

MINUTES
SPECIAL COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Saturday, June 5, 2010

PRESENT: Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Barnim, Collyer, Ginn, Lobb, Anderson and Stanley
Staff: CAO Kevin McIlwain, Clerk Brenda MacIsaac, Fire Chief Steve Cooke
Also present: several Central Huron residents concerning the North Huron Fire Agreement

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at approx. 8:00 a.m.
2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST:** nil

MOTION:

169-10 Moved by Councillor Anderson, seconded by Councillor Lobb, that this Special "In Camera" Council meeting be called to order for the following purposes:

- i. To consider Bylaw 29-2010 being a bylaw to enter into a Fire Services Agreement with the Municipality of North Huron;
- ii. and any other matter as may be deemed necessary.

Carried

3. **FIRE SERVICES – Bylaw 29-2010**

Council reviewed the municipal fire protection agreement between Central Huron and North Huron for fire coverage from the Blyth Station. Various housekeeping and typos were cleaned up.

MOTION:

170-10 Moved by Councillor Collyer, seconded by Councillor Ginn that Bylaw 29-2010 (as Amended) being a bylaw to enter into a Fire Services Agreement with the Municipality of North Huron be now read for the first and second time this 5th day of June, 2010.

Accepted as Read

Councillor Anderson requested a recorded vote as follows:

Yea: Anderson, Barnim, Collyer, Dykstra, Ginn

Nay: Bezaire, Lobb, Stanley

Carried

MOTION:

171-10 Moved by Councillor Ginn, seconded by Councillor Collyer that Bylaw 29-2010 be now read for the third time and finally passed this 5th day of June, 2010.

Accepted as Read

Councillor Anderson requested a recorded vote as follows:

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

Nay: Stanley

Carried

Those members of the public present thanked Council for approving the agreement.

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

MOTION:

172-10 Moved by Councillor Barnim, seconded by Councillor Lobb 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

MOTION:

173-10 Moved by Councillor Lobb, seconded by Councillor Barnim that Council reconvene into open session.

Carried

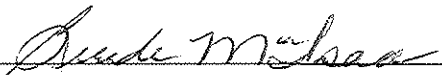
5. ADJOURNMENT:

MOTION:

174-10 Moved by Councillor Stanley, seconded by Councillor Ginn, that this meeting stand adjourned at 9:55 a.m.



Reeve, Bert Dykstra



Clerk, Brenda MacIsaac