



**Corporation of the Municipality of South Huron
Agenda - Regular Council Meeting**

**Monday, December 3, 2018, 7:00 p.m.
Council Chambers - Olde Town Hall**

Accessibility of Documents:

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-235 -0310 or by email at clerk@southhuron.ca to discuss how best we can meet your needs.

Pages

1. Meeting Called To Order

Guests are Seated

Guests are seated in gallery while the South Huron Community Choir sings and Council Elect is seated in chairs in front of gallery.

National Anthem

Welcome by Dan Best, Chief Administrative Officer

Welcome Council Elect and guests, thank Choir, note Council members will now be sworn in by Clerk.

Oath of Office - Sworn in by Rebekah Msuya-Collison, Clerk

Start with Council members, Deputy Mayor, Mayor, after oath each member takes their seat at the Council table. Read appointment to County Council for Mayor and Deputy Mayor.

Presentation of Chain of Office/Gavel by Dan Best, Chief Administrative Officer

Present chain of office and gavel, congratulate Council and formally introduce each member by name, title.

Inaugural Address by Mayor

Mayor invites comments from each member of Council, followed by his inaugural address.

2. Public Meeting

3. Amendments to the Agenda, as Distributed and Approved by Council

Recommendation:

That South Huron Council approves the Agenda as presented.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

5. Delegations

6. Minutes

7. Councillor Board and Committee Reports

8. Staff Reports

8.1 Administration

Set Committee of the Whole date to review South Huron Boards and Committees for current term of Council.

Recommendation:

That South Huron Council set a Committee of the Whole meeting on , 2018.

9. Deferred Business

10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

12. Communications

13. Closed Session

14. Report From Closed Session

15. By-Laws

15.1 By-Law No. 98-2018- extend Appointment of Acting Fire Chief, Jeff Musser

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Recommendation:

That the South Huron Council gives first, second and third and final reading to By-Law #98-2018, being a by-law to amend By-Law #74-2018, a by-law to appoint an Acting Fire Chief, Jeff Musser.

16. Confirming By-Law

16.1 By-Law No. 99-2018– Confirming By-Law

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Recommendation:

That the South Huron Council gives first, second and third and final reading to By-Law #99-2018, being a by-law to confirm matters addressed at the December 3, 2018 Inaugural Council meeting.

17. Adjournment

Mayor adjourns meeting, invites all members and guests to reception in Carling Room.

Recommendation:

That South Huron Council hereby adjourns at _____ p.m., to meet again on December 17, 2018 at 6:00 p.m. or at the Call of the Chair.



The Corporation of the Municipality of South Huron

By-Law #98-2018

“Being a by-law to amend By-Law #74-2018 to appoint an Acting Fire Chief”

Whereas the Municipality of South Huron has enacted a by-law to establish a Fire Department; and

Whereas Section 6(1) of the *Fire Prevention and Protection Act, 1997*, provides that the Council of a municipality that has established a Fire Department shall appoint a Fire Chief for the Fire Department; and

Whereas the term of the appointment of By-Law #74-2018 is effective to December 4, 2018; and

Whereas the Municipality of South Huron deems it expedient to extend the appointment of Jeff Musser as the Acting Fire Chief for the South Huron Fire Department to January 15, 2019;

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That the term of appointment of Jeff Musser as Acting Fire Chief is hereby extended and shall be in effect to January 15, 2019.
2. That this By-Law takes effect upon the date of final passing.

Read a first and second time this 3 day of December, 2018.

Read a third and final time this 3 day of December, 2018.

George Finch, Mayor

Rebekah Msuya-Collison, Clerk



The Corporation of the Municipality of South Huron

By-Law # 99-2018

Confirming By-Law

Being a by-law to adopt, confirm and ratify matters dealt with by the Council of the Corporation of the Municipality of South Huron.

Whereas Section 8 of the *Municipal Act, 2001*, as amended, provides that the powers of a Municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the Municipality's ability to respond to municipal issues; and

Whereas Section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas the Council of The Corporation of the Municipality of South Huron deems it expedient to adopt, confirm and ratify matters dealt with at all meetings of Council;

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That the proceedings and actions taken by Council and municipal officers of the Corporation of the Municipality of South Huron at the December 3, 2018 Inaugural Council Meeting in respect of each report, motion, recommendation, by-law and any other business conducted are, except where the prior approval of the Local Planning Appeal Tribunal or other authority is required by law, hereby adopted, ratified and confirmed and shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted.
2. That the Mayor and Members of Council of the Corporation of the Municipality of South Huron are hereby authorized and directed to do all things necessary to give effect to the said actions of Council of the Corporation of the Municipality of South Huron or to obtain approvals where required.
3. That on behalf of The Corporation of the Municipality of South Huron, the Mayor, or the Presiding Officer of Council, and the Clerk or the Chief Administrative Officer, where instructed to do so, are hereby authorized and directed to execute all necessary documents and to affix thereto the Corporate Seal.
4. That this By-Law shall not be amendable or debatable.

Read a first and second time this 3rd day of December, 2018

Read a third time and passed this 3rd day of December, 2018

George Finch, Mayor

Rebekah Msuya-Collison, Clerk