MINUTES OF THE TOWNSHIP OF NORTH HURON

SPECIAL COUNCIL MEETING

Date:	**Tuesday, February 9, 2016**
Time:	**10:37 a.m.**
Location:	**Wingham Knights of Columbus** **99 Kerr Drive** **Wingham, Ontario**

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
Richard Al, Manager of Employee and Business Services

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 10:37 AM.

2. CONFIRMATION OF AGENDA

M118/16
MOVED BY: J. Campbell
SECONDED BY: T. Seip

THAT the Council of the Township of North Huron; accept the Agenda for the February 9th, 2016 Special Meeting of Council; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. CLOSED SESSION AND REPORTING OUT

M119/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron do hereby proceed at 10:40 AM to an In Camera Session (Closed to the Public) to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees (Shared Services / Organizational Structure)*

CARRIED

M120/16
MOVED BY: J. Campbell
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron agree to proceed to the Regular Council meeting at 10:52 AM.

CARRIED

M121/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby accepts the Costing Analysis Report and approves a Two Year Pilot Project for Shared Services for Public Works, Drainage Building and Property Standards with the Municipality of Morris Turnberry;

AND FURTHER THAT the CAO is authorized to hire Ward and Uptigrove Consultants to provide Human Resources advice to implement the project;

AND FURTHER THAT the CAO is instructed to work with Morris Turnberry Administrator/Clerk/Treasurer to move forward with implementation of the project.

CARRIED

CAO Sharon Chambers reported that during the Closed Session Council was provided with information regarding the current Director of Public Works role in relation to the shared services transition.

5. CONFIRMATORY BY-LAW

M122/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT By-law 20-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M123/16
MOVED BY: T. Seip
SECONDED BY: J. Campbell
THAT By-law 20-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

6. ADJOURNMENT

M124/16
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 10:56 AM.

CARRIED

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Neil Vincent, Reeve

_____
Sharon Chambers, Deputy Clerk