



Corporation of the Municipality of South Huron  
Agenda -Special Meeting

Thursday, February 6, 2025, 4:00 p.m.

Hybrid Meeting - South Huron Council Chambers

Live Video Feed - <https://www.southhuron.ca/en/government/agendas-and-minutes.aspx>

Accessibility of Documents:

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-235 -0310 or by email at [clerk@southhuron.ca](mailto:clerk@southhuron.ca) to discuss how best we can meet your needs.

Pages

1. Meeting Called To Order

Welcome & O Canada

2. Amendments to the Agenda, as Distributed and Approved by Council

**Recommendation:**

**That South Huron Council approves the Agenda as presented.**

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Closed Session

**Recommendation:**

**That South Huron Council proceeds in Closed Session at \_\_\_\_ p.m. for the purpose of addressing: advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality in accordance with subsection 239(2)(f) and (k); and**

**That the CAO, Clerk, GM of Infrastructure and Development, Director of Building/Planning Services, and Municipal Solicitor David Woodward remain in attendance.**

5. Report From Closed Session

6. Adjournment

**Recommendation:**

**That South Huron Council hereby adjourns at \_\_\_\_\_ p.m.**