

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MUNICIPALITY OF CENTRAL HURON**  
**Saturday, February 20, 2010 Time: 8:30 a.m.**

---

**PRESENT:** Council: Reeve Dykstra, Councillors: Anderson, Barnim, Collyer, Ginn, Lobb, and Stanley Staff: Clerk Brenda MacIsaac, CAO Kevin McLlwain

**REGRETS:** Deputy Reeve Bezaire

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at approx. 8:30 a.m.

**MOTION:**

48-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn, that this Special Council meeting be called to order for the following purposes:*

- i) *To consider Bylaw 9-2010 to appoint a Chief Administrative Officer;*
- ii) *And any other matter as may be deemed necessary by Council.*

*Carried*

2. **CAO Job Description**

It is noted that the job description dated February 16, 2010 was reviewed along with the negotiation of the new CAO's employment agreement and both were recommended for approval while In Camera at the February 18, 2010 Committee of the Whole meeting.

**MOTION:**

49-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that the attached job description for the position of Chief Administrative Officer for the Municipality of Central Huron be accepted and approved.*

*Carried*

3. **Bylaw 9-2010 appointment of CAO position.**

- Councillor Stanley questioned the Deputy Clerk clause in the bylaw. This clause is simply to allow the CAO to have statutory duties under the Act and is not meant to replace any positions. For instance it will allow the CAO to take minutes at a meeting of Council in the event the Clerk or Deputy Clerk was not in attendance.

**MOTION:**

50-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 9-2010 being a bylaw to appoint Kevin McLlwain as Chief Administrative Officer for the Municipality of Central Huron be now read for the first and second time this 20<sup>th</sup> day of February, 2010.*

Accepted as Read

Councillor Anderson requested a recorded vote as follows:

Yea: Anderson, Barnim, Collyer, Dykstra, Ginn, Lobb, Stanley

Nay: nil

*Carried*  
*Unanimously*

**MOTION:**

51-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that Bylaw 9-2010 be now read for the third time and finally passed this 20<sup>th</sup> day of February, 2010.*

Accepted as Read

Councillor Anderson requested a recorded vote as follows:

Yea: Anderson, Barnim, Collyer, Dykstra, Ginn, Lobb, Stanley

Nay: nil

*Carried*  
*Unanimously*

Council took this opportunity to congratulate new CAO Kevin McIlwain and welcomed him to the position. As the Reeve had notified Council previously, he had met with available Managers and administrative staff to announce the appointment. The Manager's were attempting to advise as many staff over the weekend as possible.

**4. OTHER BUSINESS:**

**4.1 Central Huron Brochure / Map**

- Councillor Stanley updated Council on the proposed brochure and map printed by the Clinton News Record. The cost to print is estimated at \$3,000. Businesses buy spots of advertising that will bring that cost down. It is hoped to get these printed by the brochure swap in April.

**MOTION:**

**52-1020** *Moved by Councillor Lobb, seconded by Councillor Stanley that a new Central Huron Brochure/Map be produced and that our portion of the costs be taken from the 2010 Economic Development Budget*

*Carried*

- 4.2** CAO McIlwain updated Council on a meeting he had with the OPP regarding contract costing, services etc. It was felt that the contract services may not be much more than what we are currently paying. The costing could be explored jointly with Huron East if they were interested.

- 4.3** Councillor Anderson advised that she had received concerned calls regarding the Reeve's /Warden's comments regarding urban / rural schools. Reeve Dykstra noted it was not his intention that rural schools be closed, he was talking about what he felt is the Boards position of closing rural schools and sending the kids to urban.

**4.4 REACH**

- Councillor Stanley commented that she had been at a recent RBN meeting where Melanie Prosser had spoke about programming and that 27 students were enrolled for the University of Guelph courses.
- Councillor Ginn questioned whether Council could obtain a drawing or site plan of the area around REACH and the fire hall to see not only what is currently there but what land is available for future development such as commercial i.e. a business like The Cowboy Loft in Brussels.

**5. ADJOURNMENT:**

**MOTION:**

**53-2010** *Moved by Councillor Ginn, seconded by Councillor Stanley, that this meeting stand adjourned at 9:12 a.m.*

*Carried*

  
\_\_\_\_\_  
**Reeve, Bert Dykstra**

  
\_\_\_\_\_  
**Clerk, Brenda MacIsaac**