



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

1. Call to Order

Reeve Harding called the meeting to order at 2:00 pm.

2. Confirmation of the Agenda

Moved by: Councillor Rognvaldson

Seconded by: Councillor Grimes

That the Council of the Township of Howick hereby adopts the June 23, 2026, Special Council Meeting Agenda as presented.

Carried.

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

None declared.

4. Closed Session

Moved by: Councillor Grimes

Seconded by: Deputy Reeve Gibson

That a closed meeting of Council of the Township of Howick be held on Tuesday, June 23, 2026 2:01 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

Carried.

Agenda moves to Closed Agenda at 2:01 p.m.

Agenda Returns to Open Agenda at 2:57 p.m.

5. Motion to Reconvene into Open Session and Reporting Out

Moved by: Councillor Rognvaldson
Seconded by: Deputy Reeve Gibson

That the Council of the Township of Howick reconvene into Open Session at 2:57 p.m.

Carried.

Reeve Harding reported that Council met in Closed Session to consider items under the following areas of Section 239(2) of the Municipal Act:

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

Moved by: Councillor Grimes
Seconded by: Councillor Rognvaldson

That the Council of the Township of Howick give direction to members to proceed as per direction given in closed to the public session of June 23, 2026

Carried.

6. Confirming By-law

6.1 By-law 47-2026

Moved by: Deputy Reeve Gibson
Seconded by: Councillor Hargrave

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.

Carried.

7. Adjournment

Moved by: Councillor Hargrave
Seconded by: Deputy Reeve Gibson

That the Council of the Township of Howick adjourn the June 23, 2026 Special Council meeting at 3 :00 p.m.

Carried.

Reeve Harding

CAO/Clerk Caitlin Gillis