

**MINUTES OF THE TOWNSHIP OF NORTH HURON**  
**REGULAR COUNCIL MEETING**



**Date:** Monday, April 16, 2018  
**Time:** 7:00 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 Brock Vodden  
Councillor Bill Knott

**STAFF PRESENT:** Dwayne Evans, CAO  
Richard Al, Clerk/Manager of Information Technology  
Donna White, Director of Finance  
Pat Newson, Director of Recreation and Facilities  
Sean McGhee, Director of Public Works  
Kirk Livingston, CBO/Property Standards/Zoning  
Laura Young, Huron County Planner

**OTHERS PRESENT:** Denny Scott, Citizen  
Ryan Drury, CKNX  
John Graham, Veolia Water Canada  
Laura Edgar, Friends of the Village of Blyth  
Lissa Kolkman, Friends of the Village of Blyth  
Sharlene Bolen, Friends of the Village of Blyth  
Vicky Bremner, Janice Peters, Diane Ferguson

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**1. CALL TO ORDER**

Reeve Vincent called the meeting to order at 7:00 pm.

**2. CONFIRMATION OF THE AGENDA**

**M185/18**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby accept the Agenda for the April 16th, 2018 Council Meeting; as presented.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**4. CONSENT AGENDA**

**4.1 Minutes**

4.1.1 Minutes of the Regular Council Meeting held April 3, 2018

4.1.2 Minutes of the North Huron Economic Development Committee Meeting held March 1, 2018

4.1.3 Minutes of the North Huron Police Services Board Meeting held March 20, 2018

4.1.4 Minutes of the North Huron Police Services Board Special Meeting held March 27, 2018

**4.2 Reports**

4.2.1 Bills and Accounts

4.2.2 Finance Department 04-16-18 (Mar 2018 Year to Date Report)

4.2.3 Recreation and Facilities 04-03-18 (Department Update)

4.2.4 Public Works Department 04-16-18 (Department Update)

4.2.5 Building Department 04-16-18 (Department Update)

**4.3 Correspondence**

4.3.1 Alzheimer Society Huron County

4.3.2 Big Brothers Big Sisters of North Huron, thank you for support

4.3.3 Ray Storey - Letter to Council

4.3.4 2018 Lincoln Alexander Award

4.3.5 Township of Baldwin Resolution - Bill C-71

**M186/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** J. Campbell

*THAT the Council of the Township of North Huron hereby supports the letter circulated by the Township of Baldwin and Motion: 18-39 regarding Bill C-71;*

*AND FURTHER, that staff are directed to send a letter to the Township of Baldwin indicating Council's support regarding this matter.*

**CARRIED**

#### 4.3.6 Halton Region Resolution - Court Application Involving the CN Truck-Rail Development in the Town of Milton

**M187/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** J. Campbell

*WHEREAS under the Municipal Act, Ontario municipalities have the authority and responsibility to advance and protect the “economic, social and environmental well-being of the municipality” and the “health, safety and well-being of persons”;*

*WHEREAS the Provincial Government has designated Ontario municipalities to have responsibility to establish official plans that meet or exceed provincial standards for managing and directing physical change and effects on the social, economic, built and natural environment;*

*WHEREAS CN Rail has declared that the Province of Ontario and the Halton Municipalities (the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville) and Conservation Halton have no regulatory role whatsoever with respect to a proposed truck/rail development that will have a direct impact on the economic, social and environmental well-being of the municipality and health, safety and well-being of residents;*

*WHEREAS the Halton Municipalities and Conservation Halton recognize that railways are a matter of federal jurisdiction, but assert that truck-rail developments have non-rail aspects that engage multiple areas of provincial and municipal government regulatory responsibility;*

*WHEREAS the Halton Municipalities and Conservation Halton have commenced a Court Application to confirm their legitimate regulatory role in respect of the CN development;*

*WHEREAS CN’s position that its proposed truck-rail development falls exclusively under federal jurisdiction, if upheld, would create a regulatory gap that would prevent the Province of Ontario, the Halton Municipalities and Conservation Halton from discharging their statutory responsibilities, and leave CN Rail, a for-profit company, to self-regulate on matters that engage provincial and municipal responsibilities; and*

*WHEREAS irrespective of the merits of CN’s proposed development, CN’s interpretation of jurisdiction over this development, if upheld, would be detrimental to all provinces and municipalities that contain existing or proposed developments that engage matters of federal, provincial and municipal regulatory interest;*

**NOW THEREFORE BE IT RESOLVED:**

1. *THAT the Township of North Huron endorse the principles that:*
  - a. *there must be a cooperative approach to all developments that engage federal, provincial and municipal regulatory matters.*

- b. *the existence of federal regulation over a development does not preclude and may require provincial and municipal regulation of the proposed development to avoid regulatory gaps.*

**CARRIED**

**M188/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** J. Campbell

*THAT the Council of the Township of North Huron hereby adopts Consent Item 4.1.1;*

*AND FURTHER THAT all other Consent Items be received for information.*

**CARRIED**

**5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**

**5.1 Laura Edgar, Sharlene Bolen, Lissa Kolkman - Friends of the Village of Blyth**

Laura Edgar, Sharlene Bolen and Lissa Kolkman delivered a presentation on behalf of the Friends of the Village of Blyth.

L. Edgar provided background on the Friends of the Village of Blyth group and an overview of various sites maintained by the group.

L. Kolkman provided additional details regarding sites maintained by the group throughout Blyth.

S. Bolen provided an overview of some current projects such as calendars and how the group utilizes social media to connect with the public.

Council thanked the group for their work and dedication maintaining the gardens throughout Blyth.

L. Edgar, S. Bolen and L. Kolkman were thanked and resumed a seat in the public gallery at 7:18 pm.

**5.2 John Graham, Veolia Water Canada - 2017 Annual Activities Review**

John Graham, Veolia Water Canada, delivered a presentation regarding 2017 Annual Activities Review.

J. Graham provided details of activities completed in 2017 and noted that both Blyth and Wingham received 100% inspection ratings.

J. Graham provided various statistics regarding water and wastewater operations in Blyth and Wingham.

J. Graham was thanked and departed the meeting at 7:31 pm.

**M189/18**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby receive the presentation of John Graham, Veolia Water Canada regarding 2017 Annual Activities Review for information;*

*AND FURTHER, that Council receive the 2017 Annual and Summary Reports for the Blyth and Wingham Water Systems for information;*

*AND FURTHER, that the 2017 Annual and Summary Reports be made available to the public free of charge and posted on the municipal website.*

**CARRIED**

**6. REPORTS**

**6.1 Clerks Department**

**6.1.1 Economic Development Committee Appointment**

**M190/18**

**MOVED BY:** B. Knott

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby receive the report of the Clerk / Manager of IT, dated April 16, 2018 regarding an appointment to the North Huron Economic Development Committee;*

*AND FURTHER, that Council adopts By-law 37-2018 which amends Schedule 'A' to By-law 103-2017 and appoints Grant Sparling (Manufacturing representative, Blyth Ward) to the Economic Development Committee;*

*AND FURTHER, that Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law 37-2018 to be passed at the April 16, 2018 Council meeting.*

**CARRIED**

**6.1.2 Notice of Request for Drain Improvement - Rintoul Municipal Drain**

**M191/18**

**MOVED BY:** R. Hallahan

**SECONDED BY:** B. Knott

*THAT the Council of the Township of North Huron hereby receives the Notice of Request for Drain Improvement for the Rintoul Municipal Drain Branches*

*K, F and I, as described in the request submitted by Gerrit and Maria Groen, under Section 78(1) of the Drainage Act;*

*AND FURTHER, that Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, OMAFRA and parties who requested the improvement under Section 78(1) of Council's actions.*

**CARRIED**

#### 6.1.3 Disposition of Surplus Property - Portion of 360 Josephine Street

**M192/18**

**MOVED BY:** J. Campbell

**SECONDED BY:** B. Knott

*THAT the Council of the Township of North Huron hereby declares Part 1 Lot 6 RP 22R-6630 to be surplus to the needs of the municipality;*

*AND FURTHER, that the Council of the Township of North Huron hereby authorizes the Clerk to proceed with the disposition of Part 1 Lot 6 RP 22R-6630 by advertising the disposition of said property as well as informing 909395 Ontario Inc. of Council's decision so that they may exercise their first right of refusal, if they so choose, as permitted by By-law No. 50-2008.*

**CARRIED**

#### 6.1.4 Draft Huron Natural Heritage Plan (HNHP)

Laura Simpson, Huron County Planner, provided an update regarding the Draft Huron Natural Heritage Plan (HNHP).

L. Simpson noted that the draft plan proposes updates to mapping and documentation.

L. Simpson noted that the Huron County Planning department is organizing public meetings in May and will receive comments online.

Discussion took place regarding the Draft Huron Natural Heritage Plan.

#### 6.2 Finance Department

6.3 Recreation and Facilities Department

6.3.1 Richard W. LeVan Airport Signage Policy

**M193/18**

**MOVED BY:** T. Seip

**SECONDED BY:** Y. Ritsema-Teeninga

*THAT the Council of the Township of North Huron hereby receives the report on the Richard W. LeVan Airport Signage Policy prepared by the Director of Recreation and Facilities, for information purposes;*

*AND FURTHER THAT Council adopts the Signage Policy as presented and directs the Clerk to prepare a by-law to authorize the Reeve and Clerk to sign the Richard W. LeVan Airport Signage Policy for the Township of North Huron;*

*AND FURTHER THAT staff are directed to include the recommended fee associated with the Richard W. LeVan Airport Signage Policy during the next revision of the North Huron Fees and Charges By-law.*

**CARRIED**

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

6.7.1 Shared Services - Fire Chief

**M194/18**

**MOVED BY:** R. Hallahan

**SECONDED BY:** B. Knott

*That the Council of the Township of North Huron hereby receives the report of the CAO, dated April 16, 2018, regarding the sharing of a municipal Fire Chief and a municipal Fire Prevention Officer;*

*AND FURTHER, THAT Council authorize the Clerk and Reeve to sign By-law 38-2018 being an agreement between the Municipality of Huron East and the Township of North Huron for the sharing of Huron East's Fire Chief;*

*AND FURTHER, THAT Council authorize the Clerk and Reeve to sign By-law 39-2018 appointing the Huron East Fire Chief as North Huron's Fire Chief;*

*AND FURTHER, THAT the Council of the Township of North Huron authorize the Clerk and Reeve to sign By-law 40-2018 being a By-law to appoint Michael Roess as North Huron's Fire Prevention Officer;*

*AND FURTHER, THAT Council authorize the Clerk and Reeve to sign By-law 41-2018 being an agreement between the Municipality of Huron East and*

*the Township of North Huron for the sharing of North Huron's Fire Prevention Officer;*

*AND FURTHER THAT Council approves an exception to Section 19.1 of the Procedural By-law to allow By-laws 38-2018; 39-2018; 40-2018 and 41-2018 to be passed at the April 16, 2018 Council meeting;*

*AND FURTHER, THAT Council directs the CAO to discontinue the hiring process for a full-time Fire Chief at this time.*

**CARRIED**

#### 6.7.2 Childcare Services Agreement

**M195/18**

**MOVED BY:** J. Campbell

**SECONDED BY:** B. Vodden

*That the Council of the Township of North Huron hereby receives the report of the CAO, dated April 16, 2018, regarding a Childcare Services Agreement with the County of Huron;*

*AND FURTHER, THAT Council authorize the Clerk and Reeve to sign By-law 34-2018 being an agreement between the County of Huron and the Township of North Huron for childcare services;*

*AND FURTHER THAT Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law 34-2018 to be passed at the April 16, 2018 Council meeting.*

**CARRIED**

### 7. CORRESPONDENCE

#### 7.1 County of Huron Emergency Services, Public Access Defibrillator Program (PAD)

**M196/18**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Knott

*THAT the Council of the Township of North Huron receives the correspondence from Jeff Horseman, County of Huron Emergency Services; AND FURTHER, that Council hereby supports the request for financial assistance for the replacement of AED units at the North Huron Westcast Community Complex and the Blyth Arena using funds for this purpose included in the Wingham Defibrillator Reserve and the Blyth Defibrillator Reserve;*

*AND FURTHER, that staff are directed to forward this notice to the Belgrave Community Centre Board for consideration of the replacement of the AED unit at the Belgrave Community Centre;*



*AND FURTHER, that the Director of Finance is directed to make the necessary changes to the 2018 Draft Budget to include the transfer from reserves.*

**CARRIED**

7.2 Ernie Hardeman, M.P.P. Oxford - Call on Province for "Right to Approve" Landfill Development

Discussion took place regarding landfills and the suggested motion.

**M197/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** B. Knott

*WHEREAS municipal government in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;*

*AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;*

*AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, and further that the province has recognized the value of municipal approval for the siting of power generation facilities;*

*AND WHEREAS the recent report from Ontario's Environment Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;*

*AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;*

*AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;*

*AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;*

*NOW THEREFORE BE IT RESOLVED THAT the Township of North Huron supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities; AND FURTHER THAT the Township of North Huron send a copy of this resolution to MPP Ernie Hardeman.*

**CARRIED**

**8. COUNCIL REPORTS****8.1 REEVE ACTIVITY REPORT**

Reeve Vincent reported that he and CAO Dwayne Evans met with Fire Department personnel on April 12, 2018 to provide department personnel with information regarding the shared fire chief item coming forward at the April 16, 2018 Council meeting.

**8.2 COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)**

Councillor Ritsema-Teeninga reported on the Alice Munro Festival, noting that the line up is ready to go, tickets will be sold through the Blyth Festival and that the line up is all women this year.

Councillor Seip reported that the North Huron Police Services Board and Wingham Police Association have ratified an agreement, an updated budget has been provided to the Treasurer and will be presented to Council at the April 23, 2018 Budget meeting.

Councillor Knott commented regarding the Notice of Motion made by Councillor Vodden at the April 3, 2018 Council meeting. Councillor Knott noted that the results of that motion were discussed with the Blyth BIA. Councillor Knott commented that the Notice of Motion was to request a report regarding costing information and that this is a safety issue and an economic development item in Blyth.

**M198/18**

**MOVED BY:** T. Seip

**SECONDED BY:** Y. Ritsema-Teeninga

*THAT the Council of the Township of North Huron hereby accept a Notice of Motion to Reconsider Resolution M177/18 regarding Blyth Snow Removal which was considered at the April 3, 2018 Council Meeting.*

**CARRIED**

Councillor Knott commented that the North Huron website has various pages that require updating and requested that staff review website content and update as necessary.

**8.3 REQUESTS BY MEMBERS****9. NOTICE OF MOTION****10. BY-LAWS**

10.1 By-law No. 33-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding between the Township of North Huron and the Musical Muskrat Festival Committee.

**M199/18**

**MOVED BY:** Y. Ritsema-Teeninga

**SECONDED BY:** J. Campbell

*THAT By-law No. 33-2018; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding between the Township of North Huron and the Musical Muskrat Festival Committee; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.*

**CARRIED**

10.2 By-law No. 34-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Service Agreement with the County of Huron for the provision of child care and/or early years programs and services.

**M200/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** Y. Ritsema-Teeninga

*THAT By-law No. 34-2018; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Service Agreement with the County of Huron for the provision of child care and/or early years programs and services; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.*

**CARRIED**

10.3 By-law No. 35-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an agreement between the Township of North Huron and William Arnold Dawson for access and monitoring rights to the property located at 39601 Reid Road, Lot 39, Concession 12, East Wawanosh Ward.

**M201/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** R. Hallahan

*THAT By-law No. 35-2018; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an agreement between the Township of North Huron and William Arnold Dawson for access and monitoring rights to the property located at 39601 Reid Road, Lot 39, Concession 12, East*

*Wawanosh Ward; 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**

10.4 By-law No. 36-2018

Being a by-law to establish Remuneration and Expenses of Members of Council and to Repeal By-law 3-2010

**M202/18**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Knott

*THAT By-law No. 36-2018; Being a by-law to establish Remuneration and Expenses of Members of Council and to Repeal By-law 3-2010; 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**

10.5 By-law No. 37-2018

Being a by-law to amend Schedule 'A' Economic Development Committee Appointments of By-law 103-2017; Being a by-law to appoint members to the Corporation of the Township of North Huron Economic Development Committee.

**M203/18**

**MOVED BY:** B. Knott

**SECONDED BY:** T. Seip

*THAT By-law No. 37-2018; being a by-law to amend Schedule 'A' Economic Development Committee Appointments of By-law 103-2017; Being a by-law to appoint members to the Corporation of the Township of North Huron Economic Development Committee; 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**

10.6 By-law No. 38-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and the Municipality of Huron East to provide the services of a Fire Chief to the Township of North Huron.

**M204/18**

**MOVED BY:** J. Campbell

**SECONDED BY:** R. Hallahan

*THAT By-law No. 38-2018; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and the Municipality of Huron East to provide the services of a Fire Chief to 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**

10.7 By-law No. 39-2018

Being a by-law to appoint a Fire Chief for the Township of North Huron.

**M205/18**

**MOVED BY:** J. Campbell

**SECONDED BY:** B. Knott

*THAT By-law No. 39-2018; Being a by-law to appoint a Fire Chief for 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**

10.8 By-law No. 40-2018

Being a by-law to appoint a Fire Prevention Officer and Provincial Offences Officers for the Township of North Huron.

**M206/18**

**MOVED BY:** B. Knott

**SECONDED BY:** Y. Ritsema-Teeninga

*THAT By-law No. 40-2018; Being a by-law to appoint a Fire Prevention Officer and Provincial Offences Officers for 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**

10.9 By-law No. 41-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and the Municipality of Huron East to provide the services of a Fire Prevention Officer to the Municipality of Huron East.

**M207/18****MOVED BY:** B. Vodden**SECONDED BY:** R. Hallahan

*THAT By-law No. 41-2018; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and the Municipality of Huron East to provide the services of a Fire Prevention Officer to the Municipality of Huron East; 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****11. ANNOUNCEMENTS**

A Budget Meeting has been scheduled for April 23, 2018 at 7:00 pm in the Council Chambers.

**12. OTHER BUSINESS****13. CLOSED SESSION AND REPORTING OUT****M208/18****MOVED BY:** B. Vodden**SECONDED BY:** R. Hallahan

*THAT the Council of the Township of North Huron hereby proceeds at 8:43 pm. to an In-Camera Session (Closed to the Public) to discuss the following:*

- *Section 239 (2) (k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Huron Pioneer Thresher's Agreement);*
- *Section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Study);*
- *Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Property);*
- *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**

**M209/18**

**MOVED BY:** R. Hallahan

**SECONDED BY:** J. Campbell

*THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 10:24 pm.*

**CARRIED**

Clerk Richard Al reported that during the Closed Session four items were discussed, one which has a motion for consideration in Open Session.

- Council was provided with an update regarding the Huron Pioneer Thresher's Agreement.
- Council was provided with an update regarding a property in Blyth.
- Council was provided with an update regarding fire department personnel.

**M210/18**

**MOVED BY:** J. Campbell

**SECONDED BY:** Y. Ritsema-Teeninga

*THAT the Council of the Township of North Huron hereby receive the study discussed in Closed Session for information.*

**CARRIED**

**M211/18**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Knott

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

**CARRIED**

**14. CONFIRMATORY BY-LAW**

- 14.1 By-law No. 42-2018, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

**M212/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** R. Hallahan

*THAT By-law 42-2018; 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**

**15. ADJOURNMENT**

**M213/18**

**MOVED BY:** B. Vodden

**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 10:27 pm.*

**CARRIED**

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Neil Vincent, Reeve

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Richard Al, Clerk