

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
January 19, 2017

Huron County Council met in the Auditorium at the Health and Library Complex south of Clinton on Thursday January 19, 2017. All members of Council were present except Councillors Jewitt and Frayne. Councillor Vincent arrived at 9:09 a.m. Councillor Hessel arrived at 9:10 a.m.

1. Warden Jim Ginn called the meeting to order at 9:03 a.m. and stated the purpose of the Special Session:

- To review and consider the 2017 draft Budget

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

No Disclosure of Pecuniary Interest was stated.

3. 2017 Draft Budget:

- Budget Discussion

MOTION: #033-17

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron approves a moratorium on all County grant intakes until the current grant policy is reviewed and a new policy be approved prior to December 31, 2017;

AND FURTHER THAT:

Only the IPM and Food Bank grants be approved in the 2017 budget.

CARRIED

4. Confirmatory By-law:

MOTION: #034-17

Moved by: Councillor Versteeg and Seconded by: Councillor Steffler

THAT:

By-law No. 2017-009; 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. 2017-009; 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: #035-17

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

THAT:

Huron County Special Council Minutes
January 19, 2017
Page 2 of 2

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 12:17 p.m.; to meet again on Wednesday February 8 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin