Alternate Formats and Communication Supports are Available on Request.
Contact Susan Cronin at 519-524-8394 Ext. 3257

County of Huron
FIRST SESSION AGENDA
Wednesday, December 6, 2017 immediately following the Public Meeting
In the Court House Council Chambers, Goderich

Warden Jim Ginn to call the First Session to order:

1. Roll Call by Acting CAO Meighan Wark:

2. Warden's Remarks:

3. Approval of Agenda:

RECOMMENDED MOTION:
THAT:
The Council of the County of Huron accepts the agenda for December 6, 2017, as presented.

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

5. Minutes of Previous Session:

RECOMMENDED MOTION:
THAT:
The minutes of the previous session being the Eleventh Session of November 1, 2017, be adopted as circulated.

6. Delegations/Petitions/Deputations:

7. Councillor's Issues:

8. Correspondence:

8.1 LAS re: Natural Gas Program – 2015-16 Period Reserve Fund Rebate.

8.2 Ministry of Municipal Affairs re: Fair Workplaces, Better Jobs Act (Bill 148).

8.3 Ausable Bayfield Conservation Authority:

- Board of Directors Meeting Minutes for October 26, 2017
- Board of Directors Meeting Agenda for November 16, 2017
- General Manager's Report for November 16, 2017

8.4 Huron Soil and Crop Improvement Association (HSCIA) re: Annual General Meeting.

8.5 Ministry of Finance re: Ontario Municipal Partnership Fund (OMPF).

RECOMMENDED MOTION:
THAT:
The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

9. Reports of Committees:

9.1 Board of Health – November 2, 2017 meeting minutes:

Councillor Tyler Hessel, Chair of the Board of Health will speak to the Reports.

RECOMMENDED MOTION:
THAT:
The Board of Health Reports of November 2, 2017 be received and will appear in the printed minutes as Report No. 46.

9.2 Committee of the Whole Day 1 – November 8, 2017 meeting minutes:

Councillor Bernie MacLellan, Chair of the Committee of the Whole Day 1 will speak to the Reports.

RECOMMENDED MOTION:
THAT:
The Committee of the Whole Day 1 Reports of November 8, 2017 be approved as presented and will appear in the printed minutes as Report No. 47.

9.3 Committee of the Whole Day 2 – November 15, 2017 meeting minutes:

Councillor Dave Frayne, Chair of the Committee of the Whole Day 2 will speak to the Reports.

RECOMMENDED MOTION:
THAT:
The Committee of the Whole Day 2 Reports of November 15, 2017 be approved as presented and will appear in the printed minutes as Report No. 48.

9.4 Library Board – November 22, 2017 meeting minutes:

Councillor Jim Fergusson, Chair of the Library Board will speak to the Reports.

RECOMMENDED MOTION:
THAT:
The Library Board Reports of November 22, 2017 be received and will appear in the printed minutes as Report No. 49.

9.5 Accessibility Advisory Committee – November 6, 2017 meeting minutes:

Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee will speak to the Reports.

RECOMMENDED MOTION:
THAT:
The Huron County Accessibility Advisory Committee Reports of November 6, 2017 be approved as presented and will appear in the printed minutes as Report No. 50.

10. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

10.1 County Calendar for 2018: (presented by Susan Cronin)

RECOMMENDED MOTION:
THAT:
The Council of the County of Huron receives the report by Susan Cronin, County Clerk, dated December 6, 2017, titled County Calendar for 2018, as presented for information;
AND FURTHER THAT:
The County of Huron include the dates presented in the report for the Huron County Economic Development Board meetings for the period of December 2017 – December 2018 in the County Calendar.

11. Notice of Motions:

12. By-laws:

12.1 By-law No. 2018-001 being a By-law of the Corporation of the County of Huron to establish User Fees and Service Charges.

(Note: Approved at Committee of the Whole Day 2 on November 15, 2017)

12.2 By-law No. 2018-002 being a By-law of the Corporation of the County of Huron to prohibit smoking on a property owned by the County of Huron.

(Note: Approved at Committee of the Whole Day 1 on November 8, 2017)

12.3 By-law No. 2018-003 being a By-law of the Corporation of the County of Huron to adopt the 2017 County of Huron Emergency Response Plan.

(Note: Approved at Committee of the Whole Day 2 on November 15, 2017

12.4 By-law No. 2018-004 being a By-law of the Corporation of the County of Huron authorizing the borrowing of money to meet current expenditures of the Council of the County of Huron.

(Note: Approved at Committee of the Whole Day 2 on November 15, 2017)

12.5 By-law No. 2018-005 being a By-law of the Corporation of the County of Huron to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Research, Innovation and Science.

(Note: Approved at Committee of the Whole Day 2 on November 15, 2017)

13. Closed to the Public Session:

RECOMMENDED MOTION:
THAT:
County Council do now go into a Closed to the Public Session at under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

> Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:
Clerk Susan Cronin delegates the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance.

RECOMMENDED MOTION:
THAT:
County Council rise from the Closed to the Public Session at .

- Reporting out

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, December 7, 2017 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.

- Audit Committee - Wednesday, December 13, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.

- Committee of the Whole Day 1 – Wednesday, December 13, 2017 immediately following the Audit Committee Meeting in the Court House Council Chambers, Goderich.

- Committee of the Whole Day 2 – Wednesday, December 20, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.

- Special Council Session – Wednesday, December 20, 2017 immediately following the Committee of the Whole Day 2 meeting, Court House Council Chambers, Goderich.

- Library Board – Thursday, December 21, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.

- Huron County Economic Development Board – Monday, December 11, 2017 at 5:00 p.m. at The REACH Centre, Clinton.

15. Confirmatory By-law:

By-law No. 2018-006; 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.

16. Adjournment:

RECOMMENDED MOTION:
THAT:
The Council of the Corporation of the County of Huron do hereby adjourn the First Session at _____to meet again on Wednesday, January 3, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

O CANADA