

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING



Date: Thursday, July 6, 2017
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
MEMBERS ABSENT: Councillor Ray Hallahan
Councillor Bill Knott
STAFF PRESENT: Larry McGregor, Interim CAO/Director of Public Works
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Richard Al, Manager of Employee and Business Services

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:00 pm.

2. CONFIRMATION OF THE AGENDA

M356/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron accept the Agenda for the July 6, 2017 Special Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. REPORTS

4.1 Britespan Development Agreement

M357/17

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby receive the report Britespan Servicing Agreement for information purposes;

AND FURTHER THAT the Township of North Huron authorizes the Reeve and Clerk to enter into the Development Agreement between the Township and Britespan Building Systems Inc.;

AND FURTHER THAT the Council of the Township of North Huron hereby approves the Reeve and Clerk to sign By-law No. 61-2017.

CARRIED

5. BY-LAWS

5.1 By-law No. 61-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Development Agreement between the Corporation of the Township of North Huron and Britespan Building Systems Inc. for water and sanitary services.

M358/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law No. 61-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Development Agreement between the

Corporation of the Township of North Huron and Britespan Building Systems Inc. for water and sanitary services; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.

CARRIED

6. CONFIRMATORY BY-LAW

- 6.1 By-law No. 65-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M359/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law 65-2017; 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

M360/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 7:04 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk