

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
December 20, 2017

Huron County Council met in the Court House Council Chambers in Goderich on Wednesday December 20, 2017. All members of Council were present except Councillors MacLellan and Steffler.

1. Warden Jim Ginn called the meeting to order at 11:47 a.m. and stated the purpose of the Special Session:

- Consider a by-law authorizing the Execution of a Contract Agreement with the Ontario Nurses' Association (ONA) Local 021.
- Consider a by-law to amend the Procedural By-law of the Council 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: #019-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law 2018-007; being a By-law of the Corporation of the County of Huron to authorize the execution of a two year contract with the Ontario Nurses' Association (ONA) Local 021.

By-law 2018-008; being a By-law of the Corporation of the County of Huron to amend the Procedural By-law of the Council of the Corporation of the County of Huron.

CARRIED

MOTION: #020-18

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

THAT:

By-law No. 2018-007 and 2018-008 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-007 and 2018-008 as read a first and second time, be passed.

CARRIED

MOTION: #021-18

Moved by: Councillor Morrison and Seconded by: Councillor Jewitt

THAT:

By-law No. 2018-007 and 2018-008 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. 2018-007 and 2018-008 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: #022-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

By-law No. 2018-009; 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. 2018-009; 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: #023-18

Moved by: Councillor Frayne and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:51 a.m.; to meet again on Wednesday January 3, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin