



**Township of Howick Special Council Meeting Agenda
Tuesday, June 23, 2026, at 2:00 p.m.
Howick Council Chambers**

1. Call to Order

2. Confirmation of the Agenda

Recommended Motion:

That the Council of the Township of Howick hereby adopts the June 23, 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, June 23, 2026 _____ p.m. in the Council Chambers of the Township 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 CAO/Clerk delegate her Clerk’s authority to Susan Cronin, Director of Legislative Services/County Clerk with County of Huron who will remain in attendance with members of Council

Agenda moves to Closed Agenda

Council to refer to Closed Agenda for June 23, 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 _____ p.m.

Reeve Harding to report out the reasons Council met in Closed Session.

15. Confirming By-law

15.1 By-law 47-2026

That the Council of the Township of Howick give first, second, third and final reading to By-law 47-2026;

Being a By-law to Confirm the Proceedings of the Council meeting held on June 23, 2026.

16. Adjournment

Recommended Motion:

That the Council of the Township of Howick adjourn the June 23, 2026 Special Council meeting at __:__ p.m.