



The Corporation of the Township of Huron-Kinloss

## Council Meeting Agenda

Council Chambers, 21 Queen Streetc

February 5, 2018

1:00 pm

Mitch Twolan, Mayor -  
Wilf Gamble, Deputy Mayor -  
Lillian Abbott, Councillor -  
Don Murray, Councillor -  
Jeff Elliott, Councillor -  
Jim Hanna, Councillor -  
Carl Sloetjes, Councillor -  
Mary Rose Walden, Chief Administrative Officer -  
Emily Dance, Clerk -

Others Present:

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### Council Meeting (Planning Applications)

1 Call to Order

**2 . Disclosure of Pecuniary Interest**

**3 . Adoption of the Minutes**

3.1 Nothing Scheduled

**4 . Delegations**

4.1 Nothing Scheduled

**5 . Public Meetings Required Under the Planning Act**

5.1 Nothing Scheduled

**6 . Correspondence Requiring Direction**

6.1 Nothing Scheduled

**7 . Staff Reports**

7.1 Nothing Scheduled

**8 . By-Laws and Agreements**

8.1 By-Law No. 2018-12

- [Appointment Kelly Lush Deputy-Clerk/Administrative Assistant](#)

8.2 By-Law No. 2018-13

- [Appoint Michelle Geotz Community Development Officer](#)

8.3 By-Law No. 2018-14

- [Tile Loan Debenture By-Law](#)

## **9 . Information**

9.1 Nothing Scheduled

## **10 . New Business/Council Reports**

10.1 Nothing Scheduled

## **11 . Closed Session**

11.1 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:

Labour relations or employee negotiations: Staff and Council Benefits and Bar Tender Wages

A proposed or pending acquisition or disposition of land by the Township or Local Board.

11.2 Motion to rise from Closed Session

## **12 . Business Arising from the Closed Session**

12.1

## **13 . Confirming By-Law**

13.1 Motion to approve Confirming By-law

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

## **14 . Adjournment**

14.1 Motion to Adjourn

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