



The Corporation of the Municipality of Huron Shores
Special Meeting Minutes

21-34
November 16, 2021, 3:00 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

Council Members Absent: Councillor Debora Kirby

Staff Present: Clerk/Administrator Deborah Tonelli, Deputy Clerk Natasha Roberts

Gallery: Guest (via Zoom): Paul Cassan, Wishart Law Firm

1. Call To Order

The Special Public Meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Tuesday, November 16, 2021, and called to order at 3:00 p.m.

Council and Staff Attendance:

In Council Chambers: Mayor Bilodeau; Councillors Pirrie and Wedgwood; and Clerk/Administrator Tonelli

Via Zoom: Councillors Armstrong, Jones-Scissons, and Walsh; and Deputy Clerk Roberts

Via Telephone: Councillors Campbell and MacKinnon

2. Agenda Review

No changes.

3. Declarations of Pecuniary Interest

None.

4. General Business

Mayor Bilodeau identified the need to call the special meeting, in order to address with Solicitor Paul Cassan matters in preparation for the Ontario Lands Tribunal Hearing to be held Wednesday, November 17, 2021.

Clerk/Administrator and Mr. Cassan reminded Council of the history that led to the Lajambe Enterprises appeal.

5. Closed Session

21-34-01

Moved by D. Wedgwood

Seconded by J. Pirrie

BE IT RESOLVED THAT Council proceed in **Closed Session** at 3:06 p.m. in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

21-34-03

Moved by J. Pirrie

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council return to Open Session at 3:19 p.m.

CARRIED

5.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

6. Adjournment

21-34-04

Moved by D. Wedgwood

Seconded by D. Walsh

BE IT RESOLVED THAT Council does adjourn at 3:20 p.m.

CARRIED

MAYOR

CLERK