



# Huron County Council

Minutes - December 30, 2013

Special Session

GODERICH, ONTARIO



## **SPECIAL COUNCIL MEETING MINUTES HURON COUNTY COUNCIL**

Goderich, Ontario  
December 30<sup>th</sup>, 2013

Huron County Council met in the Court House Council Chambers on Wednesday December 30<sup>th</sup>, 2013.

### **1. Roll Call**

Warden Joe Steffler called the meeting to order at 9:39 a.m. and stated the purpose of the Special Session:

- Consider approving by-law 2014-08 a by-law to change the term of the Warden from two years to one year

All members of Council were present.

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

No Disclosure of Pecuniary Interest was stated.

### **3. Consider approving by-law #2014-08 being a by-law to change the term of the Warden from two years to one year.**

MOTION: #25-14

Moved By: Councillor Van Diepenbeek and Seconded By: Councillor Shewfelt  
THAT:

Leave be given to introduce the following By-Law:

By-law No. 2014-08 being a by-law to change the term of the Warden from two years to one year.

A recorded vote was requested by Councillor Shewfelt and taken as follows:

YEAS: Dowson, Dietrich, Klopp, Vincent, Gowing, Rintoul, Van Diepenbeek, Robertson

NAYS: MacLellan, Ginn, Jewitt, Hessel, Steffler, Grace, Versteeg, Shewfelt

DEFEATED

**4. Confirmatory By-law:**

MOTION: #26-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Robertson

THAT:

By-law No. 2014-08; 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. 2014-08; 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: #27-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Special Session of Council of December 30<sup>th</sup>, 2013 adjourn at 9:46 a.m.

CARRIED

---

Warden Joe Steffler

---

Clerk Susan Cronin