



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

1. Call to Order

Reeve Harding called the Special Council Meeting to order at 8:00 a.m. and welcomed everyone in attendance.

2. Confirmation of the Agenda

Moved by: Deputy Reeve Gibson

Seconded by: Councillor Hargrave

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

Carried.

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

4. Closed Session

Moved by: Councillor Rognvaldson

Seconded by: Councillor Grimes

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

Carried.

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

Moved by: Councillor Rognvaldson

Seconded by: Councillor Hargrave

That the Council of the Township of Howick reconvene into Open Session at 9:21 a.m.

Reeve Harding reported out of closed session that Council met in closed session to discuss items covered under the following exemptions

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

15. Confirming By-law

15.1 By-law 48-2026

Moved by: Councillor Rognvaldson

Seconded by: Councillor Grimes

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.

Carried.

16. Adjournment

Moved by: Deputy Reeve Gibson

Seconded by: Councillor Grimes

That the Council of the Township of Howick adjourn the July 6, 2026 Special Council meeting at 9:22 a.m

Carried.

Reeve Harding

CAO/Clerk Caitlin Gillis