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County of Huron
COUNTY COUNCIL

WEDNESDAY, NOVEMBER 4, 2026 – 9:00 AM

Regular Session Day 2

Please click or copy the link below to join the webinar: https://zoom.us/j/331429936 Password 145566 Courthouse Council Chambers 1 Courthouse Square Goderich Ontario Council meetings are available live through Zoom and recordings may be posted online on County of Huron's YouTube Channel. You may be seen and/or heard as part of these broadcasts and your name, comments, and/or presentation materials will become part of the public record.

1) **Warden Jamie Heffer to call meeting to order:**

   Warden Jamie Heffer called the meeting to order at ____ AM.

2) **Approval of Agenda:**

   1) Approval of Agenda:

      Recommended Motion:
      That:
      The Council Day 2 agenda for November 4, 2026, be approved as presented.

3) **Declaration of Pecuniary Interest and the General Nature Thereof:**

4) **Minutes of Previous Meeting:**

   1) 2026-10-21 Council Day 2 - Minutes

      Recommended Motion:
      That:
      The minutes of the Council Day 2 meeting of October 21, 2026, be adopted as circulated.

5) **Delegations/Petitions/Presentations:** None.

6) **Councillor's Comments:**

7) **Consent Agenda - Items 7.1 through 7.7:**

   1) Zoning By-law Report (presented by Denise Van Amersfoort)

      Recommended Motion: Receive for information.

2) Delegated Consents Under The Planning Act (presented by Lisa Finch)

Recommended Motion: Receive for information.

3) Economic Development Report, September 2026 (presented by Denise Van Amersfoort)

Recommended Motion: Receive for information.

4) Notices of Intent Under the Forest Conservation By-Law (presented by Dave Pullen)

Recommended Motion: Receive for information.

5) Social and Property Services Director's Report (presented by Barbara Hall)

Recommended Motion: Receive for information.

6) Public Works Monthly Update Report (presented by Andrew Maver)

Recommended Motion: Receive for information

7) Financial Statements for the month ending September 30, 2026 (presented by Lisa Harvey)

Recommended Motion: Receive for information.

Consent Agenda - Items 7.1 - 7.7:

Recommended Motion:
That:
The Items 7.1 through 7.7 be approved with the actions as noted.

8) **Social and Property Services:** None.

9) **Homes for the Aged:** None.

10) **Emergency Services:** None.

11) **Public Works:**

1) Strategic Priorities - Public Works Service Review (presented by Imran Khalid)

Recommended Motion:
That:
The Council of the County of Huron receive the report presented by Imran Khalid, Director of Public Works dated November 4, 2026 titled Strategic Priorities - Public Works Service Review as presented for Information.

12) **Administration, Policies and Other Issues:**

1) Corporate Use of Artificial Intelligence (AI) Policy (presented by Peter Routledge and Susan Cronin)

Recommended Motion:
That:
The Council of the County of Huron receive the report titled Corporate Use of Artificial Intelligence (AI) Policy by Peter Routledge, Director of Business Technology Solutions and Susan Cronin, Director of Legislative Services/County Clerk dated November 4, 2026 as presented;
And Further That:
The Council of the County of Huron approve the Corporate Use of Artificial Intelligence (AI) Policy as presented.

2) 2027 Annual Accessibility Plan (presented by Susan Cronin and Ljubica Blazevic)

Recommended Motion:
That:
The Council of the County of Huron receives the report by Susan Cronin, Director of Legislative Services/County Clerk and Ljubica Blazevic, County Deputy Clerk, dated November 4, 2026, titled 2027 Annual Accessibility Plan, as presented for information;
And Further That:
The Council of the County of Huron approves the 2027 Annual Accessibility Plan for the County of Huron as required under the AODA;
And Further That:
A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA and forwarded to all municipalities in Huron County.

3) Strategic Priorities - November 2026 (presented by Meighan Wark)

Recommended Motion:
That:
The Council of the County of Huron receives the report by CAO Meighan Wark, titled Strategic Priorities - November 2026, dated November 4, 2026, as presented for information.

13) **Correspondence:**

1) View Correspondence:

13.1 Municipality of Grey Highlands - Resolution Regarding Province Wide Approach to Public Safety

13.2 Municipality of Central Manitoulin - Resolution Regarding Support of Federation of Northern Ontario Municipalities (FONOM) regarding the Establishment of Northern Ontario Policing Grant

13.3 Huron County Roads Supervisors Association - Letter Regarding Request for Support for 2029 Association of Ontario Road Supervisors (AORS) Municipal Trade Show in Central Huron

13.4 Town of Cobourg - Resolution Regarding Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions

13.5 Town of Gananoque - Resolution Regarding Request for Endorsement - Declaration Against Religious Violence

13.6 Lake Huron Regional Conservation Authority - Letter Regarding Municipal Partnership, Governance and Transition Actions

