



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers, 21 Queen Street

December 8, 2017

1:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor	Present
Sonya Watson, Clerk	Present

Others Present:

Special Council Meeting

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 1:00pm

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Nothing Scheduled

4 . Delegations

4.1 Nothing Scheduled

5 . Correspondence Requiring Direction

5.1 Nothing Scheduled

6 . Financial Reports

6.1 Nothing Scheduled

7 . Staff Reports

7.1 Nothing Scheduled

8 . By-Laws and Agreements

8.1 Nothing Scheduled

9 . Information

9.1 Nothing Scheduled

10 . Township Committee Minutes Received

10.1 Nothing Scheduled

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Nothing Scheduled

13 . Closed Session

13.1 Motion to go into Closed Session

Motion No: 438

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby moves into a Closed Session meeting pursuant to Section 239 of the Municipal Act, 2001, as amended at 1:00 p.m. for the purpose of discussing:

personnel matters about an identifiable individual, including a Township or Local Board Employee: Clerk's Position

Carried

13.2 Motion to rise from Closed Session

Motion No: 440

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 1:15 p.m.

Carried

14 . Business Arising from the Closed Session

Motion No: 441

Moved by: Jim Hanna Seconded by: Wilf Gamble

That By-Law 2017-136 being the Appoint Emily Dance as Clerk By-Law be read a first, second and third time and passed this 8th day of December, 2017. Carried

15 . Confirming By-Law

15.1 2017-137

- [December, 2017 Confirmatory By-Law](#)

Motion No: 442

Moved by: Don Murray Seconded by: Jeff Elliott

That By-Law 2017-137 being the December, 2017 Confirmatory By-Law be read a first, second and third time and passed this 8th day of December, 2017.

Carried

16 . Adjournment

Motion No: 443

Moved by: Jeff Elliott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council does hereby adjourn.

Carried

Original Signed by Mitch Twolan, Mayor

Mayor

Original Signed by Sonya Watson, Clerk

Clerk

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