



The Corporation of the Municipality of Huron Shores
Special Meeting Minutes

21-32
November 3, 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 Gord Campbell, Councillor Darlene Walsh, Councillor Jock Pirrie, Councillor Debora Kirby
Staff Present: Clerk/Administrator Deborah Tonelli, Deputy Clerk Natasha Roberts, Kelsey Nyman, Amber Burgler

1. Call To Order

The Special Public Meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 3, 2021 and called to order at 7:02 p.m.

Council and Staff Attendance:

In Council Chambers: Mayor Bilodeau; Councillors Kirby, MacKinnon, and Pirrie; and Clerk/Administrator Tonelli

Via Zoom: Councillors Armstrong, Jones-Scissons, Walsh, and Wedgwood; Deputy Clerk Roberts; and Deputy Clerk (in training) Burgler

Via Telephone: Councillor Campbell.

2. Agenda Review

Clerk/Administrator advised of the addition of Items 4.1 and 4.2 due to time constraints and Item 5.2 to provide information to Council of a personal nature.

3. Declarations of Pecuniary Interest

None.

4. General Business

4.1 Coalition for Algoma Passenger Trains

21-32-01

Moved by B. MacKinnon

Seconded by J. Pirrie

BE IT RESOLVED THAT Councillor Jones-Scissons be authorized to attend the Coalition for Algoma Passenger Trains Annual General Meeting, to be held on November 9, 2021;

AND THAT all associated expenses be covered by the Municipality.

CARRIED

4.2 To authorize amendment to the Procurement Policy

21-32-02

Moved by D. Walsh

Seconded by N. Jones-Scissons

WHEREAS COVID-19 has caused delivery issues respecting the requirement for hard copies of sealed tender documents to be provided to the Municipal Office;

AND WHEREAS, in this day of electronic documentation, it is necessary to

revisit the Municipal Procurement Policy respecting hard copy submissions;
NOW THEREFORE BE IT RESOLVED THAT Section 7.4 of the **Procurement Policy** be amended to also allow for electronic submissions of tender packages, as deemed necessary;
AND THAT confidentiality and security provisions be implemented to ensure that bids are not revealed until opened publicly;
AND THAT Section 7.4.3.8 of the Procurement Policy be amended to allow for tenders to also be deposited with a hired consulting firm, as deemed necessary. **CARRIED**

5. Closed Session

21-32-03

Moved by J. Armstrong
Seconded by J. Pirrie

BE IT RESOLVED THAT Council proceed in Closed session at 7:05 p.m. in accordance with the *Municipal Act, 2001* for the purpose of:

- education or training members, as per Section 239 (3.1) re: *Planning Act*; and
- personal matters about identifiable individuals, including municipal or local board employees as per Section 239(2)(b) re: COVID-19 Vaccination Policy.

CARRIED

5.1 Education or training members, as per Section 239, Subsection (3.1) of the Municipal Act

5.2 personal matters about identifiable individuals, including municipal or local board employees, as per Section 239(2)(b) of the Municipal Act

6. Adjournment

21-32-05

Moved by D. Kirby
Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council does adjourn at 7:49 p.m. **CARRIED**

MAYOR

CLERK