



**Township of Howick Special Council Meeting Agenda
Monday, July 6, 2026, at 8:00 a.m.
Huron County Library – Howick Community Centre**

1. Call to Order

2. Confirmation of the Agenda

Recommended Motion:

That the Council of the Township of Howick hereby adopts the July 6, 2026, Special Council Meeting Agenda as presented.

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

4. Closed Session

Recommended Motion:

That a closed meeting of Council of the Township of Howick be held on Tuesday, July 6, 2026, at 8:00 a.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

Agenda moves to Closed Agenda

Council to refer to Closed Agenda for July 6, 2026

Agenda Returns to Open Agenda

14. Motion to Reconvene into Open Session and Reporting Out

Recommended Motion:

That the Council of the Township of Howick reconvene into Open Session at _____ a.m.

15. Confirming By-law

15.1 By-law 48-2026

That the Council of the Township of Howick give first, second, third and final reading to By-law 48-2026;

Being a By-law to Confirm the Proceedings of the Council meeting held on July 6, 2026.

16. Adjournment

Recommended Motion:

That the Council of the Township of Howick adjourn the July 6, 2026 Special Council meeting at ____:____ a.m.