

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



**Date:** Tuesday, June 13, 2017  
**Time:** 7:02 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  
Ryan Ladner, Director of Fire and Emergency Services  
Richard Al, Manager of Employee and Business Services

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**1. CALL TO ORDER**

Reeve Vincent called the meeting to order at 7:02 pm.

**2. CONFIRMATION OF THE AGENDA**

**M299/17**

**MOVED BY:** Y. Ritsema-Teeninga

**SECONDED BY:** T. Seip

*THAT the Council of the Township of North Huron accept the Agenda for the June 13, 2017 Special Council Meeting; as amended to include CAO Report 06-13-2017 Director of PW Recruitment under Item 4.1.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**4. REPORTS****4.1 Recruitment of Director of Public Works**

CAO Sharon Chambers presented a report to Council regarding the recruitment of a Director of Public Works.

**M300/17**

**MOVED BY:** Y. Ritsema-Teeninga

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby accepts the report of the CAO regarding the hiring of a consultant to recruit a Director of Public Works;*

*AND FURTHER THAT Council authorizes the CAO to engage N.G.*

*Bellchamber and Associates for recruitment services for the Director of Public Works position;*

*AND FURTHER THAT the 2017 Budget be amended to include this expense.*

**CARRIED**

Reeve Vincent circulated an email received from Jenna Ujiye regarding the International Plowing Match and other Huron County items.

**5. CLOSED SESSION AND REPORTING OUT****M301/17**

**MOVED BY:** J. Campbell

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby proceeds at 7:07 pm. to an In-Camera Session (Closed to the Public) to discuss the following:*

- *Advice that is subject to solicitor-client privilege including communications necessary for that purpose (Legal Matter);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Administration Personnel).*

**CARRIED**

**M302/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:50 pm.*

**CARRIED**

**M303/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.*

**CARRIED**

**6. CONFIRMATORY BY-LAW**

- 6.1 By-law No. 53-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

**M304/17**

**MOVED BY:** T. Seip

**SECONDED BY:** Y. Ritsema-Teeninga

*THAT By-law 53-2017; 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**

**7. ADJOURNMENT**

**M305/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Knott

*THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:51 pm.*

**CARRIED**

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Neil Vincent, Reeve

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Sharon Chambers, Deputy Clerk