

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL MEETING OF COUNCIL



Date: Monday, April 30, 2018
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
STAFF PRESENT: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M217/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron accept the Agenda for the April 30, 2018 Special Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CLOSED SESSION AND REPORTING OUT

M218/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceeds at 7:03 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 and Section 239 (2) (d)*

Labour relations or employee negotiations (Pay Equity/Labour Market Review);

- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2) (d) Labour relations or employee negotiations (Fire Department Personnel)*

CARRIED

M219/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:29 pm.

CARRIED

Clerk Richard Al reported that during the closed session two items were discussed

- Council received a presentation from a consultant regarding pay equity / labour market review
- Council received an update regarding fire department personnel

M220/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

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

CARRIED

5. CONFIRMATORY BY-LAW

- 5.1 By-law No. 44-2018, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M221/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT By-law 44-2018; 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

M222/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:30 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk