



**Township of Howick Special Council Meeting Minutes
Thursday July 30, 2026, at 4:00 p.m.
Huron County Library – Howick Community Centre**

- 1. Call to Order – 4:00pm**
- 2. Confirmation of the Agenda**
Moved by: R. Rognvaldson
Seconded by: M. Grimes

That the Council of the Township of Howick hereby adopts the July 30, 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: M. Gibson
Seconded by: R. Rognvaldson

That a closed meeting of Council of the Township of Howick be held on Tuesday, July 30, 2026, at 4:00 p.m. in the Huron County Library at the Howick Community Centre, 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

Carried.

Agenda moves to Closed Agenda

Council to refer to Closed Agenda for July 30, 2026

Agenda Returns to Open Agenda

14. Motion to Reconvene into Open Session and Reporting Out

Moved by: M. Grimes

Seconded by: R. Rognvaldson

That the Council of the Township of Howick reconvene into Open Session at 4:45 p.m.

Carried.

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

15. Motion – That Council of the Township of Howick directs Council to proceed as discussed in closed session.

Moved by: M. Grimes

Seconded by: R. Rognvaldson

Carried.

16. Confirming By-law

16.1 By-law 55-2026

Moved by: M. Grimes

Seconded by: M. Gibson

That the Council of the Township of Howick give first, second, third and final reading to By-law 55-2026;

Being a By-law to Confirm the Proceedings of the Council meeting held on July 30, 2026.

Carried.

17. Adjournment

Moved by: D. Hargrave

Seconded by: M. Grimes

That the Council of the Township of Howick adjourn the July 30, 2026 Special Council meeting at 4:49 p.m.

Carried.

Reeve, Doug Harding

CAO/Clerk Caitlin Gillis