



Huron County Council

Minutes - February 18, 2015

Special Session

GODERICH, ONTARIO



**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
February 18, 2015

Huron County Council met in the Court House Council Chambers on Wednesday February 18, 2015. All members of Council were present except Councillor MacLellan.

1. Warden Paul Gowing called the meeting to order at 10:54 a.m. and stated the purpose of the Special Session:

- Consider a by-law authorizing the Execution of a Contract Agreement with Ontario Nurses' Association Local 021: (presented at Council February 4, 2015)
- Consider a by-law authorizing the Execution of a Contract Agreement with the International Union of Operating Engineers Local 772: (presented at Council February 4, 2015)

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

No Disclosure of Pecuniary Interest was stated.

3. Consider approving by-laws:

MOTION: #055-15

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2015-12; being a by-law to authorize the execution of a two year contract agreement with the Ontario Nurses' Association Local 021.

By-law No. 2015-13; being a bylaw to authorize the execution of a four year contract with the International Union of Operating Engineers Local 772.

CARRIED

MOTION: #056-15

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

THAT:

By-law No. 2015-12, and 2015-13 be given first and second reading;

AND FURTHER THAT:

By-law No. 2015-12 and 2015-13 as read a first and second time, be passed.

CARRIED

MOTION: #057-15

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2015-12 and 2015-13 be given a 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. 2015-12 and 2015-13 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: #058-15

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2015-14; 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. 2015-14; 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: #059-15

Moved by: Councillor Frayne and Seconded by: Councillor Fergusson

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:00 a.m.; to meet again on Wednesday March 4, 2015 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Paul Gowing

Clerk Susan Cronin