MINUTES OF THE TOWNSHIP OF NORTH HURON

SPECIAL COUNCIL MEETING

Date:	**Monday, December 11, 2017**
Time:	**7:02 p.m.**
Location:	**HELD IN THE EMERGENCY SERVICES TRAINING CENTRE**

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: Joe Casey, Ontario Fire Marshall's Office
Phil Miller, Ryan Finch, Mike Pawitch, Herb Govier, Brandon Rybicki, Jeff Josling, Mike Kerr, Paul Kerr, Ken DeVries, Russ Nesbitt, Mike McDonald, Trevor Hickey, Shawn McCurdy, Chad Kregar, Matt Townsend, Brad Carter, Stephen Kolkman, Darrel Eckert, Bill Burkholder, Robb Finch, David Wagner, Kyle Volmer, Ken Wright, Arnold Wiegersma, Don Greidanus, Greg Jeffray, Eric Mullholland, Brad Hodgkinson, Jeff Howson, Renny James, Michael McDowell, Fred Kreuger, Kevin Falconer, Ron Stevenson, Rob Kolkman, Jeff Hodgkinson, Amanda, Bekkers, Dalton Richmond, Kelsy Long, Andy Williams

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:02 pm.

2. CONFIRMATION OF THE AGENDA

M593/17
MOVED BY: J. Campbell
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron accept the Agenda for the December 11, 2017 Special Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CLOSED SESSION AND REPORTING OUT

M594/17
MOVED BY: R. Hallahan
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby proceeds at 7:03 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 and Section 239 (2) (d) labour relations or employee negotiations (Fire Department Personnel)*

CARRIED

M595/17
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:43 pm.

CARRIED

M596/17
MOVED BY: J. Campbell
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby rescind motion M583/17 carried December 6, 2017.

CARRIED

M597/17
MOVED BY: B. Knott
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby approves the recommended changes to the organizational structure of the ESTC as presented in the CAO's report titled ESTC Organizational Review, dated December 4, 2017;
AND FURTHER, that the Council of the Township of North Huron hereby directs the CAO to amend the job titles and job descriptions of the Director of Fire and Emergency Services position and the Vice Principal/Assistant Chief position to reflect the organizational change to the ESTC which has been approved by Council.

CARRIED

M598/17
MOVED BY: R. Hallahan
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby direct the CAO to proceed with the recruitment of a Director of Fire and Emergency Services; AND FURTHER that the CAO be directed to consult with Senior Fire Department Staff in the development of the process for recruiting for the position.

CARRIED

5. CONFIRMATORY BY-LAW

5.1 By-law No. 112-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M599/17
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT By-law 112-2017; 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

M600/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:50 pm.

CARRIED

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Neil Vincent, Reeve

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Richard Al, Clerk