

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING



Date: Tuesday, July 25, 2017
Time: 5:04 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

MEMBERS ABSENT: Councillor Bill Knott

STAFF PRESENT: Richard Al, Clerk/Manager of Information Technology

OTHERS PRESENT: Nigel Bellchamber, N.G. Bellchamber and Associates

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 5:04 pm.

2. CONFIRMATION OF THE AGENDA

M381/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

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

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. DELEGATIONS

Nigel Bellchamber, N.G. Bellchamber and Associates, delivered a summary of the CAO Recruitment process and provided a status update to Council.

5. CLOSED SESSION AND REPORTING OUT

M382/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: T. Seip

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.

CARRIED

Richard Al, Clerk, departed the meeting at 5:17pm.

M383/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceeds at 5:17 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)*

CARRIED

M384/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 6:35 pm.

CARRIED

6. BY-LAWS

6.1 By-law No. 73-2017

Being a by-law to appoint Dwayne Evans as the CAO/Deputy Clerk for the Township of North Huron.

M385/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT By-law No. 73-2017; being a By-law to appoint Dwayne Evans as the CAO/Deputy Clerk for 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. CONFIRMATORY BY-LAW

- 7.1 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.

M386/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

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.

CARRIED

8. ADJOURNMENT

M387/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 6:37 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk