

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 15th, 2015 (15-08)

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 15th, 2015, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, and Dale Wedgwood.

REGRETS: Councillor Darlene Walsh

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Deputy Clerk Beverly Eagleson; Municipal Solicitor Paul Cassan, Wishart Law Firm (arrived at 9:20 p.m.)

AGENDA REVIEW

Clerk/Administrator Tonelli advised of Addendum #1 (By-law #15-18), to be addressed this evening due to its time sensitive nature.

DECLARATION OF PECUNIARY INTEREST

None.

4. (a) By-law: to authorize signatures on agreement with MTO and its contractor, Belanger Construction, to temporarily store 13 precast elements in transport parking area

15-08-01 BE IT RESOLVED THAT **By-law #15-18** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores to
B. MacKinnon Enter into an Agreement with **Belanger Construction**,
in order to authorize the **temporary storage of 13 precast elements** in the Municipality's transport trailer parking area was read a first, second and third time and passed in open Council this 15th day of April, 2015.

CARRIED.

4. (b) EDUCATION SESSIONS

Road Classifications:

Deputy Clerk Eagleson reviewed with Council the report she prepared entitled, "Categories of Roads within the Municipality and Who Has Jurisdiction", updated April 2015.

Council agreed to recess at 8:40 p.m. for a short break. It reconvened at 8:50 p.m.

For the benefit of the new members of Council, Mayor Reeves explained the matter respecting the road off Chevis Road and the decision of Council respecting its classification.

Planning:

Deputy Clerk Eagleson briefly provided Council with information respecting the Provincial Policy Statement, Official Plan and status of the draft zoning by-law.

Paul Cassan arrived at 9:20 p.m.

Accessibility:

Time did not permit this training session to be undertaken.

CLOSED SESSION

15-08-02 BE IT RESOLVED THAT Council proceeds in Camera at
N. Jones-Scissons 9:31 p.m. in order to address a matter pertaining to:
B MacKinnon

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND THAT Municipal Solicitor Paul Cassan and Deputy Clerk Eagleson be authorized to remain.
CARRIED.

RETURN TO OPEN SESSION

15-08-03 BE IT RESOLVED THAT Council returns to open session at
J. Armstrong 10:28 p.m. CARRIED.
D. Kirby

ADJOURNMENT

15-08-04 BE IT RESOLVED THAT Council does adjourn at 10:29 p.m.
D. Kirby CARRIED.
J. Armstrong

MAYOR

CLERK