



Huron County Council

Minutes - January 21, 2015

Special Session

GODERICH, ONTARIO



**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
January 21, 2015

Huron County Council met in the Court House Council Chambers on Wednesday January 21, 2015. All members of Council were present except Councillor Jewitt.

1. Warden Paul Gowing called the meeting to order at 2:02 p.m. and stated the purpose of the Special Session:

- Consider approving the following motion:
THAT:
The Council of the County of Huron support Councillor Bernie MacLellan's candidacy for the AMO Board of Directors, County Caucus for the term of 2015-2016.
(presented at Committee of the Whole Day 2-January 21, 2015)

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

No Disclosure of Pecuniary Interest was stated.

3. Councillor's Issues:

Request by Councillor MacLellan to consider supporting his candidacy as a member of the Association of Municipalities of Ontario (AMO) Board of Directors, County Caucus for 2015-2016.

MOTION: #029-15

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The Council of the County of Huron support Councillor Bernie MacLellan's candidacy for the AMO Board of Directors, County Caucus for the term of 2015-2016.

CARRIED

5. Confirmatory By-law:

MOTION: #030-15

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

By-law No. 2015-07; 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 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2015-07; 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: #031-15

Moved by: Councillor Steffler and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 2:05 p.m.; to meet again on Wednesday February 4, 2015 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Paul Gowing

Clerk Susan Cronin