

**COMMITTEE OF THE WHOLE
DAY 2 – MEETING MINUTES**

Goderich, Ontario
September 19, 2018

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 19th day of September 2018.

1. Call to Order:

All members of Council were present except Councillor Steffler. Chair Cole called the meeting to order at 9:00 AM.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 2 Agenda for September 19, 2018 be accepted and all reports included in the Agenda be received as presented.

CARRIED

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

There were no declarations of pecuniary interest stated.

4. Delegations/Petitions/Presentations: None.

5. Councillor's Issues:

Warden Ginn informed members that there has been correspondence from SWIFT circulating. Staff and Councillors are reviewing and will report back to Council.

6. Consent Agenda – Items 6.1 through 6.7:

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more items be removed for further action.

6.1. Monthly Update from Emergency Services (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for Information.

6.2. Public Works Update –September 2018 (prepared by Steven Lund)

RECOMMENDED MOTION: Receive for information.

6.3. Monthly Update from Homes Department: (prepared by Connie Townsend)

RECOMMENDED MOTION: Receive for information.

6.4. Economic Development Department Update: (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for Information.

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- 6.5. Economic Development Board Meeting Minutes - June 20, 2018: (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

- 6.6. Monthly Update from Social and Property Services (prepared by Barbara Hall)

RECOMMENDED MOTION: Receive for Information.

- 6.7. Accounts and Financial Statements: (prepared by Lisa Harvey)

RECOMMENDED MOTION:

THAT:

The accounts from July 23rd, 2018 through August 26th, 2018 and the financial statements as of July 31st, 2018 be received.

Consent Agenda

MOTION:

Moved By: Member Hessel and Seconded By: Councillor Versteeg

THAT:

Items 6.1 through 6.7 be approved with the actions as noted.

CARRIED

- 7. Social and Property Services:** None.

- 8. Homes for the Aged:**

- 8.1. Request for Sole Sourcing Procurement Method: (presented by Connie Townsend and Angela Steadman)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Connie Townsend, Huronview Administrator and Angela Steadman, Huronlea Administrator titled Request for Sole Sourcing Procurement Method, dated September 19, 2018, as presented for information; AND FURTHER THAT:

Huronview have approval to utilize the sole sourcing procurement method to purchase two resident tubs and two bath chairs from Arjo Huntleigh for a quoted price of \$69,384.00 + HST;

AND FURTHER THAT:

Huronlea have approval to utilize the sole sourcing procurement method to purchase one resident tub and one bath chair from Arjo Huntleigh for a quoted price of \$34,692.00 + HST.

CARRIED

- 9. Emergency Services:** None.

- 10. Public Works Department:**

- 10.1 Highway Coarse Bulk Salt Procurement 2018-2021: (presented by Steven Lund)

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MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by the County Engineer/Director of Operations dated September 19th, 2018 titled Highway Coarse Bulk Salt Procurement 2018-2021, as presented for information;

AND FURTHER THAT:

An exemption to the procurement by-law be made and staff be directed to annually negotiate the price for the supply of highway coarse bulk salt with Compass Minerals Canada Corporation for a 3 year period.

CARRIED

11. Economic Development: None.

12. Administration, Policies and Other Issues:

12.1 Council Devices Report Term 2018-2022: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Director of Corporate Services and Treasurer, dated September 19, 2018, titled Council Devices Report Term 2018-2022 as presented for information;

AND FURTHER THAT:

It is recommended that the mobile device choices, being Apple iPad or Windows Surface Go Tablet, be provided to Councillors beginning a new term in December 2018.

CARRIED

12.2 Audit Committee – Terms of Reference: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Hessel and Seconded By: Warden Ginn

THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Audit Committee – Terms of Reference, dated September 19, 2018 as presented for information;

AND FURTHER THAT:

The Council of the Corporation of the County of Huron approves the revisions for the Audit Committee – Terms of Reference.

CARRIED

12.3 Accounts – Cheque Distribution: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Accounts – Cheque Distribution Report, dated September 19, 2018 as presented for information;

AND FURTHER THAT:

The Council of the Corporation of the County of Huron directs staff to reduce the number of financial reports being provided to Council by eliminating the Accounts – Cheque Distribution Report.

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CARRIED

12.4 Q2 Financial Reporting: (presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled June 2018 Year-to-Date Financial Reporting, dated September 19, 2018 as presented for information.

CARRIED

12.5 Corporate Policies: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled Corporate Service Policies, dated September 19, 2018 as presented for information;

AND FURTHER THAT:

The Council of the Corporation of the County of Huron approves the following policies and framework – Corporate Privacy Policy, Privacy Impact Assessment Policy, Open Data Governance Policy, and Cloud Computing Framework.

CARRIED

13. Correspondence: None.

14. Closed to the Public Session: None.

15. Next Meeting:

The next meeting of Council Day 2 will be in Goderich on Wednesday, October 17, 2018 at 9:00 AM.

16. Adjournment:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The meeting adjourn at 9:12 AM.

CARRIED

Councillor Maureen Cole

Clerk Susan Cronin