

**MINUTES OF THE TOWNSHIP OF NORTH HURON**  
**BUDGET MEETING**



**Date:** Monday, February 8, 2016  
**Time:** 6:30 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  
Kathy Adams, Director of Corporate Services / Clerk  
Donna White, Director of Finance  
Kelly Church, Director of Public Works  
Tim Poole, Chief of Police  
Valerie Watson, Manager of Child Care Services  
Richard Al, Manager of Employee and Business Services

**OTHERS PRESENT:** Kelsey Dunbar, Advance Times  
Bob Pike, Brad Carther, Steve Hill, Brent Mills

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**1. Call to Order**

Reeve Vincent called the meeting to order at 6:30 PM.

**2. Confirmation of Agenda**

**M114/16**

**MOVED BY:** B. Vodden

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

*THAT The Council of the Township of North Huron; accept the Agenda for the February 8th, 2016 Council meeting; as printed.*

**CARRIED**

**3. Disclosure of Pecuniary Interests**

None noted.

**4. Closed Session and Reporting Out**

**M115/16**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Knott

*THAT the Council of the Township of North Huron do hereby proceed at 6:30 PM to an In Camera Session (Closed to the Public) to discuss the following:*

- *A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:*
  1. *The meeting is held for the purpose of educating or training the members.*
  2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*

**CARRIED**

**M116/16**

**MOVED BY:** T. Seip

**SECONDED BY:** B. Knott

*THAT the Council of the Township of North Huron agree to proceed to the Budget Meeting at 7:30 PM.*

**CARRIED**

CAO Sharon Chambers reported that during the Closed Session Councillors received iPad and eSCRIBE training.

**5. Overview and Process of 2016 Draft Budget**

Director of Finance, Donna White presented the 2016 Draft Budget overview and process.

**6. Department Schedule**

**6.1 Social and Family Services**

- Daycare Centre
- Early Learning
- Before & After Program - Maitland River
- Before & After Program - Sacred Heart
- Early Years

Director of Corporate Services / Clerk, Kathy Adams and Manager of Child Care Services, Valerie Watson presented Social and Family Services 2016 Draft Budget items.

Ms. Watson was thanked and departed.

## 6.2 Public Works

- Roads/Works
- Waste Department
- Street Lighting
- Cemeteries
- Drainage

Director of Public Works, Kelly Church presented the Public Works 2016 Draft Budget items.

Mr. Church was thanked and resumed his seat.

## 6.3 Environmental Services

- Sanitary Sewer
- Waterworks

Director of Finance, Donna White presented the Environmental Services 2016 Draft Budget items.

## 6.4 Protection to Persons and Property

- Building Department
- Property Standards
- Animal Control
- Police

Director of Corporate Services / Clerk, Kathy Adams presented the Building Department, Property Standards, and Animal Control 2016 Draft Budget items.

Chief of Police, Tim Poole presented the Wingham Police Service 2016 Draft Budget items.

6.5 Museum

Director of Corporate Services / Clerk, Kathy Adams presented the Museum 2016 Draft Budget items.

**7. Next Meeting**

Wednesday, February 10th, 2016 Budget Meeting #2 at 7:00 p.m. North Huron Council Chambers.

**8. Adjournment**

**M117/16**

**MOVED BY:** B. Vodden

**SECONDED BY:** R. Hallahan

*THAT there being no further business before the Township of North Huron Council, the Public Meeting be hereby Adjourned at 9:06 PM.*

**CARRIED**

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Neil Vincent, Reeve

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Kathy Adams, Clerk