

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
May 20, 2015

Huron County Council met in the Court House Council Chambers on Wednesday May 20, 2015. All members of Council were present except Councillor Watt.

1. Warden Paul Gowing called the meeting to order at 10:22 a.m. and stated the purpose of the Special Session:

Consider approving the following: (presented at County Council on May 6, 2015)

- Terms of Reference – Shared Services Workshop, for a proposed Shared Services Workshop.
- Terms of Reference – County-wide OPP, for a workshop session to discuss the possibility of establishing a County-wide OPP service.
- Terms of Reference – Economic Development Strategic Plan.

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

No Disclosure of Pecuniary Interest was stated.

3. Terms of Reference – Shared Services Workshop:

MOTION: #113-15

Moved by: Councillor Versteeg and Seconded by: Councillor Morrison

THAT:

The Council of the County of Huron approves the report entitled “Terms of Reference – Shared Services Workshop”, for a proposed Shared Services Workshop.

CARRIED

4. Terms of Reference – County-wide OPP:

MOTION: #114-15

Moved by: Councillor Versteeg and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron tables the report entitled “Terms of Reference – County-wide OPP”, for a workshop session to discuss the possibility of establishing a County-wide OPP service until a staff report is prepared outlining potential cost formulas and governance options.

CARRIED

5. Terms of Reference – Economic Development Strategic Plan:

MOTION: #115-15

Moved by: Councillor Hessel and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron approves the report entitled “Terms of Reference – Economic Development Strategic Plan”.

CARRIED

6. Confirmatory By-law:

MOTION: #116-15

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

By-law No. 2015-032; 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. 2015-032; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

7. Adjournment:

MOTION: #117-15

Moved by: Councillor Morrison and Seconded by: Councillor Steffler

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 10:52 a.m.; to meet again on Wednesday June 3, 2015 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Paul Gowing

Clerk Susan Cronin