

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



**Date:** Friday, December 8, 2017  
**Time:** 3:16 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:** Dwayne Evans, CAO  
Richard Al, Clerk/Manager of Information Technology  
**OTHERS PRESENT:** Greg Stewart, DM Lawyers  
Joe Casey, Ontario Fire Marshall's Office

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**1. CALL TO ORDER**

Reeve Vincent called the meeting to order at 3:16 pm.

**2. CONFIRMATION OF THE AGENDA**

**M586/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron accept the Agenda for the December 8, 2017 Special Council Meeting; as presented.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**4. CLOSED SESSION AND REPORTING OUT**

**M587/17**

**MOVED BY:** T. Seip

**SECONDED BY:** R. Hallahan

*THAT the Council of the Township of North Huron hereby proceeds at 3:16 pm. to an In-Camera Session (Closed to the Public) to discuss the following:*

- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (FDNH Personnel)*

**CARRIED**

**M588/17**

**MOVED BY:** T. Seip

**SECONDED BY:** J. Campbell

*THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 5:16 pm.*

**CARRIED**

**M589/17**

**MOVED BY:** B. Knott

**SECONDED BY:** J. Campbell

*THAT the Council of the Township of North Huron hereby directs staff to contact FDNH Captains to request that 1-2 Captains from the Blyth station and 1-2 Captains from the Wingham station attend a Special Council Meeting on either Monday December 11, 2017 or Tuesday December 12, 2017 depending on availability of the Captains.*

**CARRIED**

**M590/17**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron hereby direct staff to send an invitation to Joe Casey, OFM to attend a Special Council Meeting on either Monday December 11, 2017 or Tuesday December 12, 2017 depending on availability of the FDNH Captains.*

**CARRIED**

**5. CONFIRMATORY BY-LAW**

- 5.1 By-law No. 111-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

**M591/17**

**MOVED BY:** B. Vodden

**SECONDED BY:** T. Seip

*THAT By-law 111-2017; being a by-law to confirm generally 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**

**M592/17**

**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 5:19 pm.*

**CARRIED**

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Neil Vincent, Reeve

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Richard Al, Clerk