

**INAUGURAL SESSION MINUTES
HURON COUNTY COUNCIL
Goderich, Ontario December 12th, 2018**

The Council of the Corporation of the County of Huron met in the Court House Council Chambers, in Goderich on Wednesday December 12th, 2018 at 1:00 PM with the 2017-2018 Warden Jim Ginn presiding.

1. Warden Ginn welcomed the members of Huron County Council and guests to the Inaugural Session.

2. Roll Call

CAO Meighan Wark called the roll and all members were present.

3. CAO Wark verified with Clerk Cronin that the Clerk's Certificates were received for each elected member of County Council for the Term of Council 2019 to 2022.

4. CAO Wark administered the Declaration of Office to the elected members of County Council for the Term of Council 2019 to 2022.

5. Nominations for Warden

MOTION: #001-19

Moved by: Councillor Jewitt and Seconded by: Councillor Watt

THAT:

CAO Meighan Wark proceed with the Election of Warden for 2019-2020 as set out in the County of Huron Procedural By-law No. 2018-067.

CARRIED

6. CAO Meighan Wark called for nominations for Warden of Huron County for 2019-2020.

Councillor Jewitt, from the Municipality of Central Huron, nominated Councillor Ginn, from the Municipality of Central Huron, as a candidate for Warden for 2019-2020.

Councillor MacLellan, from the Municipality of Huron East, nominated Councillor Fergusson, from the Municipality of Bluewater, as a candidate for Warden for 2019-2020.

CAO Meighan Wark called two more times for nominations for Warden of Huron County for 2019-2020.

CAO Meighan Wark requested a motion stating nominations closed.

MOTION: #002-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The nominations for the position of Warden for 2019-2020 be closed.

CARRIED

7. Election of Warden

The candidates for the 2019-2020 Warden's position, namely; Councillors Ginn and Fergusson briefly addressed Council.

8. CAO Meighan Wark, with the assistance of the County Clerk Susan Cronin, conducted the election by secret ballot in accordance with the County of Huron Procedural By-law No. 2018-067.

MOTION: #003-19

Moved by: Councillor McNeil and Seconded by: Councillor Murdock

THAT:

Jim Ginn, County Councillor from the Municipality of Central Huron be elected as Warden of the County of Huron for the years 2019-2020; and until his successor is appointed.

CARRIED

MOTION: #004-19

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The ballots be destroyed.

CARRIED

9. Installation of Warden

The re-elected Warden Jim Ginn joined Past Warden MacLellan at the dais.

CAO Meighan Wark administered the Declaration of Office to Warden Ginn. Past Warden MacLellan presented Warden Ginn with the Chain of Office, Gavel, the Warden's Pin, Crest and the Key to the County of Huron.

CAO Meighan Wark formally turned the meeting over to re-elected Warden Ginn.

Warden Ginn spoke briefly thanking Council for the honour of being elected Warden for 2019-2020.

Warden Ginn introduced his wife Brenda along with other family members in attendance.

Warden Ginn asked for Deputy Mayor Dave Jewitt to introduce staff and Council in attendance from Municipality of Central Huron.

Lisa Thompson, M.P.P. for Huron-Bruce was unavailable to attend the Inaugural Session. In M.P.P. Lisa Thompson's absence, Janet Haines, Constituency Assistant for M.P.P. Thompson was in attendance and brought greetings from the Province of Ontario and congratulations to Warden Ginn.

Ben Lobb, M.P. for Huron-Bruce was unavailable to attend the Inaugural Session. In M.P. Lobb's absence, Bill Strong the Constituency Manager for M.P. Lobb's Goderich office was in attendance and brought greetings from the Government of Canada and congratulations to Warden Ginn.

10. Appointment of the Striking Committee

According to the County of Huron Procedural By-law No. 2018-067; the Striking Committee for 2019 will consist of:

1. Warden Ginn
2. Immediate Past Warden – Councillor MacLellan
3. Two immediate Past Board Chairs - Councillors Fergusson and Dietrich
4. Two immediate Past Committee Chairs – Councillors Jewitt and Watt
5. One Councillor Appointee of the Warden – Councillor McNeil

6. CAO Meighan Wark

MOTION: #005-19

Moved by: Councillor Fergusson and Seconded by: Councillor Klopp

THAT:

The 2019-2020 Striking Committee consisting of Warden Ginn, Past Warden MacLellan, Councillor Fergusson, Councillor Dietrich, Councillor Watt, Councillor Jewitt, Councillor McNeil and CAO Meighan Wark be approved.

CARRIED

Warden Ginn requested Members of Council to stay close to the Council Chambers so that Council could resume sitting as soon as the Striking Committee had their Report ready.

11. Report of Committee:

The report of the Striking Committee was read by CAO Meighan Wark.

MOTION: #006-19

Moved by: Councillor Fergusson and Seconded by: Councillor McNeil

THAT:

The Report of the Striking Committee be adopted as presented.

CARRIED

12. By-Laws

MOTION: #007-19

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

Leave be given to introduce the following By-law:

By-law No. 2019-01; being a By-law of The Corporation of the County of Huron to appoint members to various Committees and Boards.

CARRIED

MOTION: #008-19

Moved by: Councillor Harding and Seconded by: Councillor Watt

THAT:

By-law No. 2019-01; be given first and second reading;

AND FURTHER THAT:

By-law No. 2019-01; as read a first and second time, be passed.

CARRIED

MOTION: #009-19

Moved by: Councillor Heffer and Seconded by: Councillor McNeil

THAT:

By-law No. 2019-01; 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. 2019-01 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

13. Arrangement of Meetings

The Warden announced the upcoming meetings for the balance of December 2018 and beginning of January 2019:

- Board of Health - Thursday, December 13, 2018 at 9:00 AM in Seminar Room 2 of the Health and Library Complex, south of Clinton.
- Council Day 1 Orientation - Monday, December 17, 2018 at 9:00 AM in the Huron County Museum, 110 North Street, Goderich.
- Council Day 2 Orientation - Wednesday, December 19, 2018 at 9:00 AM in the Huron County Museum, 110 North Street, Goderich.
- Huron County Economic Development Board - Wednesday, December 19, 2018 at 5:00 PM at Cowbell Brewing Co., 40035 Blyth Road, Blyth, Ontario.
- Library Board - Thursday, December 20, 2018 at 9:00 AM in the Court House Council Chambers.
- Council Day 1 – Wednesday, January 2, 2019 at 9:00 AM in the Council Chambers, Court House, Goderich.
- Board of Health – Thursday, January 3, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Confirmatory By-law

MOTION: #010-19

Moved by: Councillor McNeil and Seconded by: Councillor Watt

THAT:

By-law No. 2019-02; 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. 2019-02; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

15. Adjournment

MOTION: #011-19

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

County Council do now adjourn at 3:29 PM to meet again on Wednesday January 2, 2019 or at the call of the Warden and the Clerk.

CARRIED

The 2019 Inaugural Session closed with the singing of O Canada.

Warden Jim Ginn

County Clerk Susan Cronin