



Huron County Council

Minutes - March 19, 2013

Special Session

GODERICH, ONTARIO



SPECIAL MEETING MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
March 19, 2014

Huron County Council met in the Court House Council Chambers on Wednesday March 19, 2014.

1. Roll Call

Warden Joe Steffler called the meeting to order at 10:18 a.m. and stated the purpose of the Special Session:

- Consider approving a by-law to authorize the execution of a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Tourism, Culture and Sport (presented at the COTW Day 2 March 19, 2014)

All members of Council were present.

2. Declarations of Pecuniary Interest and the General Nature Thereof:

No Disclosure of Pecuniary Interest was stated.

3. Consider approving by-laws:

MOTION: #102-14

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Law:

By-law No. 2014-41 Being a by-law to authorize the execution of a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Tourism, Culture and Sport (presented at the COTW Day 2 March 19, 2014)

CARRIED

MOTION: #103-14

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

THAT:

By-law No. 2014-41 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-41 as read a first and second time, be passed.

CARRIED

MOTION: #104-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

THAT:

By-law No. 2014-41 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. 2014-41 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

4. Confirmatory By-law:

MOTION: #105-14

Moved by: Councillor MacLellan and Seconded by: Councillor Klop

THAT:

By-law No. 2014-42; 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. 2014-42; 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: #106-14

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

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 10:20 a.m.; to meet again on Wednesday April 2, 2014 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Joe Steffler

Clerk Susan Cronin