

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Virtually
June 22, 2021

Huron County Council met virtually using Zoom on Monday June 22, 2021. All members of Council were present except Councillor Grace. Councillor Dietrich joined at 9:58 AM.

1. Warden Glen McNeil called the meeting to order at 9:05 AM and stated the purpose of the Special Session:

- Strategic Plan Workshop for Huron County Council and Senior staff of Huron County Municipalities 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:

Mr. McIntosh facilitated the workshop.

4. Confirmatory By-law:

Moved by: Councillor MacLellan and Seconded by: Councillor Finch

THAT:

By-law No. 2021-043; 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. 2021-043; 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 Heffer

THAT:

The Special Council meeting adjourn at 12:07 PM.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin