



**Township of Howick Special Council Meeting Agenda
Wednesday, August 12, 2026, at 5:30 p.m.
Township of Howick Council Chambers**

- 1. Call to Order - 5:38pm**

- 2. Confirmation of the Agenda**

Moved by: M. Gibson

Seconded by: R.

Rognvaldson

That the Council of the Township of Howick hereby adopts the August 12, 2026, Special Council Meeting Agenda as presented.

Carried.

- 3. Declaration of Pecuniary Interest under the “Municipal Conflict of Interest Act**

None noted.

- 4. Closed Session**

Moved by: R. Rognvaldson

Seconded by: M. Grimes

That a closed meeting of Council of the Township of Howick be held on Tuesday, August 12, 2026, at 5:30 p.m. in the Council Chambers at the Howick Township Municipal Office, in accordance with Section 239(2) of the Municipal Act, 2001, as amended, for the purpose of considering the following matters:

- (b) personal matters about identifiable individual, including municipal and local board employees;

And Further That:

The Deputy Clerk Alana Dick delegate her authority to Alyssa Lidow, Human Resource Advisor with Ward & Uptigrove Human Resource Solutions who will remain in attendance with members of Council along with Lawyer Elizabeth Traynor from Siskinds Law Firm.

Carried.

Agenda moves to Closed Agenda

Council to refer to Closed Agenda for August 12, 2026

Agenda Returns to Open Agenda

14. Motion to Reconvene into Open Session and Reporting Out

Moved by: M. Gibson

Seconded by: M. Grimes

That the Council of the Township of Howick reconvene into Open Session at 7:39 p.m.

Carried.

Reeve Harding to report that Council met in closed session to view a Human Resources Presentation presented by Ward & Uptigrove Human Resource Advisor and Lawyer.

Moved by: M. Grimes

Seconded by: D. Hargraves

Carried.

15. Confirming By-law

15.1 By-law 59-2026

Moved by: R. Rognvaldson

Seconded by: M. Grimes

That the Council of the Township of Howick give first, second, third and final reading to By-law 59-2026;

Being a By-law to Confirm the Proceedings of the Council meeting held on August 12, 2026.

Carried.

16. Adjournment

Moved by: M. Grimes

Seconded by: D. Hargrave

That the Council of the Township of Howick adjourn the August 12, 2026 Special Council meeting at 7:40 p.m.

Carried.

Doug Harding, Reeve

Alana Dick, Deputy Clerk