

**SPECIAL MEETING MINUTES  
HURON COUNTY COUNCIL**

Goderich, Ontario  
April 19, 2017

Huron County Council met in the Court House Council Chambers in Goderich on Wednesday April 19, 2017. All members of Council were present except Councillors Jewitt and Steffler.

**1. Warden Jim Ginn called the meeting to order at 10:24 a.m. and stated the purpose of the Special Session:**

- Consider a by-law to enter into a Memorandum of Understanding (MoU) with Pillar Nonprofit Network.

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

No Disclosure of Pecuniary Interest was stated.

**3. Consider approving by-laws:**

MOTION: #083-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Law:

By-law 2017-027; being a By-law of the Corporation of the County of Huron to enter into a Memorandum of Understanding with Pillar Nonprofit Network

CARRIED

MOTION: #084-17

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

THAT:

By-law No. 2017-027 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-027 as read a first and second time, be passed.

CARRIED

MOTION: #085-17

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

By-law No. 2017-027 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. 2017-027 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: #086-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

By-law No. 2017-028; 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. 2017-028; 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: #087-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 10:29 a.m.; to meet again on Wednesday May 10, 2017 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

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Warden Jim Ginn

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Clerk Susan Cronin