

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



**Date:** Thursday, July 6, 2017  
**Time:** 7:00 p.m.  
**Location:** HELD IN THE TOWNSHIP COUNCIL CHAMBERS

**MEMBERS PRESENT:** Reeve Neil Vincent  
Deputy Reeve James Campbell  
Councillor Yolanda Ritsema-Teeninga  
Councillor Trevor Seip  
Councillor Brock Vodden  
**MEMBERS ABSENT:** Councillor Ray Hallahan  
Councillor Bill Knott  
**STAFF PRESENT:** Larry McGregor, Interim CAO/Director of Public Works  
Kathy Adams, Director of Corporate Services / Clerk  
Donna White, Director of Finance  
Richard Al, Manager of Employee and Business Services

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**1. CALL TO ORDER**

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

**2. CONFIRMATION OF THE AGENDA**

**M356/17**

**MOVED BY:** T. Seip

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

*THAT the Council of the Township of North Huron accept the Agenda for the July 6, 2017 Special Council Meeting; as presented.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**4. REPORTS**

**4.1 Britespan Development Agreement**

**M357/17**

**MOVED BY:** J. Campbell

**SECONDED BY:** T. Seip

*THAT the Council of the Township of North Huron hereby receive the report Britespan Servicing Agreement for information purposes;*

*AND FURTHER THAT the Township of North Huron authorizes the Reeve and Clerk to enter into the Development Agreement between the Township and Britespan Building Systems Inc.;*

*AND FURTHER THAT the Council of the Township of North Huron hereby approves the Reeve and Clerk to sign By-law No. 61-2017.*

**CARRIED**

**5. BY-LAWS**

**5.1 By-law No. 61-2017**

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Development Agreement between the Corporation of the Township of North Huron and Britespan Building Systems Inc. for water and sanitary services.

**M358/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT By-law No. 61-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Development Agreement between the*

*Corporation of the Township of North Huron and Britespan Building Systems Inc. for water and sanitary services; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.*

**CARRIED**

**6. CONFIRMATORY BY-LAW**

- 6.1 By-law No. 65-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

**M359/17**

**MOVED BY:** B. Vodden

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

*THAT By-law 65-2017; 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**

**M360/17**

**MOVED BY:** T. Seip

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

*THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 7:04 pm.*

**CARRIED**

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Neil Vincent, Reeve

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Kathy Adams, Clerk