Corporation of the Municipality of South Huron

Minutes for the Special Meeting

Monday, August 10, 2020, 5:45 p.m.
Remote Electronic Meeting South Huron Council Chambers

Members Present: George Finch, Mayor
Jim Dietrich, Deputy Mayor
Marissa Vaughan, Councillor – Ward 1
Aaron Neeb, Councillor - Ward 2
Barb Willard, Councillor - Ward 2
Ted Oke, Councillor - Ward 3

Members Regrets: Dianne Faubert, Councillor – Ward 1

Staff Present: Dan Best, Chief Administrative Officer/Deputy Clerk
Alex Wolfe, Deputy Clerk
Justin Finkbeiner, Administrative Assistant
Rebekah Msuya-Collison, Director of Legislative Services/Clerk

1. **Call To Order**

   Mayor Finch called the Special Meeting to order at 5:52 p.m.

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

   **Motion:** 286-2020
   **Moved:** A. Neeb
   **Seconded:** B. Willard

   That South Huron Council approves the Agenda as presented.

   Disposition: Carried (6 to 0)

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

   None.
4. **Staff Reports**

4.1 R. Msuya-Collison, Director of Legislative Services/Clerk - Procedural By-Law Amendment – Electronic Meetings

**Motion:** 287-2020  
**Moved:** A. Neeb  
**Seconded:** M. Vaughan

That South Huron Council receives the report of R. Msuya-Collison, Director of Legislative Services/Clerk re; and

That Council approve By-Law #41-2020 in the By-Law section of the agenda to amend Procedural By-Law #79-2015 to allow for electronic participation in open and closed municipal meetings; and

That South Huron Council authorize Council, Committee of Adjustment, Exeter BIA, Exeter Rodeo Committee, Court of Revision, Committee of the Whole meetings to be held electronically; and

That South Huron Council review the Procedural By-law and re-evaluate electronic meeting rules prior to the end of the term.

**Disposition:** Carried (6 to 0)

5. **Closed Session**

6. **Report From Closed Session**

7. **By-Laws**

7.1 By-Law No. 41-2020 - Amend Procedural By-Law No. 79-2015

**Motion:** 288-2020  
**Moved:** J. Dietrich  
**Seconded:** A. Neeb

That the South Huron Council gives first, second and third and final reading to By-Law #41-2020, being a by-law to amend Procedural By-Law #79-2020, being a by-law to establish rules of procedure for the meeting of Council, Council Committees and Boards of the Corporation of the Municipality of South Huron.

**Disposition:** Carried (6 to 0)
8. **Adjournment**

**Motion:** 289-2020  
**Moved:** J. Dietrich  
**Seconded:** M. Vaughan

That South Huron Council adjourns the Special Meeting of August 10, 2020 at 5:55 p.m.

Disposition: Carried (6 to 0)

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George Finch, Mayor              Alex Wolfe, Deputy Clerk