

**SPECIAL MEETING MINUTES  
HURON COUNTY COUNCIL**

Goderich, Ontario  
September 13, 2017

Huron County Council met in the Court House Council Chambers in Goderich on Wednesday September 13, 2017. All members of Council were present except Councillors Steffler and Vincent.

**1. Warden Jim Ginn called the meeting to order at 11:51 a.m. and stated the purpose of the Special Session:**

- Consider a by-law to confirm the appointment of Sharon Cox as the Interim Chief Executive Officer of the Huron County Library.
- Consider a by-law to enter into a Municipal Capital Agreement with Southwestern Integrated Fibre Technology Inc. (SWIFT).

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

No Disclosure of Pecuniary Interest was stated.

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

MOTION: #158-17

Moved by: Councillor Watt and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law 2017-064; being a By-law of the Corporation of the County of Huron to confirm the appointment of Sharon Cox as the Interim Chief Executive Officer of the Huron County Library.

By-law 2017-065; being a By-law of the Corporation of the County of Huron to enter into an agreement with Southwestern Integrated Fibre Technology Inc. (SWIFT).

CARRIED

MOTION: #159-17

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

THAT:

By-law No. 2017-064 and 2017-065 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-064 and 2017-065 as read a first and second time, be passed.

CARRIED

MOTION: #160-17

Moved by: Councillor MacLellan and Seconded by: Councillor Hessel

THAT:

By-law No. 2017-064 and 2017-065 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. 2017-064 and 2017-065 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: #161-17

Moved by: Councillor Gowing and Seconded by: Councillor Frayne

THAT:

By-law No. 2017-066; 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. 2017-066; 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: #162-17

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

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:54 a.m.; to meet again on Wednesday October 4, 2017 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

---

Warden Jim Ginn

---

Clerk Susan Cronin