

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



Date: Friday, December 8, 2017
Time: 3:00 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 December 8, 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 proceeds at ... pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *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.

THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

5. CONFIRMATORY BY-LAW

- 5.1** By-law No. 111-2017, 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 111-2017; 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. 111-2017

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 8, 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 8th day of December, 2017.

READ A THIRD TIME AND FINALLY PASSED this 8th day of December, 2017.

Neil Vincent, Reeve

SEAL

Richard Al, Clerk