

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING



Date: Friday, December 8, 2017
Time: 3:16 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
Councillor Bill Knott
STAFF PRESENT: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology
OTHERS PRESENT: Greg Stewart, DM Lawyers
Joe Casey, Ontario Fire Marshall's Office

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 3:16 pm.

2. CONFIRMATION OF THE AGENDA

M586/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron accept the Agenda for the December 8, 2017 Special Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CLOSED SESSION AND REPORTING OUT

M587/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceeds at 3:16 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)*

CARRIED

M588/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 5:16 pm.

CARRIED

M589/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby directs staff to contact FDNH Captains to request that 1-2 Captains from the Blyth station and 1-2 Captains from the Wingham station attend a Special Council Meeting on either Monday December 11, 2017 or Tuesday December 12, 2017 depending on availability of the Captains.

CARRIED

M590/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby direct staff to send an invitation to Joe Casey, OFM to attend a Special Council Meeting on either Monday December 11, 2017 or Tuesday December 12, 2017 depending on availability of the FDNH Captains.

CARRIED

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.

M591/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

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.

CARRIED

6. ADJOURNMENT

M592/17

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 5:19 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk