



The Corporation of the Township of Huron-Kinloss

Special Council Meeting Minutes

Council Chambers

February 1st, 2016

1:15 p.m.

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Administrator	Present
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present

Others Present: .

1.0 Call to Order

Mayor Twolan called the meeting to order at 1:15 p.m.

1.1 Disclosure of Pecuniary Interest

Name: N/A Item: N/A Nature of Interest: N/A

2. Closed Session

2.1 Motion to go in Closed Session

Motion No: 31

Moved by: Elliott Seconded by: Abbott

That the Township of Huron-Kinloss Council moves into the Closed Session Meeting at 1:16 p.m. for the purpose of discussing

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; natural gas project by-law

Carried.

2.2 Motion to Return to Open Session

Motion No: 34

Moved by: Gamble Seconded by: Hanna

THAT the Township of Huron-Kinloss Council hereby rises from the Closed Session Meeting at 1:45 p.m.

Carried.

3. **Business Arising from Closed Session**

Motion No: 35

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby defers the agreement for natural gas until further solicitor advice is received.

Carried.

4. **Adjournment**

4.1 Motion to Adjourn

Motion No: 36

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

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