



Huron County Council

Minutes - January 22, 2013

Special Session

GODERICH, ONTARIO



**SPECIAL SESSION MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
January 22, 2014

Huron County Council met in the Council Chambers on Wednesday January 22, 2014.

- 1.** Warden Joe Steffler called the meeting to order at 11:32 a.m. stating the purpose of the Special Session:
 - Consider a report from Committee of the Whole Day 2 of January 22, 2014 regarding Quotation (HPS) 2014-01 - prepared by Barbara Hall.

All members of Council were present except Councillors Grace, Klopp and MacLellan.

2. Declaration of Pecuniary Interest

No Disclosure of Pecuniary Interest was stated.

3. Recommendations from Committee of the Whole Day 2 regarding:

- a) Quotation (HPS)2014-01 - prepared by Barbara Hall

MOTION: # 59-14

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

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that the Quotation (HPS) 2014-01 be awarded to the qualified bidder, Brad Baker Plumbing, Heating and Electrical, for the supply of all labour, materials and equipment for the complete installation of a 20 ton HVAC unit and controls for the main rooftop unit at the Health & Library Complex, be approved.

CARRIED

4. Confirmatory By-law:

MOTION: #60-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

By-law No. 2014-16; 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. 2014-16; 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: #61-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 11:35 a.m. to meet again on Wednesday, February 5, 2014 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Joe Steffler

Clerk Susan Cronin