

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



**Date:** Tuesday, July 25, 2017  
**Time:** 5:04 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

**MEMBERS ABSENT:** Councillor Bill Knott

**STAFF PRESENT:** Richard Al, Clerk/Manager of Information Technology

**OTHERS PRESENT:** Nigel Bellchamber, N.G. Bellchamber and Associates

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**1. CALL TO ORDER**

Reeve Vincent called the meeting to order at 5:04 pm.

**2. CONFIRMATION OF THE AGENDA**

**M381/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron accept the Agenda for the July 25, 2017 Special Council Meeting; as presented.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**4. DELEGATIONS**

Nigel Bellchamber, N.G. Bellchamber and Associates, delivered a summary of the CAO Recruitment process and provided a status update to Council.

**5. CLOSED SESSION AND REPORTING OUT**

**M382/17**

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

**SECONDED BY:** T. Seip

*THAT the Council of the Township of North Huron hereby endorse the Clerk's delegation of powers and duties under Section 228 (4) of the Municipal Act, 2001, S.O. 2001, c.225 to Nigel Bellchamber for the Township of North Huron Special Council Meeting to be held July 25, 2017.*

**CARRIED**

Richard Al, Clerk, departed the meeting at 5:17pm.

**M383/17**

**MOVED BY:** T. Seip

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

*THAT the Council of the Township of North Huron hereby proceeds at 5:17 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 (CAO Recruitment)*

**CARRIED**

**M384/17**

**MOVED BY:** J. Campbell

**SECONDED BY:** R. Hallahan

*THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 6:35 pm.*

**CARRIED**

**6. BY-LAWS**

**6.1 By-law No. 73-2017**

Being a by-law to appoint Dwayne Evans as the CAO/Deputy Clerk for the Township of North Huron.

**M385/17**

**MOVED BY:** T. Seip

**SECONDED BY:** R. Hallahan

*THAT By-law No. 73-2017; being a By-law to appoint Dwayne Evans as the CAO/Deputy Clerk for 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. CONFIRMATORY BY-LAW**

- 7.1 By-law No. 72-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

**M386/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT By-law 72-2017; 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**

**8. ADJOURNMENT**

**M387/17**

**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 6:37 pm.*

**CARRIED**

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Neil Vincent, Reeve

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Richard Al, Clerk