

MINUTES

SPECIAL COUNCIL MEETING "In Camera"

MUNICIPALITY OF CENTRAL HURON

Monday, January 25, 2010

PRESENT: Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Anderson, Barnim, Collyer, Ginn, Lobb, and Stanley

REACH Board: Larry Langan, Alex Westerhout, John Weese, Greg Stewart **Staff:** CAO Richard Harding, Director of Finance Kevin McIlwain, Deputy Clerk Cindy Denomme, REACH Administrative Assistant Cindy Pryce.

Others: Joan Krantz, Donnelly & Murphy

REGRETS: Marcia Barrett, REACH Board

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 5:00 p.m.

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

- Greg Stewart advised that being on the REACH board and being the municipal solicitor has put him in an odd position. He said that he has not participated in any discussion or voting on the contract previously and noted that he will not be participating this evening.

MOTION:

20-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer, that this Special Council meeting be called to order for the following purposes:*

- i. *to consider a matter "In Camera" in accordance with the Municipal Act, 2001 Section 239 (2) (b) (e), for the purpose of personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, affecting the municipality or local board;*
- ii. *and any other matter as may be deemed necessary.*

Carried

3. **COMMITTEE OF THE WHOLE "IN CAMERA"**

MOTION:

21-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer that Council adjourn to a Committee of the Whole "In Camera" in accordance with the Municipal Act, 2001 Section 239 (2) (b) (e) for the purpose of personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, affecting the municipality or local board.*

Included for part or all of the "In Camera" discussion shall include the board of directors of R.E.A.C.H., Richard Harding, Kevin McIlwain, Joan Krantz, Greg Stewart as R.E.A.C.H. Board of Directors & legal counsel for the Municipality of Central Huron, Cindy Denomme and Cindy Pryce.

Carried

MOTION:

22-2010 *Moved by Councillor Lobb, seconded by Councillor Anderson that Council reconvene into open session.*

*Carried
5:55p.m.*

At this point, Council and the Board Members took a brief break for Refreshments.

MOTION:

23-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Lobb that Council adjourn to a Committee of Whole "In Camera" in accordance with the Municipal Act 2001, Section 239 (a) for the purpose of the security of the property of the municipality. Included for part or all of the "In Camera" session shall be: the R.E.A.C.H. Board of Directors, Joan Krantz and Cindy Denomme.*

*Carried
6:10 p.m.*

MOTION:

24-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer that Council reconvene into open session.*

*Carried
7:00 p.m.*

4. FINANCIAL SUMMARY

- CAO Harding reviewed the financial summary.
- REACH will be setting up their own accounting system this year.
- There were questions regarding donations and if they will go towards capital. CAO Harding advised that the presentation reflects the wishes of Council in that a portion of the donated funds will go to the Municipality to bring the municipality's net debt investment down to 3 million which will be financed by the municipality.
- Councillor Stanley questioned whether the projected revenue figures were manageable and CAO Harding said that he felt they generally were achievable, however there is a significant reliance on successful fundraising in the next three years.
- Councillor Anderson asked about the money for the RV Park in 2011? The budget includes hydro and water hook ups and the preparation of the land.
- Councillor Lobb asked about the accountability of the budget and what would happen if revenues were not as expected? CAO Harding explained that the figures would be reported on a quarterly basis and Board President Langan explained that the Executive Director would be under the watchful eye of the Board's Treasurer and any major concerns would be identified and highlighted for attention.

MOTION:

25-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Lobb that Council adjourn to a Committee of the Whole "In Camera" in accordance with the Municipality Act, 2001, Section 239 (2)(b) for the purpose of personal matters about an identifiable individual, including municipal or local board employees.
And that Cindy Denomme and the R.E.A.C.H. Board of Directors remain in attendance.*

*Carried
8:00 p.m.*

MOTION:

26-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Lobb that Council reconvene into open session.*

*Carried
8:11 p.m.*

5. MANAGEMENT AND LEASE AGREEMENTS

5.1 Bylaw 5-2010: REACH Management Agreement

MOTION:

27-2010 *Moved by Councillor Barnim seconded by Councillor Stanley that Bylaw 5-2010 being a bylaw to authorize a Management Agreement with the Regional Equine & Agricultural Centre of Huron Inc. be now read for the first and second time this 25th day of January, 2010.*

Accepted as read

Carried

MOTION:

28-2010 *Moved by Councillor Ginn, seconded by Councillor Collyer that Bylaw 5-2010 be now read for the third time and finally passed this 25th day of January, 2010.*

Accepted as read

Carried

5.2 Bylaw 6-2010: REACH Lease Agreement

MOTION:

29-2010

Moved by Councillor Stanley, seconded by Councillor Lobb that Bylaw 6-2010 being a bylaw to authorize a Lease Agreement with the Regional Equine & Agricultural Centre of Huron Inc. be now read for the first and second time this 25th day of January, 2010.

Accepted as read

Carried

MOTION:

30-2010

Moved by Councillor Stanley, seconded by Councillor Lobb that Bylaw 6-2010 be now read for the third time and finally passed this 25th day of January, 2010.

Accepted as read

Carried

Board President Langan thanked Council for their support and he said the REACH Board of Directors look forward to working with the Council.

6. ADJOURNMENT:

MOTION:

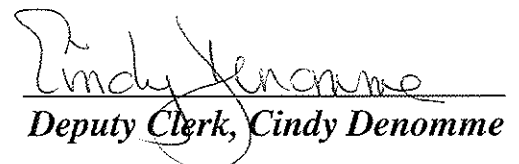
31-2010

Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer, that this meeting stand adjourned at 8:24 p.m.

Carried



Reeve, Bert Dykstra



Deputy Clerk, Cindy Denomme