

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
January 23, 2020

Huron County Council met in the Court House Council Chambers, Goderich on Thursday January 23, 2020. All members of Council were present except Councillors Grace and Watt.

1. Warden Jim Ginn called the meeting to order at 9:00 AM.

2. Warden Ginn stated the purpose of the Special Session:

- To review and consider the 2020 draft Budget

3. Approval of the Agenda:

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Special Council meeting agenda for January 23, 2020 be approved as presented.

CARRIED

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

There were no declarations stated.

5. Order of Business:

5.1 Small-scale On-farm Business Subclasses (presented by Michael Blumhagen)

Moved by: Councillor Jewitt and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated January 23, 2020, titled Small-scale On-farm Business Subclasses, as presented for information.

CARRIED

5.2 2020 Budget Information (presented by Michael Blumhagen)

Moved by: Councillor Fergusson and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated January 23, 2020, titled 2020 Budget Information, as presented for information.

CARRIED

5.3 2020 Draft Budget (presented by Michael Blumhagen)

Council recessed at 10:46 AM and resumed at 10:58 AM.

Moved by: Councillor MacLellan and Seconded by: Councillor McNeil

THAT:

The Council of the County of Huron directs staff to prepare the 2020 draft budget with a 5% levy increase and \$1,564,707 used from reserves.

CARRIED

5. Confirmatory By-law:

Moved by: Councillor Heffer and Seconded by: Councillor Murdock

THAT:

By-law No. 2020-007; 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. 2020-007; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

6. Adjournment:

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 11:16 AM; to meet again on Wednesday February 5, 2020 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin