

**MINUTES OF THE TOWNSHIP OF NORTH HURON
BUDGET MEETING**



Date: Wednesday, February 10, 2016
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

MEMBERS ABSENT: Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Bob Pike, Henry van Heesch, Steve Hill, Brad Carther, Brent Mills

1. Call to Order

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

2. Confirmation of Agenda

M125/16

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT The Council of the Township of North Huron; accept the Agenda for the February 10th, 2016 Budget meeting; as printed.

CARRIED

3. Disclosure of Pecuniary Interest

None noted.

4. Introduction

Director of Finance, Donna White introduced Director of Recreation and Facilities, Pat Newson.

5. Department Schedule

5.1 Recreation and Facilities

- Capital Plan - 3 Year
- Airport Feasibility Study
- Operating Budget Review

Aquatics Supervisor, Kim Scholl provided an overview of the Aquatic Centre updating Council on ongoing pool liner and deck issues and presented the Aquatics 2016 Draft Budget items.

Ms. Scholl was thanked and departed.

Director of Recreation and Facilities, Pat Newson presented the Richard W. LeVan Airport Feasibility Study and the 2016 Draft Budget items.

M126/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby direct the Director of Recreation and Facilities to investigate partnership options with the Town of Goderich, Huron County, and the airport users group and bring a report back to Council.

CARRIED

6. Next Meeting

Tuesday, February 16th, 2016 Regular Council Meeting at 7:00 PM in the North Huron Council Chambers

Wednesday, February 17th, 2016 Budget Meeting #3 at 7:00 PM in the North Huron Council Chambers

7. Adjournment

M127/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT there being no further business before the Township of North Huron Council, the Budget Meeting be hereby Adjourned at 9:08 p.m.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk