

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING



Date: Thursday, January 19, 2017
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

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

M019/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron; accept the Agenda for the January 19, 2017 Special Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CLOSED SESSION AND REPORTING OUT

M020/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceed at 7:02 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 (Shared Services Personnel Matters)*

CARRIED

M021/17

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:05 pm.

CARRIED

M022/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

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

CARRIED

5. ADJOURNMENT

M023/17

MOVED BY: B. Vodden

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 9:06 pm.

CARRIED

Neil Vincent, Reeve

Sharon Chambers, Deputy Clerk