

**SPECIAL MEETING MINUTES
COUNCIL OF THE COUNTY OF HURON**

Virtual
February 11, 2021

The Council of the County of Huron met virtually on Wednesday, February 11, 2021. All members of Council were present.

1. **Warden Glen McNeil called the meeting to order at 9:02 AM.**
2. **Warden McNeil stated the purpose of the Special Council Meeting:**
 - **To review and consider the 2021 draft Budget**
3. **Approval of Agenda:**

Moved by: Councillor Fisher and Seconded by: Councillor Bailey

THAT:

The Special Council meeting agenda for February 11, 2021 be approved as presented.

CARRIED

4. **Declaration of Pecuniary Interest:**

There were no declarations stated.

5. **Order of Business:**

- 5.1 2021 Draft Budget

Council recessed at 10:17 AM and resumed at 10:30 AM.

Moved by: Councillor Fergusson and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron approves the 2021 Budget with the levy increase of 1.99% as presented in the 2021 Draft Budget.

CARRIED

6. **Confirmatory By-law:**

Moved by: Councillor MacLellan and Seconded by: Councillor Grace

THAT:

By-Law No. 2021-007, 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. 2021-007; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

7. **Adjournment:**

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

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The Council of the Corporation of the County of Huron do hereby adjourn at 10:37 AM to meet again on Wednesday, February 17, 2021 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin