

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



**Date:** Wednesday, February 10, 2016  
**Time:** 7:00 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:** Sharon Chambers, CAO  
Kathy Adams, Director of Corporate Services / Clerk  
Donna White, Director of Finance  
Pat Newson, Director of Recreation and Facilities  
Richard Al, Manager of Employee and Business Services

**OTHERS PRESENT:** Bob Pike, Henry van Heesch, Steve Hill, Brad Carther, Brent Mills

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**1. Call to Order**

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

**2. Confirmation of Agenda**

**M125/16**

**MOVED BY:** J. Campbell

**SECONDED BY:** T. Seip

*THAT The Council of the Township of North Huron; accept the Agenda for the February 10th, 2016 Budget meeting; as printed.*

**CARRIED**

**3. Disclosure of Pecuniary Interest**

None noted.

**4. Introduction**

Director of Finance, Donna White introduced Director of Recreation and Facilities, Pat Newson.

**5. Department Schedule**

**5.1 Recreation and Facilities**

- Capital Plan - 3 Year
- Airport Feasibility Study
- Operating Budget Review

Aquatics Supervisor, Kim Scholl provided an overview of the Aquatic Centre updating Council on ongoing pool liner and deck issues and presented the Aquatics 2016 Draft Budget items.

Ms. Scholl was thanked and departed.

Director of Recreation and Facilities, Pat Newson presented the Richard W. LeVan Airport Feasibility Study and the 2016 Draft Budget items.

**M126/16**

**MOVED BY:** T. Seip

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

*THAT the Council of the Township of North Huron hereby direct the Director of Recreation and Facilities to investigate partnership options with the Town of Goderich, Huron County, and the airport users group and bring a report back to Council.*

**CARRIED**

**6. Next Meeting**

Tuesday, February 16th, 2016 Regular Council Meeting at 7:00 PM in the North Huron Council Chambers

Wednesday, February 17th, 2016 Budget Meeting #3 at 7:00 PM in the North Huron Council Chambers

**7. Adjournment**

**M127/16**

**MOVED BY:** T. Seip

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

*THAT there being no further business before the Township of North Huron Council, the Budget Meeting be hereby Adjourned at 9:08 p.m.*

**CARRIED**

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Neil Vincent, Reeve

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Kathy Adams, Clerk