

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
May 14, 2019

Huron County Council met at the Benmiller Inn, 81175 Benmiller Line, Goderich, Ontario on Tuesday May 14, 2019. All members of Council were present except Councillor Jewitt. Councillor Klopp arrived at 10:10 AM.

1. Warden Jim Ginn called the meeting to order at 9:02 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: #248-19

Moved by: Councillor McNeil and Seconded by: Councillor Fisher

THAT:

By-law No. 2019-039; 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. 2019-039; 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: #249-19

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the Corporation of the County of Huron adjourn the Special Meeting at 2:55 PM.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin