

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Virtually
June 21, 2021

Huron County Council met virtually using Zoom on Monday June 21, 2021. All members of Council were present except Councillor Grace.

1. Warden Glen McNeil called the meeting to order at 9:04 AM 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:

CAO Wark introduced Facilitator Gordon A. McIntosh. Mr. McIntosh facilitated the workshop.

Council and staff recessed at 12:00 PM and resumed at 12:32 PM.

4. Confirmatory By-law:

Moved by: Councillor MacLellan and Seconded by: Councillor Fisher

THAT:

By-law No. 2021-042; 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. 2021-042; 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 2:03 PM.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin