



**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**

**Live Video Feed - <https://www.southhuron.ca/en/government/agendas-and-minutes.aspx>**

- 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

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Alex Wolfe, Deputy Clerk