13.7 Ausable Bayfield Conservation Authority - Board of Directors Meeting Agenda of October 22, 2026

13.8 Township of Springwater - Resolution Regarding Huronia West OPP Resolution regarding Traffic Calming and Speed Mitigation Techniques

13.9 Huron Perth Public Health - Letter to Municipalities Regarding the Board of Health Representation

Previously Supported Correspondence:

Town of The Blue Mountains - Resolution Regarding Permanent Doubling of the Ontario Community Infrastructure Fund (OCIF)

Town of The Blue Mountains - Resolution Regarding Return to Property Tax Assessment Cycle

Township of Puslinch - Resolution Regarding Support for Funding of Public Libraries

Municipality of Central Manitoulin - Resolution Regarding Physician Shortage in Northern Ontario and the Practice Ready Ontario Program

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

14) **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.

1) Update re: Regional Economic Development through Immigration (REDI) Program Application (presented by Mark Nonkes)

Recommended Motion:
That:
The Council of the County of Huron receives the report by Mark Nonkes, Manager, Local Immigration Partnership and Chris Watson, Economic Development Officer, titled Update re: Regional Economic Development through Immigration (REDI) Program Application, dated November 4, 2026, as presented for information.

2) Draft Plan of Condominium 40CDM26001, Baker Planning Group c/o Caroline Baker (1343877 Ontario Ltd. and Pol Quality Homes), Part Lot 15 Usborne Concession 1, Lot 1320 Plan 376 and RP22R3785 PT Part 3, Exeter Ward, Municipality of South Huron (presented by Celina McIntosh)

Recommended Motion:
That:
The Council of the County of Huron approves the recommendation of Celina McIntosh, Planner, that Draft Plan of Condominium 40CDM26001 be granted draft plan approval with conditions;
And Further That:
The Notice of Decision be circulated.

3) Residential Building Activity, 2025-2026 (presented by Chris Watson)

Recommended Motion:
That:
The Council of the County of Huron receive the report from Chris Watson, Economic Development Officer, dated November 4, 2026, titled Residential Building Activity, 2025-2026, as presented for information.

4) Planning Fees Schedule Update (presented by Denise Van Amersfoort)

Recommended Motion:
That:
The Council of the County of Huron receives the report by Denise Van Amersfoort, Director of Planning & Economic Development, dated November 4, 2026 titled Planning Fees Schedule Update, as presented for information:
And Further That:
The Council of the County of Huron approves the Planning Fees Schedule with the 2.5% Ontario CPI increase;
And Further That:
The amended Planning Fees Schedule be included in the by-law for approval at the November 4, 2026 meeting.

15) **Notice of Motion:**

16) **By-laws:**

1) View By-laws:

By-law No. 2026-072, being a by-law of the Corporation of County of Huron to

establish user fees and service charges.

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.

17) **Closed to the Public Session:**

1) Closed to the Public Session:

Recommended Motion:
That:
The Council of the County of Huron do now go into a Closed to the Public Session at _____ under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- labour relations or employee negotiations: CAO Performance Review,

And Further That:
The Director of Legislative Services/County Clerk Susan Cronin has delegated the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance.

Recommended Motion:
That:
The Council of the County of Huron rise from the Closed to the Public Session at _____.

- Reporting out of Closed Session

18) **Upcoming Meetings:**

Joint Council Orientation Session - Thursday, November 5, 2026 at 8:30 AM at the Libro Hall in Clinton - In Person Meeting

Council Inaugural Meeting - Wednesday, November 25, 2026 at 1:00 PM in the Council Chambers, Goderich - Hybrid Meeting

Council Orientation Session Day 1 - Monday, November 30, 2026 at 9:00 AM at the JMB in Clinton - In Person Meeting

Council Orientation Session Day 2 - Wednesday, December 2, 2026 at 9:00 AM at the JMB in Clinton - In Person Meeting

Council Day 1 - Wednesday, December 9, 2026 at 9:00 AM in the Council Chambers, Goderich - Hybrid Meeting

Council Day 2 - Wednesday, December 16, 2026 at 9:00 AM in the Council Chambers, Goderich - Hybrid Meeting

Library Board - Thursday, December 17, 2026 at 9:00 AM at 57 Napier Street, Goderich - Hybrid Meeting

19) **Confirmatory By-law:**

1) By-law 2026-073 - Confirmatory, November 4, 2026

Recommended Motion:
That:
By-law No. 2026-073, 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, 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.

20) **Adjournment:**

1) Adjournment:

Recommended Motion:
That:
The Council of the Corporation of the County of Huron do hereby adjourn at ____ AM to meet again on Wednesday, November 25, 2026 at 9:00 AM or at the call of the Warden and the Clerk.