

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
June 13, 2019

Huron County Council met at the Huron County Museum in Goderich on Thursday June 13, 2019. All members of Council were present except Councillors Bailey, Fergusson, Grace, Klopp and Murdock.

1. Warden Jim Ginn called the meeting to order at 8:43 AM and stated the purpose of the Special Session:

- Bus Tour and Information Session.

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

No Disclosure of Pecuniary Interest was stated.

3. Order of Business:

Highlights of the Bus Tour

- River Road Brewing and Hops
- Accumold
- Egmondville Rehabilitation Project
- Huron East Development in Brussels
- Huronlea Home for the Aged
- Jacob Memorial Building (JMB) and Huron Library Complex (HLC)
- Clinton Fire Hall
- Huron Commodities Facility

4. Confirmatory By-law:

MOTION: #290-19

Moved by: Councillor Jewitt and Seconded by: Councillor McNeil

THAT:

By-law No. 2019-050; 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. 2019-050; 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: #291-19

Moved by: Councillor Dietrich and Seconded by: Councillor Harding

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 4:34 PM.

CARRIED

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Warden Jim Ginn

Clerk Susan Cronin