

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



**Date:** Monday, May 29, 2017  
**Time:** 6:41 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 Brock Vodden  
Councillor Bill Knott

**MEMBERS ABSENT:** Councillor Trevor Seip

**STAFF PRESENT:** Sharon Chambers, CAO  
Kathy Adams, Director of Corporate Services / Clerk  
Ryan Ladner, Director of Fire and Emergency Services  
Richard Al, Manager of Employee and Business Services

**OTHERS PRESENT:** Adam Bell, CKNX  
Joan Vincent

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**1. CALL TO ORDER**

Reeve Vincent called the meeting to order at 6:41 pm.

**2. CONFIRMATION OF THE AGENDA**

**M253/17**

**MOVED BY:** B. Vodden

**SECONDED BY:** R. Hallahan

*THAT the Council of the Township of North Huron accept the Agenda for the May 29, 2017 Special Council Meeting; as presented.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**4. REPORTS**

**4.1 CAO Recruitment Report**

**M254/17**

**MOVED BY:** B. Knott

**SECONDED BY:** J. Campbell

*THAT the Council of the Township of North Huron hereby accepts the report of the CAO for information purposes;*

*AND FURTHER THAT Council awards the quotation for CAO Recruitment Services to N.G. Bellchamber & Associates Ltd.*

**CARRIED**

**5. CONFIRMATORY BY-LAW**

**5.1 By-law No. 45-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.**

**M255/17**

**MOVED BY:** B. Vodden

**SECONDED BY:** B. Knott

*THAT By-law 45-2017; being a by-law to confirm general 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**

**6. ADJOURNMENT**

**M256/17**

**MOVED BY:** R. Hallahan

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 7:02 pm.*

**CARRIED**

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Neil Vincent, Reeve

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Kathy Adams, Clerk