

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
February 26, 2020 (20-04) - Special

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 26, 2020, and called to order by Mayor Georges Bilodeau at 7:00 p.m.

PRESENT WERE: Mayor Georges Bilodeau, Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Jock Pirrie, and Darlene Walsh

REGRETS: Councillor Dale Wedgwood

ALSO PRESENT: Clerk/Administrator Deborah Tonelli

AGENDA REVIEW

No changes.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong declared a pecuniary interest (indirect) with respect to Agenda Item 4-1 concerning a municipal donation to the Iron Bridge Agricultural Society's Music Fest.

Councillor Kirby declared a pecuniary interest (indirect) with respect to Agenda Item 4-1 concerning a municipal donation to the Iron Bridge Agricultural Society's Music Fest.

GENERAL BUSINESS

4-1. Iron Bridge Agricultural Society – request for donation to Music Fest, May 9, 2020

20-04-01 BE IT RESOLVED THAT Council authorizes a donation to
B.MacKinnon the Iron Bridge Agricultural Society in the amount of
N.Jones-Scissons \$800.00 for its Iron Bridge Music Fest to be held Saturday,
May 9, 2020. CARRIED.
DECLARATIONS OF PECUNIARY INTEREST: J. Armstrong
and D. Kirby

4-2. Iron Bridge Recreation Committee – request to proceed with canteen renovation

Clerk/Administrator provided a Report entitled, "Iron Bridge Recreation Centre Canteen Renovation". Councillor Armstrong provided information regarding the 5-year planned concept and advised that the Committee is open to ideas.

20-04-02 BE IT RESOLVED THAT Council authorizes the hiring of a
N.Jones-Scissons contractor to complete canteen renovations at the Iron
B.MacKinnon Bridge Recreation Centre, preferably prior to the May 9th
Music Fest;
AND THAT said expenses be drawn from the Ward 3 Arena
reserves. CARRIED.

4-3. Procedural By-law Review

Council reviewed the draft procedural by-law and Clerk/Administrator made note of necessary changes.

Councillor Armstrong departed Council Chambers at 8:07 p.m. and returned at 8:09 p.m.

Council discussed the need to once again conduct a Strengths, Weaknesses, Opportunities and Threats (SWOT) session.

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20-04-03
B.MacKinnon
J.Armstrong

BE IT RESOLVED THAT Clerk/Administrator provide all proposed amendments to the draft procedural by-law to Wishart Law Firm, for review, in order to adopt said by-law soonest possible. CARRIED.

ADJOURNMENT

20-04-04
B.MacKinnon
D.Kirby

BE IT RESOLVED THAT Council does adjourn at 8:58 p.m. CARRIED.

MAYOR

CLERK