

REVISED AGENDA  
FOR THE TOWNSHIP OF NORTH HURON COUNCIL MEETING



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

Pages

1. CALL TO ORDER

2. CONFIRMATION OF THE AGENDA

*Council of the Township of North Huron accept the Agenda for the December 6, 2017 Special Council Meeting; as amended to include an additional Closed Session item under Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Hullett Landfill).*

3. DISCLOSURE OF PECUNIARY INTEREST

4. CLOSED SESSION AND REPORTING OUT

*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:*

- Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Hullett Landfill);*
- Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (FDNH Personnel);*
- Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (FDNH Personnel).*

*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. 110-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

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*THAT By-law 110-2017; being a by-law to confirm generally 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. 110-2017**

### **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 December 6, 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 6<sup>th</sup> day of December, 2017.

**READ A THIRD TIME AND FINALLY PASSED** this 6<sup>th</sup> day of December, 2017.

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**Neil Vincent, Reeve**

**SEAL**

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**Richard Al, Clerk**