

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**November 20, 2019 (19-22) - SPECIAL**

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The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 20, 2019, and called to order by Deputy Mayor Dale Wedgwood at 7:00 p.m.

**PRESENT WERE:**, Deputy Mayor Dale Wedgwood, Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons Debora Kirby, Blair MacKinnon, Jock Pirrie and Darlene Walsh

**REGRETS:** Mayor Georges Bilodeau

**ALSO PRESENT:** Treasurer John Stenger, Public Works Superintendent Harry Hadikin, and Clerk/Administrator Deborah Tonelli

**AGENDA REVIEW**

The Special Meeting was called for the purpose of considering options and deciding on the project to be applied for under Intake 1 of the Municipal Modernization Program Expression of Interest.

**DECLARATION OF PECUNIARY INTEREST**

None.

**GENERAL BUSINESS**

4-1. MMAH – Intake 1 Municipal Modernization Program

**19-22-01** WHEREAS an email was received on November 12, 2019  
*J. Armstrong* announcing the Municipal Modernization Program Intake 1;  
*D. Kirby* NOW THEREFORE BE IT RESOLVED THAT, by a 2/3 vote,  
Council hereby suspends the requirement of a motion in  
order to debate project options respecting Intake 1 of the  
Municipal Modernization Program. CARRIED.

Clerk/Administrator provided various options for Council consideration. Council deliberated the following two options: a waste disposal sites and recycling program review; and energy efficiency reviews of its municipal facilities. Staff members offered input.

**19-22-02** BE IT RESOVED THAT Council directs the  
*J. Armstrong* Clerk/Administrator to submit a **Municipal**  
*D. Kirby* **Modernization Program Intake 1 Expression of**  
**Interest** to hire an independent third-party to conduct  
energy efficiency reviews of its municipal facilities to seek  
out opportunities to reduce costs. CARRIED.

Council agreed that a review of the waste disposal sites and recycling program should continue to be a consideration for possible future intakes.

**ADJOURNMENT**

**19-22-03** BE IT RESOLVED THAT Council does adjourn at 7:50 p.m.  
*D. Kirby* CARRIED.  
*J. Armstrong*

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MAYOR

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CLERK