

**THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING**



Date: Tuesday, July 25, 2017
Time: 5:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

Pages

1. CALL TO ORDER

2. CONFIRMATION OF THE AGENDA

THAT the Council of the Township of North Huron accept the Agenda for the July 25, 2017 Special Council Meeting; as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

4. CLOSED SESSION AND REPORTING OUT

THAT the Council of the Township of North Huron hereby endorse the Clerk's delegation of powers and duties under Section 228 (4) of the Municipal Act, 2001, S.O. 2001, c.225 to Nigel Bellchamber for the Township of North Huron Special Council Meeting to be held July 25, 2017.

THAT the Council of the Township of North Huron hereby proceeds at ... pm. 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 (CAO Recruitment)*

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at ... pm.

5. CONFIRMATORY BY-LAW

- 5.1** By-law No. 72-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

2

THAT By-law 72-2017; 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.

6. ADJOURNMENT

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

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 72-2017

A By-law of the Township of North Huron To confirm generally previous actions of the Council of the Township of North Huron

THEREFORE the Council of the Corporation of the Township of North Huron enacts as follows:

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on July 25, 2017, be confirmed.
2. Execution by the Reeve and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME this 25th day of July, 2017.

READ A THIRD TIME AND FINALLY PASSED this 25th day of July, 2017.

Neil Vincent, Reeve

SEAL

Richard Al, Clerk