



Huron County Council

Minutes - August 5, 2015

Special Session

GODERICH, ONTARIO



**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
August 5, 2015

Huron County Council met in the Court House Council Chambers on Wednesday August 5, 2015. All members of Council were present.

1. Warden Paul Gowing called the meeting to order at 10:41 a.m. and stated the purpose of the Special Session:

Consider approving the following:

- Consider a Motion of support to work in collaboration with Goderich to Guelph (G2G) Rail Trail as the applicant for the funding program of the Ontario Municipal Cycling Infrastructure Program to request funding for the development initiatives expressed by the non-profit organization G2G Rail Trail Inc. (Presented at COTW Day 1 on August 5, 2015)
- Consider a by-law authorizing the execution of an agreement with the Ministry of Health and Long-Term Care for one-time funding to support the Healthy Kids Community Challenge. (Presented at COTW Day 1 on August 5, 2015)

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

No Disclosure of Pecuniary Interest was stated.

3. Request by Goderich to Guelph (G2G) Rail Trail Inc. to consider support for external funding:

MOTION: #160-15

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

The Council of the County of Huron work in collaboration with Goderich to Guelph (G2G) Rail Trail as the applicant for the funding program of the Ontario Municipal Cycling Infrastructure Program to request funding for the development initiatives expressed by the non-profit organization G2G Rail Trail Inc.

A Recorded Vote was requested by Councillor Vincent and taken as follows:

YEAS: Steffler, Watt, Gowing, Fergusson, Versteeg, Frayne, Donnelly, Ginn, Hessel, MacLellan, Morrison, Cole, Jewitt, Van Diepenbeek

NAYS: Vincent

YEAS: 14; NAYS: 1

CARRIED

4. Consider approving by-laws:

MOTION: #161-15

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Law:

By-law No. 2015-041; being a by-law to authorize the execution of an agreement with the Ministry of Health and Long-Term Care for one-time funding to support the Healthy Kids Community Challenge.

CARRIED

MOTION: #162-15

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

THAT:

By-law No. 2015-041 be given first and second reading;

AND FURTHER THAT:

By-law No. 2015-042 as read a first and second time, be passed.

CARRIED

MOTION: #163-15

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2015-041 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. 2015-041 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

6. Confirmatory By-law:

MOTION: #164-15

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2015-042; 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. 2015-042; 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: #165-15

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 10:46 a.m.; to meet again on Wednesday September 2, 2015 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Paul Gowing

Clerk Susan Cronin