

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL JOINT COUNCIL MEETING



Date: Thursday, April 28, 2016
Time: 9:00 a.m.
Location: HELD IN THE WINGHAM FIRE HALL MEETING ROOM

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Trevor Seip
Councillor Brock Vodden

MEMBERS ABSENT: Councillor Yolanda Ritsema-Teeninga
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO

OTHERS PRESENT: Nancy Michie, Administrator-Clerk-Treasurer of Morris-Turnberry
Paul Gowing, Mayor of Morris-Turnberry
Jamie Heffer, Deputy Mayor of Morris-Turnberry
Dorothy Kelly, Morris-Turnberry Councillor
Jim Nelemans, Morris-Turnberry Councillor
John Smuck, Morris-Turnberry Councillor
Sharen Zinn, Morris-Turnberry Councillor

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 9:00 am.

2. CONFIRMATION OF THE AGENDA

M271/16

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron; accept the Agenda for the April 28, 2016 Special Joint Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. CLOSED SESSION AND REPORTING OUT

M272/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 9:00 am to an In Camera Session (Closed to the Public) to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees (Shared Services - Employee Updates)*

CARRIED

M273/16

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron proceeds to the Regular Council meeting at 9:38 am.

CARRIED

5. ADJOURNMENT

M274/16

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:40 am.

CARRIED

Neil Vincent, Reeve

Sharon Chambers, CAO/Deputy-Clerk