

**SECOND SESSION MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
January 3, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, January 3, 2018. Warden Jim Ginn called the meeting to order at 9:00 a.m.

Warden Ginn welcomed all present to the Second Session of 2018.

1. Roll Call:

Acting CAO Meighan Wark called the roll and all members of Council were present except Councillor Steffler.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the following events:

- Water Protection Source Committee presentation by Dave Montgomery of the University of Washington regarding good soil health
- Huron County Plowmen's Association Annual Meeting with Councillor Vincent
- Meeting with the local telecommunication companies regarding broadband – a report will be presented at a future meeting
- CAO review committee

3. Approval of Agenda:

MOTION: #024-18

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron accepts the agenda for January 3, 2018 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #025-18

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

The minutes of the previous session being the First Session of December 6, 2017, the Public Meeting of December 6, 2017, the Audit Committee meeting of December 13, 2017 and the Special Session of December 20, 2017, be adopted as circulated.

CARRIED

6. Petitions and Deputations:

- 6.1 2017 Southwestern Ontario Regional Base Hospital Program (SWORBHP) Medical Director's Award of Excellence:

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Dr. Don Eby, Medical Director for the Southwestern Ontario Regional Base Hospital Program presented the 2017 SWORBHP Medical Director's Award of Excellence to Huron County Paramedics James Dausett and David Ludwig.

The Medical Directors Award of Excellence is awarded to Paramedics who have been recognized for excellence in EMS. This award is based on nomination by peers, Service Administration, chart auditors or the SWORBHP Medical Directors.

7. Councillor's Issues: None.

8. Correspondence:

MOTION: #026-18

Moved by: Councillor Fergusson and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron accepts correspondence items not specifically dealt with, for information.

CARRIED

9. Reports of Committees:

9.1 Board of Health – December 7, 2017, December 20, 2017 and December 22, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #027-18

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Board of Health Reports of December 7, 2017, December 20, 2017 and December 22, 2017 be received and will appear in the printed minutes as Report No. 1, Report No. 2 and Report No. 3.

CARRIED

9.2 Committee of the Whole Day 1 – December 13, 2017 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #028-18

Moved by: Councillor Vincent and Seconded by: Councillor Cole

THAT:

The Committee of the Whole Day 1 Reports of December 13, 2017 be approved as presented and will appear in the printed minutes as Report No. 4.

CARRIED

9.3 Committee of the Whole Day 2 – December 20, 2017 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #029-18

Moved by: Councillor Cole and Seconded by: Councillor Vincent

THAT:

The Committee of the Whole Day 2 Reports of December 20, 2017 be approved as presented and will appear in the printed minutes as Report No. 5.

CARRIED

9.4 Library Board – December 21, 2017 meeting minutes: Councillor MacLellan, Chair of the Library Board spoke to the Reports.

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MOTION: #030-18

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The Library Board Reports of December 21, 2017 be received and will appear in the printed minutes as Report No. 6.

CARRIED

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.

11. Notice of Motions: None.

12. By-laws: None.

13. Closed to the Public Session:

MOTION: #031-18

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

County Council do now go into a Closed to the Public Session at 9:35 a.m. 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.

CARRIED

MOTION: #032-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

County Council rise from the Closed to the Public Session at 9:55 a.m.

CARRIED

- Reporting out

MOTION: #033-18

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in Closed to the Public Session of January 3, 2018.

CARRIED

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, January 4, 2018 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, January 10, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, January 15, 2018 at 5:00 p.m. in the Libro Community Hall, 239 Bill Fleming Drive, Clinton.

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- Committee of the Whole Day 2 – Wednesday, January 17, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, January 24, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, January 29, 2018 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Special Session of Council – Budget Meeting – Wednesday, January 31, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.

15. Confirmatory By-law:

MOTION: #034-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

By-law No. 2018-010; 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. 2018-010; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Adjournment:

MOTION: #035-18

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Second Session at 10:00 a.m. to meet again on Wednesday, February 7, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Jim Ginn

Clerk Susan Cronin