

MUNICIPALITY OF HURON EAST SPECIAL COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
THURSDAY, AUGUST 20th, 2015 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler, Councillors Alvin McLellan, John Lowe, Dianne Diehl, David Blaney, Brenda Dalton, Robert Fisher, Nathan Marshall, Larry McGrath, Kevin Wilbee and Raymond Chartrand

Members Absent: None

Staff Present: CAO/Clerk, Brad Knight

Others Present: Municipal Solicitor, Greg Stewart

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:00 p.m.

DECLARATION OF PECUNIARY INTEREST

CONSIDERATION OF BUSINESS FOR WHICH NOTICE IS GIVEN

The CAO/Clerk advised Council that the delegation of the Clerk's duties may be delegated by the Clerk to any person, other than a member of council, but he indicated that given the lack of information supporting the purpose of the meeting, he was unsure if there was a reason to delegate the authority. He further requested Council to consider a resolution requesting the delegation and that he would respect the decision of Council.

Moved by Joseph Steffler and seconded by Larry McGrath: Clerk Delegate
That Council of the Municipality of Huron East request CAO/Clerk Brad Knight Powers and
to delegate the Clerk's powers and duties under *Section 228(4) of the Municipal Duties to
Act, 2001, S.O. 2001. c.25* to Solicitor Greg Stewart for the Closed Session meeting. Solicitor
A recorded vote was requested by Councillor Blaney:

Blaney, David	No	Brussels Ward
Wilbee, Kevin	No	McKillop Ward
Steffler, Joe	Yes	Deputy Mayor
McLellan, Alvin	No	Grey Ward
McGrath, Larry	Yes	Tuckersmith Ward
Marshall, Nathan	Yes	Seaforth Ward
MacLellan, Bernie	Yes	Mayor
Lowe, John	No	Brussels Ward
Fisher, Robert	Yes	Seaforth Ward
Diehl, Dianne	No	Grey Ward
Dalton, Brenda	Yes	McKillop Ward
Chartrand, Ray	No	Tuckersmith Ward

Motion Defeated.

CLOSED SESSION AND REPORTING OUT

Moved by David Blaney and seconded by Alvin McLellan: Closed Session
That Council of the Municipality of Huron East, pursuant to Section 239(2) of the
Municipal Act, adjourn the special meeting of Council at 7:10 p.m. to go into Closed
Session to discuss the following:

i) 239(2)(b) – personal matters about identifiable individuals
Greg Stewart Solicitor shall remain for the Closed Session.

Carried.

Moved by David Blaney and seconded by Alvin McLellan: Resume Special
That Council of the Municipality of Huron East resumes the Special Council Council Meeting
meeting at 8:45 p.m. Carried.

The Mayor indicated that the meeting had been held to discuss a number of issues and concerns that had been raised between Councillors and between Councillors and the CAO.

ADJOURNMENT

Moved by David Blaney and seconded by John Lowe:

Adjournment

The time now being 8:47 p.m.

That the meeting do now adjourn until August 25th, 2015 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk