

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
May 13, 2019

Huron County Council met at the Benmiller Inn, 81175 Benmiller Line, Goderich, Ontario on Monday May 13, 2019. All members of Council were present except Councillor Jewitt.

1. Warden Jim Ginn called the meeting to order at 9:03 AM and stated the purpose of the Special Session:

- Strategic Plan Workshop for Huron County Council and Senior Management

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

No Disclosure of Pecuniary Interest was stated.

3. Strategic Plan Workshop with Facilitator Gordon A. McIntosh:

- Strategic Scan
- Strategic Issues / Opportunities
- Strategic Topics

4. Confirmatory By-law:

MOTION: #246-19

Moved by: Councillor Fergusson and Seconded by: Councillor MacLellan

THAT:

By-law No. 2019-038; 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. 2019-038; 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: #247-19

Moved by: Councillor Murdock and Seconded by: Councillor Dietrich

THAT:

The Council of the Corporation of the County of Huron adjourn the Special Meeting at 4:59 PM.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin