



County of Huron
SPECIAL SESSION OF COUNCIL
Wednesday, December 2, 2020 at 9:00 AM
VIRTUAL MEETING

Inaugural Meeting of Council This meeting is taking place virtually. Please click the link below to join the webinar:
[https://zoom.us/j/94961549526?](https://zoom.us/j/94961549526?pwd=d1RrSG1sUGwvYTdEUkhEVzlyRWV4UT09)
pwd=d1RrSG1sUGwvYTdEUkhEVzlyRWV4UT09
Passcode: 171724

1. **CAO Meighan Wark to call the Inaugural meeting to order and to welcome members of Huron County Council and their guests:**
2. **Approval of Agenda:**

RECOMMENDED MOTION:
THAT:

The Inaugural meeting of Council agenda for December 2, 2020 be approved as presented.

3. **Declaration of Pecuniary Interest and the General Nature Thereof:**
4. **Order of Business:**
Inaugural Session
5. **Confirmatory By-law:**

By-law 2020-073

RECOMMENDED MOTION:
THAT:

By-Law No. 2020-073, 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. 2020-073, as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

6. **Adjournment:**

RECOMMENDED MOTION:
THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at _____ to meet again on Wednesday, December 16, 2020 at 9:00 AM or at the call of the Warden and the Clerk.

CORPORATION OF THE COUNTY OF HURON

TO: Members of Council
FROM: Susan Cronin, County Clerk
DATE: 12/2/2020
SUBJECT:

RECOMMENDATION:

BACKGROUND:

COMMENTS:

OTHERS CONSULTED:

FINANCIAL IMPACTS

ATTACHMENTS:

Description	Type	Upload Date	File Name
▣ Inaugural Session Agenda	Presentation	11/27/2020	01.0_Inaugural_Session_Agenda.docx



County of Huron
INAUGURAL MEETING AGENDA

Wednesday December 2, 2020 at 9:00 AM

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<https://zoom.us/j/94961549526?pwd=d1RrSG1sUGwvYTdEUkhEVzlyRWV4UT09>

Passcode: 171724

1. Election of Warden:

RECOMMENDED MOTION:

THAT:

CAO Meighan Wark and Clerk Susan Cronin proceed with the Election of Warden for 2021-2022 as set out in the County of Huron Procedural By-law No. 2020-067.

CAO Wark to call for nominations for the position of Warden for 2021-2022 (a total of three times) (mover and seconder is required).

2. CAO Wark to request a motion stating nominations closed.

RECOMMENDED MOTION:

THAT:

The nominations for the position of Warden for 2021-2022 be closed.

3. CAO Wark to call on the nominated candidates to address County Council (5 minutes maximum per candidate in the reverse order of nomination).

4. CAO Wark and Clerk Cronin to conduct the vote electronically by secret ballot for the Warden of Huron County for 2021-2022. Members of the public will be put on hold during this portion of the meeting. The Electronic Election will be conducted with the use of the Zoom polling function. The names of all those nominated shall be included in the voting tool in alphabetical order. The candidate for Warden who receives a majority of the total votes cast on any vote shall be declared elected.

In the case of an equality of votes for Warden, the successful candidate shall be determined by the CAO. placing the names of the candidates on equal size pieces of paper in a box and one name being drawn by the CAO. The successful candidate shall be the one whose name was drawn.

5. CAO Wark to call for a Motion to declare duly elected Warden for Huron County for 2021-2022.

RECOMMENDED MOTION:

THAT:

_____, County Councillor from _____ be elected as Warden of the County of Huron for 2021-2022; and until his successor is appointed.

6. CAO Wark to administer the Declaration of Office to the newly elected Warden for 2021-2022 electronically. Clerk Cronin will commission the affidavit.

County of Huron
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7. The newly elected Warden will be presented the Chain of Office, the Gavel, and the Warden's Pin at a future date.
8. CAO Wark formally turns the meeting over to the newly elected Warden.
9. The Warden thanks the members of County Council for the honour of being elected Warden of Huron County for 2021-2022.
10. The Warden introduces his family, friends and members of his local Council.
11. The Warden calls on a member of his local Municipality to address County Council.
12. The following will speak to the Warden, County Council members and those in the audience:
 - Huron-Bruce M.P.P. and Minister of Government and Consumer Services, Lisa Thompson.
 - Huron-Bruce M.P. Ben Lobb.
13. Appointment of Striking Committee: According to Procedural By-law No. 2021-067, the Striking Committee will consist of the following:
 - Warden
 - Immediate Past Warden
 - One Councillor – Appointee of the Warden
 - CAO Meighan Wark
14. The Warden calls for a Motion appointing the Striking Committee.

RECOMMENDED MOTION:

THAT:

The appointment of the 2021-2022 Striking Committee consisting of the Warden, the Immediate Past Warden, one Councillor – Appointee of the Warden and CAO Meighan Wark be approved.

15. The Warden to announce:

At this time the Council meeting will recess. The meeting will be closed and will resume at _____ AM. At this time all members of Council, staff and public are asked to re-join the meeting.

16. Report of the Striking Committee to be read by CAO Wark.

RECOMMENDED MOTION:

THAT:

The Report of the Striking Committee be adopted as presented.

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17. By-laws:

By-law No. 2020-072 being a By-law of the Corporation of the County of Huron to appoint members to various Boards and Committees.

RECOMMENDED MOTION:

THAT:

Leave be given to introduce the following By-law:

By-law No. 2020-072, being a By-law of the Corporation of the County of Huron to appoint members to various Boards and Committees.

RECOMMENDED MOTION:

THAT:

By-law No. 2020-072, be given first and second reading;

AND FURTHER THAT:

By-law No. 2020-072, as read a first and second time, be passed.

RECOMMENDED MOTION:

THAT:

By-law No. 2020-072, be given a 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. No. 2020-072, as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

18. Arrangement of Upcoming Meetings:

- Huron County Library Board - Wednesday, December 9, 2020 at 9:00 AM - Virtual Meeting.
- Huron County Economic Development Board - Wednesday, December 9, 2020 at 5:00 PM - Virtual Meeting.
- Council Day 2 - Wednesday, December 16, 2020 at 9:00 AM - Virtual Meeting.

CORPORATION OF THE COUNTY OF HURON

TO: Warden and Members of Council
FROM: Clerk's Office
DATE: 12/2/2020
SUBJECT:

RECOMMENDATION:

RECOMMENDED MOTION:

THAT:

By-Law No. 2020-073, 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. 2020-073, as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

BACKGROUND:

COMMENTS:

OTHERS CONSULTED:

FINANCIAL IMPACTS

ATTACHMENTS:

Description	Type	Upload Date	File Name
▫ By-law 2020-073	By-law	11/27/2020	By-law_2020-073_Confirmatory.pdf

BY-LAW NO. 2020-073

**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**

WHEREAS by *Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended*, the powers of a municipality shall be exercised by its Council;

AND WHEREAS by *Section 5(3) of the Municipal Act, 2001, S.O. 2001, c.25, as amended*, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by By-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Huron be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE COUNTY OF HURON ENACTS AS FOLLOWS:

1. The actions of the Council of the Corporation of the County of Huron at its Inaugural meeting held December 2, 2020; in respect of each resolution passed and other action taken by the Council of the Corporation of the County of Huron at this meeting, are hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law;
2. The Warden and proper officials of the Corporation of the County of Huron are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Huron referred to in the preceding section hereof;
3. The Warden and County Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Huron.

READ a first time this 2nd day of December 2020.
READ a second time this 2nd day of December 2020.
READ a third time this 2nd day of December 2020.

, Warden

Susan Cronin, County Clerk