

**SPECIAL MEETING MINUTES  
HURON COUNTY COUNCIL**

Goderich, Ontario  
September 19, 2018

Huron County Council met in the Court House Council Chambers in Goderich on Wednesday September 19, 2018. All members of Council were present except Councillor Steffler.

**1. Warden Jim Ginn called the meeting to order at 9:13 AM and stated the purpose of the Special Session:**

- Consider approving the 2019 County Calendar.  
(Presented at COTW Day 1 on September 12, 2018)
- Consider a by-law to delegate authority to hold Public Meetings to a member of Council.
- Consider a by-law to delegate the authority to grant consents and Validation Certificates to staff.

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

No Disclosure of Pecuniary Interest was stated.

**3. County Calendar for 2019: (presented by Susan Cronin)**

MOTION: #145-18

Moved by: Councillor Cole and Seconded by: Councillor Frayne

THAT:

The Council of the County of Huron accepts the report by Susan Cronin, County Clerk titled County Calendar 2018-2019 - Notice of Meetings as presented;

AND FURTHER THAT:

The amended 2018 Calendar and the proposed 2019 Calendar reflecting two (2) Council meetings per month, commencing in October 2018, be approved as presented.

CARRIED

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

MOTION: #146-18

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

THAT:

Leave be given to introduce the following By-Laws:

By-law 2018-070; being a By-law of the Corporation of the County of Huron to delegate authority to hold Public Meetings to a member of Council.

By-law 2018-0071; being a By-law of the Corporation of the County of Huron to delegate the authority to grant consents and Validation Certificates to staff.

CARRIED

MOTION: #147-18

Moved by: Councillor Watt and Seconded by: Councillor Fergusson

THAT:

By-law No. 2018-070 and 2018-071 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-070 and 2018-071 as read a first and second time, be passed.  
CARRIED

MOTION: #148-18

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

THAT:

By-law No. 2018-070 and 2018-071 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. 2018-070 and 2018-071 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: #149-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

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: #150-18

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 9:17 AM.; to meet again on Wednesday October 3, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

---

Warden Jim Ginn

---

Clerk Susan Cronin