MINUTES OF THE TOWNSHIP OF NORTH HURON

SPECIAL COUNCIL MEETING

Date: **Tuesday, June 13, 2017**
Time: **7:02 p.m.**
Location: **HELD IN THE TOWNSHIP COUNCIL CHAMBERS**

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Ryan Ladner, Director of Fire and Emergency Services
Richard Al, Manager of Employee and Business Services

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:02 pm.

2. CONFIRMATION OF THE AGENDA

M299/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron accept the Agenda for the June 13, 2017 Special Council Meeting; as amended to include CAO Report 06-13-2017 Director of PW Recruitment under Item 4.1.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. REPORTS

4.1 Recruitment of Director of Public Works

CAO Sharon Chambers presented a report to Council regarding the recruitment of a Director of Public Works.

M300/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby accepts the report of the CAO regarding the hiring of a consultant to recruit a Director of Public Works;
AND FURTHER THAT Council authorizes the CAO to engage N.G. Bellchamber and Associates for recruitment services for the Director of Public Works position;
AND FURTHER THAT the 2017 Budget be amended to include this expense.

CARRIED

Reeve Vincent circulated an email received from Jenna Ujiye regarding the International Plowing Match and other Huron County items.

5. CLOSED SESSION AND REPORTING OUT

M301/17
MOVED BY: J. Campbell
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby proceeds at 7:07 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Advice that is subject to solicitor-client privilege including communications necessary for that purpose (Legal Matter);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Administration Personnel).*

CARRIED

M302/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:50 pm.

CARRIED

M303/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

CARRIED

6. CONFIRMATORY BY-LAW

6.1 By-law No. 53-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M304/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law 53-2017; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

7. ADJOURNMENT

M305/17
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:51 pm.

CARRIED

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Neil Vincent, Reeve

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Sharon Chambers, Deputy Clerk