

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING



Date: Friday, December 29, 2017
Time: 1:00 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 Bill Knott
Councillor Brock Vodden
STAFF PRESENT: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology
OTHERS PRESENT: Margaret Szilassy, Hicks Morley

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 1:00 pm.

2. CONFIRMATION OF THE AGENDA

M622/17

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron accept the Agenda for the December 29, 2017 Special Council Meeting; as amended to include an additional Closed Session item regarding Administration Personnel.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CLOSED SESSION AND REPORTING OUT

M623/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby proceeds at 1:04 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) (f) advice that is subject to solicitor-client privilege including communications necessary for that purpose (Fire Department Personnel);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2) (f) advice that is subject to solicitor-client privilege including communications necessary for that purpose (Administration Personnel)*

CARRIED

M624/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 2:54 pm.

CARRIED

Clerk Richard Al, reported that Council discussed two items during the Closed Session. The first item has an associated motion for Councils consideration to follow upon entering the Open Session and the second item was information provided to Council that is subject to solicitor-client privilege regarding administration personnel.

M625/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby directs the CAO to send a letter to an employee as discussed in Closed Session;

AND FURTHER, that Council directs the CAO to authorize Margaret Szilassy, Hicks Morley, to act on the Township's behalf regarding the matter.

CARRIED

5. CONFIRMATORY BY-LAW

- 5.1 By-law No. 118-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M626/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT By-law 118-2017; 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

M627/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 2:56 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk