



The Corporation of the Township of Huron-Kinloss

Council Meeting Revised Agenda

Council Chambers, 21 Queen Street

January 15, 2018

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Mike Fair, Director of Community Services	-
Mary Rose Walden, Chief Administrative Officer	-
Jodi MacArthur, Treasurer	-
Emily Dance, Clerk	-

Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Motion to Adopt [December 18, 2017 Council Meeting Minutes](#)

3.2 Motion to Adopt [January 8, 2018 Committee of the Whole Meeting Minutes](#)

3.3 Motion to Adopt [January 8, 2018 Council Meeting Minutes \(Planning\)](#)

4 . Delegations

4.1 Ontario Power Generation (OPG) Updates

Fred Kuntz, Manager of Communications for OPG will be providing an update on Western Waste Management Facility and the Deep Geologic Repository (DGR).

- [OPG Presentation](#)

5 . Correspondence Requiring Direction

5.1 Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

This resolution was brought forward for consideration from the January 8, 2018 Committee of the Whole Meeting – Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.

- [Bill-160-Patients-Quality-Accountability-Act1.pdf](#)

6 . Financial Reports

6.1 [Report number: TR2018-01-4](#) prepared by Jodi MacArthur, Treasurer
December 2017 Accounts

6.2 [Report number: TR2018-01-6](#) prepared by Leanne Scott, Payroll / Accounts Payable
Clerk
Payment of Current Month (January 2018) Accounts

7 . Staff Reports

7.1 [Report number: TR2018-01-5](#) prepared by Jodi MacArthur, Treasurer
Canada 150 Community Infrastructure Program

7.2 [Report number: CAO2018-01-4](#) prepared by Mary Rose Walden, Chief Administrative
Officer
2017 Strategic Plan Progress Summary

7.3 [Report number: CLK2018-01-6](#) prepared by Emily Dance, Clerk
Lame Duck

7.4 [Report number: CLK2018-01-7](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Correspondence and Information on the Table

8 . By-Laws and Agreements

8.1 By-Law 2018-01

- [Borrowing By-Law](#)

8.2 By-Law 2018-02

- [Interim Taxation By-Law](#)

8.3 By-Law 2018-03

- [Young Municipal Drain Repair By-Law](#)

8.4 By-Law 2018-04

- [Eadie Municipal Drain Repair By-Law](#)

8.5 By-Law 2018-05

- [Farrish Municipal Drain By-Law](#)

8.6 By-Law 2018-06

- [J.W. Henderson Municipal Drain Repair By-Law](#)

8.7 By-Law 2018-07

- [Lucknow Water System Agreement Amendment By-Law\(2\)](#)

- [Schedule 'B' to the Lucknow Water System Agreement](#)

8.8 By-Law 2018-08

- [Township of Huron-Kinloss Zoning Amendment](#)

8.9 By-Law 2018-09

- [Devitt Zoning Amendment By-Law](#)

8.10 By-Law 2018-10

- [Student Remuneration By-Law](#)

9 . Information

9.1 ROMA Delegation Requests

Council's request to meet with the Minister of Natural Resources and Forestry at the ROMA conference to discuss beach vegetation and guidelines has been granted. Attached is the confirmation letter.

Council's request to meet with the Minister of Education at the ROMA conference to discuss school closures has been granted. Attached is the confirmation letter.

- [Correspondence from Office of the Minister of Natural Resources and Forestry](#)
- [Correspondence from Office of the Ministry of Education](#)

9.2 Notice of Hearing - The Boundaries Act - Walpole Trail

Notice of Hearing for the application to the Ministry of Government and Consumer Services for the purpose of confirming, under the "Boundaries Act" the true location on the ground a portion of the eastern boundary of the lands described as Part of Original Allowance for Road or Marine Reserve Along the Shore of Lake Huron (geographically known as Walpole Trail).

- [Notice of Hearing](#)

9.3 AMO AGM and Annual Conference

The 2018 AMO AGM and Annual Conference will be held in Ottawa from August 19-22, 2018. Registration will open January 17, 2018. Please notify the Clerk if you would like to attend.

- [AMO Conference](#)

10 . Township Committee Minutes Received

10.1 Lucknow & District Joint Recreation Board

- [October 18th, 2017 Minutes](#)

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Maitland Valley Conservation Authority

- [November 15th, 2017 Minutes](#)

12.2 Saugeen Valley Conservation Authority

- [October 17th, 2017 Minutes](#)

12.3 Multi-Municipal Wind Turbine Working Group

- [October 12th, 2017 Minutes](#)

13 . Closed Session

13.1 Motion to go into Closed Session Motion to go into Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended for the purpose of discussing:

personal matters about an identifiable individual, including a Township or Local Board employee: Staffing Matter;

a proposed or pending acquisition or disposition of land by the Township or Local Board employee: Land exchange.

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 By-Law 2018-11

- [January, 2018 Confirmatory By-Law](#)

16 . Adjournment

16.1 Motion to Adjourn

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Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com