



**The Corporation of the Municipality of Huron Shores
Special Meeting Minutes**

**21-20
July 21, 2021, 7:00 p.m.
Council Chambers**

Council Members Present: Mayor Georges Bilodeau, Councillor Dale Wedgwood, Councillor Nancy Jones-Scissons, Councillor Jane Armstrong, Councillor Blair MacKinnon, Councillor Darlene Walsh, Councillor Jock Pirrie

Council Members Absent: Councillor Gord Campbell, Councillor Debora Kirby

Staff Present: Deputy Clerk Natasha Roberts, John Stenger

1. Call To Order

The Special Public Meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, July 21st, 2021 and called to order at 7:00 p.m.

2. Agenda Review

At the request of Deputy Clerk Roberts, Council moved Item 5, Closed Session, to the beginning of the agenda as Tim Harmor, Wishart Law Firm, was in attendance to discuss matters with Council.

Council and Staff Attendance:

Council Chambers: Councillors Pirrie, Armstrong and Wedgwood; and Deputy Clerk Roberts.

Via Zoom: Mayor Georges Bilodeau; Councillors Jones-Scissons, MacKinnon, and Walsh; and Treasurer Stenger.

3. Declarations of Pecuniary Interest

None.

4. General Business

4.a NOHFC funding application

Councillor Armstrong spoke to the motion and provided recommendations to upgrade and renovate the Iron Bridge Recreation Centre.

21-20-04

Moved by J. Armstrong

Seconded by J. Pirrie

WHEREAS staff have received confirmation that the proposed Iron Bridge Recreation Centre renovations are eligible under NOHFC Rural Enhancement Funding Stream;

NOW THEREFORE BE IT RESOLVED THAT Council instructs Deputy Clerk to make application under the **Rural Enhancement Funding Stream** for renovations to the **Iron Bridge Recreation Centre**, for a total project cost of \$79,454.00;

AND THAT the Municipality of Huron Shores commits \$19,869.00, being 25% of the project cost, to be drawn from the Reserve for Arena - Ward 3.

CARRIED

4.b Great Lakes Waterfront Trail - Waterfront Regeneration Trust

Deputy Clerk Roberts explained that she received confirmation from NOHFC that the portion of the Great Lakes Waterfront Trail, running along our Municipal Road System, is ineligible for Rural Enhancement Funding Stream.

4.c FedNor Outreach

Councillor MacKinnon proposed the Little Rapids Natural Playground project for consideration and Council deliberated the matter.

21-20-05

Moved by B. MacKinnon

Seconded by D. Walsh

BE IT RESOLVED THAT Council discuss potential projects eligible for funding under the **Canada Community Revitalization Fund**.

CARRIED

21-20-06

Moved by B. MacKinnon
Seconded by J. Armstrong

BE IT RESOLVED THAT Council directs Deputy Clerk to make application under the **Canada Community Revitalization Fund** for the **Little Rapids Natural Playground**, for a total project cost of \$80,000.00;

AND THAT the Municipality of Huron Shores commits \$20,000.00 to be drawn from the Reserve for Ward 1 Recreation.

CARRIED

5. Closed Session

21-20-01

Moved by D. Walsh
Seconded by B. MacKinnon

BE IT RESOLVED THAT Council proceed in Closed session at 7:02 p.m. in order to address a matter pertaining to:

- litigation or potential litigation, affecting the Municipality; and
- advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

CARRIED

5.a Litigation or potential litigation affecting the Municipality; and advice that is subject to solicitor-client privilege, including communication necessary for that purpose

6. Adjournment

21-20-07

Moved by J. Armstrong
Seconded by B. MacKinnon

BE IT RESOLVED THAT Council does adjourn at 8:13 p.m.

CARRIED

MAYOR



CLERK