

MINUTES
SPECIAL COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Thursday March 25, 2010
Time: Following COW

PRESENT: **Council:** Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Barnim, Collyer, Ginn, Lobb, Anderson and Stanley
Staff: CAO Kevin McIlwain, Clerk Brenda MacIsaac, Deputy Clerk Cindy Denomme, Tom Sinclair, Road Manager, Steve Campbell, Facilities Manager, Steve Gibbings, Utilities Manager

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 3:20 p.m.

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

MOTION:

94-2010 *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 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, including matters before administrative tribunals, 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:

95-2010 *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, including matters before administrative tribunals, affecting the municipality or local board.*

Carried
3:25 p.m.

MOTION:

96-2010 *Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer that Council reconvene into open session.*

Carried.
5:03 p.m.

MOTION:

97-2010 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Municipality of Central Huron enters into an Interim Fire Services Agreement with the Municipality of North Huron to provide fire protection in the area of Central Huron previously covered by the former Blyth Fire Department to be implemented immediately until such time as the polygons can be changed for the area*

Carried.

MOTION:

98-2010

Moved by Councillor Barnim, seconded by Councillor Lobb that the Fire Chief be instructed to start the process to have the polygons changed to facilitate proper page-out.

Carried.

A Recorded vote was requested as follows:

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

Nay: Bezaire, Anderson

5. ADJOURNMENT:

MOTION:

99-2010

Moved by Deputy Reeve Bezaire, seconded by Councillor Collyer that this meeting stand adjourned at 5:05 p.m.



Reeve, Bert Dykstra



Clerk, Brenda MacIsaac