

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MUNICIPALITY OF CENTRAL HURON**  
**May 18, 2010 Goderich Council Chambers**

---

**ATTENDANCE:** Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Anderson, Barnim, Collyer, Ginn, Lobb, and Stanley Staff: CAO Kevin McLlwain  
Goderich Council, CAO Larry McCabe  
Others: Greg Stewart

1. **CALL TO ORDER:** Greg Stewart called the meeting to order at 5:10 p.m.

**MOTION:**

156-2010 Moved by Councillor Lobb, seconded by Councillor Anderson, 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) (c) (e) for the purpose of a proposed or pending acquisition or disposition of land by the municipality or local board 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:**

157-2010 Moved by Councillor Lobb, 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) (c) (e) for the purpose of a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, affecting the municipality or local board.

**CARRIED**

**MOTION:**

158-2010 Moved by Councillor Anderson, seconded by Deputy Reeve Bezaire that Council reconvene into open session.


**CARRIED.**

5. **ADJOURNMENT:**

**MOTION:**

159-2010 Moved by Councillor Anderson, seconded by Deputy Reeve Bezaire, that this meeting stand adjourned at 6:45 p.m.

  
\_\_\_\_\_  
Reeve, Bert Dykstra

  
\_\_\_\_\_  
CAO Kevin McLlwain