

**SPECIAL MEETING MINUTES  
HURON COUNTY COUNCIL**

Virtually  
June 17, 2021

Huron County Council met virtually using Zoom on Thursday June 17, 2021. All members of Council were present except Councillor Grace. Councillor Dietrich arrived at 1:25 PM. Councillor Finch departed at 2:50 PM, Councillor MacLellan departed at 3:31 PM.

**1. Warden Glen McNeil called the meeting to order at 1:00 PM and stated the purpose of the Special Session:**

- Strategic Plan Workshop for Huron County Council, Senior Management Team, Senior staff with Facilitator Gordon A. McIntosh

**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:**

**4. Confirmatory By-law:**

Moved by: Councillor Murdock and Seconded by: Councillor Ginn

THAT:

By-law No. 2021-041; 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 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2021-041; 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:**

Moved by: Councillor Dietrich and Seconded by: Councillor Bailey

THAT:

The Special Council meeting adjourn at 4:33 PM.

CARRIED

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Warden Glen McNeil

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Clerk Susan Cronin