

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Virtually
December 16, 2021

Huron County Council met virtually on Wednesday December 16, 2021. All members of Council were present.

1. Warden Glen McNeil called the meeting to order at 9:01 AM and stated the purpose of the Special Session:

- A review of the Huron County Code of Conduct and Roles/Responsibilities of the Integrity Commissioner

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

No Disclosure of Pecuniary Interest was stated.

3. Order of Business:

3.1 John Mascarin, appointed Integrity Commissioner of the County of Huron, reviewed the Huron County Code of Conduct.

Council recessed at 10:25 AM and resumed at 10:30 AM

3.2 Clerk Susan Cronin outlined the amendments to the Huron County Code of Conduct.

3.3 Integrity Commissioner John Mascarin reviewed the Role and Responsibilities of the Integrity Commissioner.

4. Confirmatory By-law:

Moved by: Councillor Fisher and Seconded by: Councillor Ginn

THAT:

By-law No. 2021-087; 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. 2021-087; 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 12:20 PM

CARRIED

Warden Glen McNeil

Clerk Susan Cronin