MINUTES OF THE TOWNSHIP OF NORTH HURON

SPECIAL COUNCIL MEETING

Date: **Friday, January 27, 2017**
Time: **5:30 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
Jeff Molenhuis, Director of Public Works

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 5:30 pm.

2. CONFIRMATION OF THE AGENDA

M041/17
MOVED BY: J. Campbell
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron; accept the Agenda for the January 27, 2017 Special Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CLOSED SESSION AND REPORTING OUT

M042/17
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby proceed at 5:35 pm 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 (Public Works Personnel)*
- *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Matter)*

CARRIED

M043/17
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 7:04 pm.

CARRIED

M044/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

CARRIED

5. ADJOURNMENT

M045/17
MOVED BY: T. Seip
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 7:05 pm.

CARRIED

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Neil Vincent, Reeve

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Sharon Chambers, Deputy Clerk