

MINUTES
SPECIAL COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Wednesday, January 20, 2010

PRESENT: Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Anderson, Collyer, Lobb, and Stanley
Staff: CAO Richard Harding , Steve Cooke

REGRETS: Councillor Barnim, Councillor Ginn

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 6:30 p.m.

2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST:**

MOTION:

17-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Anderson, that this Special Council meeting be called to order for the following purposes:*

- i. *to discuss the Blyth & District Fire Department;*
- ii. *and any other matter as may be deemed necessary.*

Carried

3. **BLYTH & DISTRICT FIRE DEPARTMENT**

MOTION:

18-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer that given the fact that there is concern that the Blyth & District Fire Department may not be in a legal position to provide fire protection services in the Municipality of Central Huron and that fire protection must be in place for the protection of the residents of the Municipality of Central Huron in that area; The Municipality of Central Huron hereby authorizes the Central Huron Fire Area to provide coverage, over and above or in lieu of any other protection provided, to the area of the Municipality of Central Huron that previously/currently received coverage from the Blyth & Area District Fire Department on a temporary basis and hereby appoints Steve Cooke as the Fire Chief and Dave Renner as Deputy Chief for that same area on a temporary basis until such time as it is permanently addressed.*

Carried

4. **ADJOURNMENT:**

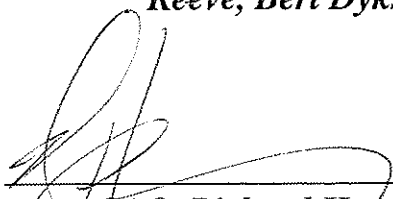
MOTION:

19-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Anderson, that this meeting stand adjourned at 7:11 p.m.*

Carried



Reeve, Bert Dykstra



CAO, Richard Harding