



Corporation of the Municipality of South Huron
Committee of the Whole
Minutes

Monday, July 17, 2017, 4:00 p.m.
Olde Town Hall-Carling Room

Members Present: Maureen Cole - Mayor
 Dave Frayne - Deputy Mayor
 Tom Tomes - Councillor - Ward 1
 Wayne DeLuca - Councillor - Ward 2
 Craig Hebert - Councillor - Ward 2
 Ted Oke - Councillor - Ward 3

Member Regrets: Marissa Vaughan - Councillor - Ward 1

Staff Present: Dan Best, CAO
 Genevieve Scharback, Corporate Services Manager/Clerk
 Rebekah Msuya-Collison, Deputy Clerk

1. Meeting Called to Order

Mayor Cole called the meeting to order at 4:00 p.m.

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

Motion: #CW32-2017

Moved: C. Hebert

Seconded: T. Tomes

That South Huron Committee of the Whole approves the Agenda as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Reports

4.1 Corporate Services Manager/Clerk G. Scharback - eScribe Meeting Information Session

4.1.1 Escribe Meeting Overview

Clerk Scharback provided a training session on using eScribe meeting management software. Agendas packages prepared using this software can be accessed by members for Council, Committee of the Whole and various other committee meetings.

Member DeLuca left the meeting at 5:00 p.m.

5. Adjournment

Motion: #CW33-2017

Moved: D. Frayne

Seconded: T. Oke

That South Huron Committee of the Whole does now adjourn at 5:04 p.m.

Disposition: Carried

Maureen Cole, Mayor

Genevieve Scharback, Clerk