asset Management Plan and Huron County Asset Management Policy (presented by John Cummings)
  - Consider a report from Committee of the Whole Day 2 of December 11, 2013 regarding the Consultant Recommendation for the Archives, Corporate Records and Museum Storage Feasibility Study – By-law #2014-05 (presented by Meighan Wark)
  - Consider a report from Committee of the Whole Day 2 of December 11, 2013 regarding Community Emergency Management Coordinator Appointment - By-law #2014-06 (presented by David Lew)

All members of Council were present.

**2. Declaration of Pecuniary Interest**

No Disclosure of Pecuniary Interest was stated.

**3. Recommendations from Committee of the Whole Day 1 regarding:**

- a) AODA Compliance

MOTION: #16-14

Moved by: Councillor Gowing and Seconded by: Councillor Klopp

THAT:

The Huron County 2014 Annual Accessibility Plan: Striving For An Accessible Huron County and the document entitled Accessibility Accomplishments of Huron County and the Accessibility Advisory Committee be adopted as presented by the Council of the County of Huron;

AND FURTHER THAT:

These documents be posted to the Huron County website in order to be in compliance with both the AODA and ODA.

CARRIED

- b) Human Resources Policy 4.3 Workplace Accommodation

MOTION: #17-14

Moved by: Councillor Robertson and Seconded by: Councillor Gowing

THAT:

The recommendation of Erin Thomson, Safety and Wellness Supervisor, that Committee of the Whole approves Human Resources Policy 4.3 Workplace Accommodation, be approved.

CARRIED

- c) The Huron County Asset Management Plan (presented by John Cummings). Section 2.01 **shall be "Controlling costs while still maintaining desired levels of service;"**.

MOTION: #18-14

Moved by: Councillor Dowson and Seconded by: Councillor Vincent

THAT:

The recommendation of John Cummings, Treasurer, that Council approve the report entitled The County of Huron Asset Management Plan as amended and the County of Huron Asset Management Policy;

AND FURTHER THAT:

Authorization be given that the report entitled The County of Huron Asset Management Plan as amended and the County of Huron Asset Management Policy be forwarded to the Province.

CARRIED

#### **4. Consider approving by-laws:**

- a) 2014-05 a by-law to amend by-law 82-2013-agreement For Archives Corporate Records Museum Storage Feasibility Study.  
b) 2014-06 a bylaw for the appointment of a Community Emergency Management Coordinator

MOTION: #19-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

- 2014-05 a by-law to amend by-law 82-2013-Agreement for Archives Corporate Records Museum Storage Feasibility Study.
- 2014-06 a bylaw for the appointment of a Community Emergency Management Coordinator

CARRIED

MOTION: #20-14

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

THAT:

By-law No. 2014-05 and 2014-06 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-05 and 2014-06 as read a first and second time, be passed.

CARRIED

MOTION: #21-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

THAT:

By-law No. 2014-05 and 2014-06; 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. 2014-05 and 2014-06 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**5. Confirmatory By-law:**

MOTION: # 22-14

Moved by: Councillor MacLellan and Seconded by: Councillor Klopp

THAT:

By-law No. 2014-07; 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. 2014-07; 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: #23-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Special Session of Council of December 11, 2013 adjourn at 11:59 a.m.

CARRIED

---

Warden Joe Steffler

---

Clerk Susan Cronin