

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
August 2, 2017

Huron County Council met in the Court House Council Chambers in Goderich on Wednesday August 2, 2017. All members of Council were present.

1. Warden Jim Ginn called the meeting to order at 12:05 p.m. and stated the purpose of the Special Session:

- Consider a by-law to appoint Acting Chief Administrative Officer/Deputy Clerk of the Corporation of the County of Huron.

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

No Disclosure of Pecuniary Interest was stated.

3. Consider approving by-laws:

MOTION: #133-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Law:

By-law 2017-056; being a By-law of the Corporation of the County of Huron to appoint an Acting Chief Administrative Officer/Deputy Clerk of the Corporation of the County of Huron.

CARRIED

MOTION: #134-17

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

THAT:

By-law No. 2017-056 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-056 as read a first and second time, be passed.

CARRIED

MOTION: #135-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2017-056 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. 2017-056 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: #136-17

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2017-057; 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. 2017-057; 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: #137-17

Moved by: Councillor Frayne and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 12:07 p.m.; to meet again on Wednesday September 6, 2017 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin