



Huron County Council

Minutes - September 10, 2014

Special Session

GODERICH, ONTARIO



SPECIAL MEETING MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
September 10, 2014

Huron County Council met in the Court House Council Chambers on Wednesday September 10, 2014.

1. Warden Joe Steffler called the meeting to order at 11:20 a.m. and stated the purpose of the Special Session:

- Consider approving the following motion:
THAT:
The recommendation of the Information Governance Steering Committee that the Council of the County of Huron approve the ECM project of \$371,124 with \$250,000 allocated from the 2014 Budget (already approved) and \$121,124 from the 2015 Budget, be approved;
AND FURTHER THAT:
The Council of the County of Huron approve the recommendation by the Information Governance Steering Committee that the contract to supply, implement and train the Enterprise Content Management (ECM) Solution be awarded to MC Imaging Technologies in the amount of \$285,574;
AND FURTHER THAT:
A by-law be drafted authorizing the Warden and Clerk to sign all required documents.
(presented at County Council on September 3, 2014)
- Consider a By-law to Authorize the Execution of a Contract Agreement with MC Imaging Technologies (presented at County Council on September 3, 2014)
- Consider a By-law delegating authority to the Chief Administrative Officer and Warden, **in the event of a "Lame Duck" Council** (presented at County Council on September 3, 2014)

All members of Council were present except Councillor Vincent.

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

No Disclosure of Pecuniary Interest was stated.

3. Administration, Policies & Other Issues:

- 3.1 Purchase & Implementation of Enterprise Content Management (ECM) Solution: (presented by the Information Governance Steering Committee)

MOTION: #198-14

Moved By: Councillor MacLellan and Seconded By: Councillor Robertson

THAT:

The recommendation of the Information Governance Steering Committee that the Council of the County of Huron approve the ECM project of \$371,124 with \$250,000 allocated from the 2014 Budget (already approved) and \$121,124 from the 2015 Budget, be approved;

AND FURTHER THAT:

The Council of the County of Huron approve the recommendation by the Information Governance Steering Committee that the contract to supply, implement and train the Enterprise Content Management (ECM) Solution be awarded to MC Imaging Technologies in the amount of \$285,574;

AND FURTHER THAT:

A By-law be drafted authorizing the Warden and Clerk to sign all required documents.

CARRIED

4. Consider approving by-laws:

MOTION: #199-14

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

THAT:

Leave be given to introduce the following By-Laws:

By-law 2014-101; being a by-law to authorize the execution of a contract agreement with MC Imaging Technologies to supply, implement and provide training for the Enterprise Content Management (ECM) Solution.

By-law 2014-102; being a bylaw to delegate authority to the Chief Administrative Officer and Warden in the event of a "Lame Duck" Council.

CARRIED

MOTION: #200-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Robertson

THAT:

By-law No. 2014-101 and 2014-102 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-101 and 2014-102 as read a first and second time, be passed.

CARRIED

MOTION: #201-14

Moved by: Councillor Rintoul and Seconded by: Councillor MacLellan

THAT:

By-law No. 2014-101 and 2014-102 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. 2014-101 and 2014-102 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: #202-14

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 2014-103; 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. 2014-103; 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: #203-14

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:23 a.m.; to meet again on Wednesday October 1, 2014 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Joe Steffler

Clerk Susan Cronin