

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
October 31, 2019

Huron County Council met at the Wingham Public Works Yard in Wingham, Ontario on October 31, 2019. All members of Council were present except Councillors Bailey, Fisher, Grace, McNeil and Watt. Councillors MacLellan and Fergusson departed at 11:24 AM.

1. Warden Jim Ginn called the meeting to order at 9:33 AM and stated the purpose of the Special Session:

- Wingham/Wroxeter Public Works Yard Tour

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

No Disclosure of Pecuniary Interest was stated.

3. Order of Business:

Tour of:

- Wingham Public Works Yard
- Wroxeter Public Works Yard
- Earl's Bridge

4. Confirmatory By-law:

MOTION: #471-19

Moved by: Councillor Heffer and Seconded by: Councillor Harding

THAT:

By-law No. 2019-082; 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. 2019-082; 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: #472-19

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:46 AM.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin