

MINUTES OF THE TOWNSHIP OF NORTH HURON
BUDGET MEETING



Date: Monday, February 8, 2016
Time: 6:30 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: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Kelly Church, Director of Public Works
Tim Poole, Chief of Police
Valerie Watson, Manager of Child Care Services
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Kelsey Dunbar, Advance Times
Bob Pike, Brad Carther, Steve Hill, Brent Mills

1. Call to Order

Reeve Vincent called the meeting to order at 6:30 PM.

2. Confirmation of Agenda

M114/16

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT The Council of the Township of North Huron; accept the Agenda for the February 8th, 2016 Council meeting; as printed.

CARRIED

3. Disclosure of Pecuniary Interests

None noted.

4. Closed Session and Reporting Out

M115/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron do hereby proceed at 6:30 PM to an In Camera Session (Closed to the Public) to discuss the following:

- *A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:*
 1. *The meeting is held for the purpose of educating or training the members.*
 2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

CARRIED

M116/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron agree to proceed to the Budget Meeting at 7:30 PM.

CARRIED

CAO Sharon Chambers reported that during the Closed Session Councillors received iPad and eSCRIBE training.

5. Overview and Process of 2016 Draft Budget

Director of Finance, Donna White presented the 2016 Draft Budget overview and process.

6. Department Schedule

6.1 Social and Family Services

- Daycare Centre
- Early Learning
- Before & After Program - Maitland River
- Before & After Program - Sacred Heart
- Early Years

Director of Corporate Services / Clerk, Kathy Adams and Manager of Child Care Services, Valerie Watson presented Social and Family Services 2016 Draft Budget items.

Ms. Watson was thanked and departed.

6.2 Public Works

- Roads/Works
- Waste Department
- Street Lighting
- Cemeteries
- Drainage

Director of Public Works, Kelly Church presented the Public Works 2016 Draft Budget items.

Mr. Church was thanked and resumed his seat.

6.3 Environmental Services

- Sanitary Sewer
- Waterworks

Director of Finance, Donna White presented the Environmental Services 2016 Draft Budget items.

6.4 Protection to Persons and Property

- Building Department
- Property Standards
- Animal Control
- Police

Director of Corporate Services / Clerk, Kathy Adams presented the Building Department, Property Standards, and Animal Control 2016 Draft Budget items.

Chief of Police, Tim Poole presented the Wingham Police Service 2016 Draft Budget items.

6.5 Museum

Director of Corporate Services / Clerk, Kathy Adams presented the Museum 2016 Draft Budget items.

7. Next Meeting

Wednesday, February 10th, 2016 Budget Meeting #2 at 7:00 p.m. North Huron Council Chambers.

8. Adjournment

M117/16

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT there being no further business before the Township of North Huron Council, the Public Meeting be hereby Adjourned at 9:06 PM.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk