

MINUTES
SPECIAL COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Thursday, April 22, 2010

PRESENT: **Council:** Deputy Reeve Bezaire, Councillors: Barnim, Collyer, Ginn, Anderson and Stanley
Staff: CAO Kevin McIlwain, Clerk Brenda MacIsaac, Deputy Clerk Cindy Denomme, Director of Finance Terri Brandon, Road Manager Tom Sinclair, Facilities Manager Steve Campbell, Utilities Manager Steve Gibbings, Finance Supervisor Steve Dougherty.

REGRETS: Reeve Dykstra, Councillor Lobb

1. **CALL TO ORDER:** Deputy Reeve Bezaire called the meeting to order at 1:40 p.m.

MOTION:

122-2010 *Moved by Councillor Anderson, seconded by Councillor Collyer, that this Special Council meeting be called to order for the following purposes:*

- i. To consider a Bylaw to authorize the borrowing upon amortizing debentures;*
- ii. 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 for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*
- iii. and any other matter as may be deemed necessary.*

Carried.

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

3. **DEBENTURE BYLAW - Bylaw 21-2010**

MOTION:

123-2010 *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 21-2010 being a bylaw to authorize the borrowing upon amortizing debentures in the principal amount of \$325,000.00 towards the cost of the 2009 equipment purchase be now read for the first and second time this 22nd day of April, 2010.*

Accepted as read

Carried

MOTION:

124-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 21-2010 be now read for the third time and finally passed this 22nd day of April 2010.*

Accepted as read

Carried

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

MOTION:

125-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson, 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 for the purpose of litigation or potential litigation, affecting the municipality or local board.*

Carried

1:42 p.m.

MOTION:

126-2010 *Moved by Councillor Barnim, seconded by Councillor Anderson, that Council reconvene into open session.*

*Carried
2:16 p.m.*

MOTION:

127-2010 *Moved by Councillor Anderson, seconded by Councillor Stanley that staff follow direction as given "in camera"*

Carried

MOTION:

128-2010 *Moved by Councillor Anderson, 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 for the purpose of litigation or potential litigation, affecting the municipality or local board.*

*Carried
2:25 p.m..*

MOTION:

129-2010 *Moved by Councillor Ginn, seconded by Councillor Anderson, that Council reconvene into open session.*

*Carried
2:35 p.m.*

5. BYLAWS

MOTION

130-2010: *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 22-2010 being a bylaw for the sale of municipal industrial lands be now read for the first and second time this 22nd day of April, 2010.*

Accepted as read

Carried

MOTION:

131-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson that Bylaw 22-2010 be now read for the third time and finally passed this 22nd day of April 2010.*

Accepted as read

Carried

MOTION:

132-2010 *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 23-2010 being a bylaw to authorize the execution of an Agreement between the Corporation of The Municipality of Central Huron and 1404569 Ontario Limited (Lighthouse Cove Limited) be now read for the first and second time this 22nd day of April, 2010.*

Accepted as read

Carried

MOTION:

133-2010 *Moved by Councillor Barnim, seconded by Councillor Anderson that Bylaw 23-2010 be now read for the third time and finally passed this 22nd day of April 2010.*

Accepted as read

Carried

MOTION:

134-2010 *Moved by Councillor Stanley, seconded by Councillor Collyer that The Municipality of Central Huron proceed with a request to the Ontario Provincial Police (OPP) for contract costing.*

Carried

Recorded vote requested as follows:

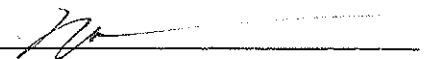
Yeah: Anderson, Barnim, Bezaire, Collyer, Ginn, Stanley

Nay: None

5. ADJOURNMENT:

MOTION:

134-2010 *Moved by Councillor Collyer, seconded by Councillor Anderson, that this meeting stand adjourned at 2:42 p.m.*



Deputy Reeve, John Bezaire



Clerk, Brenda MacIsaac