

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Hybrid Meeting
October 4, 2023

The Council of the County of Huron met in a hybrid meeting setting on Wednesday, October 4, 2023 at the Council Chambers. All members of Council were present.

1. Warden Glen McNeil called the meeting to order at 9:02 AM.

2. Warden's Remarks:

Warden McNeil referred to a letter from the Minister of Housing and Municipal Affairs that was circulated to heads of Councils regarding "Responding to the Housing Affordability Task Force's Recommendation". This letter was reviewed by the AMO Board of Directors and a response will be issued on behalf of all heads of Councils in Ontario.

Warden McNeil reported attending following events:

- Public Works Rodeo in Clinton
- Seaforth Fall Fair Parade
- Brussels opening of Fall Fair
- Goderich Salt and Harvest Festival

3. Approval of Agenda:

Moved by: Councillor T. Bazinet and Seconded by: Councillor J. Heffer

THAT:

The Council Day 1 agenda for October 4, 2023 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest:

There were no declarations of pecuniary interest stated.

5. Minutes of Previous Meetings:

Moved by: Councillor D. Harding and Seconded by: Councillor B. Vanstone

THAT:

The minutes of the Council Day 2 meeting of September 20, 2023, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

7. Councillor's Comments:

Councillor B. MacLellan expressed his concerns regarding the response by AMO about the "Responding to the Housing Affordability Task Force's Recommendation". He questioned the merit of a unified letter as opposed to perspectives of individual councils. Warden McNeil stated that individual municipalities are welcome to respond as well. The response from AMO will be circulated to all municipalities for consideration also.

8. Consent Agenda – Items 8.1 through 8.10:

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Moved by: Councillor A. McLellan and Seconded by: Councillor P. Heffer
THAT:
Items 8.1 through 8.10 be approved with the actions as noted.
CARRIED

9. Planning and Development:

10. Cultural Services:

10.1. Libraries Transforming Communities Update (presented by Jim Seale)

Moved by: Councillor M. Anderson and Seconded by: Councillor G. Finch
THAT:

The Council of the County of Huron accepts the report by Jim Seale, Programming and Community Engagement Coordinator, dated October 4, 2023, titled Libraries Transforming Communities Update, as presented for information.
CARRIED

Moved by: Councillor J. Ginn and Seconded by: Councillor G. Finch
THAT:

The Council of the County of Huron request a staff report on a centralized communication strategy to reach all residents of Huron County.
CARRIED

11. Administration, Policies and Other Issues:

11.1. Next Generation 9-1-1 Authority Service Agreement - amended (presented by Michael Blumhagen)

Moved by: Councillor G. Finch and Seconded by: Councillor J. Becker
THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated October 4, 2023, titled Next Generation 9-1-1 Authority Service Agreement - amended, as presented for information;
AND FURTHER THAT:

The Council of the County of Huron approves entering into a Next Generation 9-1-1 Authority Service Agreement with Bell Canada for the provision of 9-1-1 services within the County of Huron;
AND FURTHER THAT:

The Council of the County of Huron directs a by-law be drafted for October 4, 2023 authorizing the Warden and Clerk to execute the Next Generation 9-1-1 Authority Service Agreement with Bell Canada and all required documentation for the provision of the 9-1-1 Program within the County of Huron.
AND FURTHER THAT:

The Council of the County of Huron directs a by-law be drafted to delegate the authority to the Warden and Clerk to execute any future amending agreements within the term of the original agreement that are deemed "minor" in nature by BTS, the Warden and the Clerk.
CARRIED

12. Correspondence:

Moved by: Councillor J. Dietrich and Seconded by: Councillor P. Heffer
THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

13. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

13.1. Community Paramedic Expanded Program MSA 2023-2024 (presented by Jeff Horseman)

Moved by: Councillor G. Finch and Seconded by: Councillor B. Vanstone

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief Emergency Services, October 4th, 2023, titled Community Paramedic Expanded Program Multi-Sector Service Accountability Agreement (MSAA), 2023-24 as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the 2023-2024 Multi-Sector Accountability Agreement (MSAA) with Ontario Health and all other required documents reflective of 2023-2024 funding for the Huron County Community Paramedicine Expanded programming;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to execute the agreement and all other required documents.

CARRIED

14. Notice of Motion: None.

15. By-laws:

Moved by: Councillor T. Bazinet and Seconded by: Councillor G. Finch

THAT:

By-law No. 2023-080, being a By-law of the Corporation of the County of Huron to authorize entering into a contract for purchasing Resident Transfer Lifts (Ceiling Lift Heads only) – Homes for the Aged with Arjo.

By-law No. 2023-081, being a By-law of the Corporation of the County of Huron to authorize executing the 2023-2024 Multi-Sector Accountability Agreement and all other required documents with Ontario Health for the Community Paramedicine Expanded Programming.

By-law No. 2023-082, being a By-law of the Corporation of the County of Huron to authorize entering into an amended Next Generation 9-1-1 Authority Service Agreement with Bell Canada for the provision of 9-1-1 Services in Huron County.

Be introduced, be given a first, second and third reading, be passed, signed by the Warden and Clerk, and the Seal of the Corporation affixed thereto, in accordance with Part 14 of the Procedural By-Law for the County of Huron.

CARRIED

16. Closed to the Public Session: None.

17. Upcoming Meetings:

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Economic Development Board - Thursday, October 5, 2023 at 9:00 AM at 57 Napier Street, Goderich - Hybrid Meeting

Library Board - Wednesday, October 11, 2023 at 9:00 AM at 57 Napier Street, Goderich - Hybrid Meeting

Special Session of Council - Service Delivery Review - Thursday, October 12, 2023 at 9:00 AM at White Carnation Banquet Hall, Holmesville

Special Session of Council - Service Delivery Review - Monday, October 16, 2023 at 9:00 AM at White Carnation Banquet Hall, Holmesville

Council Day 2 - Wednesday, October 18, 2023 at 9:00 AM in the Council Chambers, Goderich – Hybrid Meeting

Special Session of Council - Service Delivery Review - Thursday, October 19, 2023 at 9:00 AM at White Carnation Banquet Hall, Holmesville

Council Day 1 - Wednesday, November 1, 2023 at 9:00 AM in the Council Chambers, Goderich – Hybrid Meeting

18. Confirmatory By-law:

Moved by: Councillor B. MacLellan and Seconded by: Councillor P. Heffer
THAT:

By-law No. 2023-083, 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, be passed, signed by the Warden and Clerk, and the Seal of the Corporation affixed thereto, in accordance with Part 14 of the Procedural By-Law for the County of Huron.

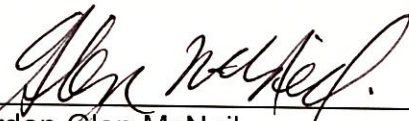
CARRIED

19. Adjournment:

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Heffer
THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 9:48 AM to meet again on Wednesday, October 18, 2023 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED



Warden Glen McNeil



Clerk Susan Cronin