



**Corporation of the Municipality of South Huron
Agenda -Special Meeting**

**Monday, December 10, 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
2. Amendments to the Agenda, as Distributed and Approved by Council

Recommendation:

That South Huron Council approves the Agenda as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof
4. Business

To appoint Council Representatives to certain Local Boards of the Municipality of South Huron.

- 4.1 Ausable Bayfield Conservation Authority Board

Recommendation:

That South Huron Council accept the recommendation of the Committee of the Whole that _____ be appointed to the Ausable Bayfield Conservation Authority Board.

- 4.2 Bluewater Recycling Association

Recommendation:

That South Huron Council accept the recommendation of the Committee of the Whole that _____ be appointed to the Bluewater Recycling Association.

4.3 Exeter Business Improvement Association

Recommendation:

That South Huron Council accept the recommendation of the Committee of the Whole that _____ be appointed to the Exeter Business Improvement Association.

4.4 Grand Bend Area Sewage Plant Board

Recommendation:

That South Huron Council accept the recommendation of the Committee of the Whole that _____ be appointed to the Grand Bend Area Sewage Plant Board.

4.5 Lake Huron Primary Water Supply System - Joint Board of Management

Recommendation:

That South Huron Council accept the recommendation Committee of the Whole that _____ be appointed as member and _____ be appointed as alternate member to the Lake Huron Primary Water Supply System Joint Board of Management.

4.6 South Huron Police Services Board

Recommendation:

That South Huron Council accept the recommendation of the Committee of the Whole that _____ be appointed to the South Huron Police Services Board.

5. Closed Session

6. Report From Closed Session

7. Adjournment

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.