

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
May 16, 2019

Huron County Council met at the Benmiller Inn, 81175 Benmiller Line, Goderich, Ontario on Thursday May 16, 2019. All members of Council were present except Councillor Murdock.

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. County Official Plan Review and Strategic Plan Workshop with Facilitator Gordon A. McIntosh:

- Process Expectations
- Content Scope
- Strategic Scan
- Strategic Issues / Opportunities / Topics

4. Confirmatory By-law:

MOTION: #250-19

Moved by: Councillor McNeil and Seconded by: Councillor Fisher

THAT:

By-law No. 2019-040; 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. 2019-040; 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: #251-19

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the Corporation of the County of Huron adjourn the Special Meeting at 11:11 AM.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin