

**COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF HURON-KINLOSS
AGENDA**

Township of Huron-Kinloss Council will meet in special session on the 20th day of February, 2014 at 6:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	(A)
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	(A)
Clerk	Sonya Watson	()
Chief Building Official	Matt Farrell	()

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the special meeting to order at _____

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name

Item

Nature of Interest

3.0 **CLOSED SESSION**

Moved by
Seconded by

MOVE TO
CLOSED
SESSION

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at _____ p.m. for the purpose of discussing:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - 774 Lake Range Drive
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - 774 Lake Range Drive

~..

4.0 **RETURN TO OPEN SESSION**

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Huron-Kinloss Township Council rise from Closed Session at p.m.

~

5.0 **BUSINESS ARISING FROM THE CLOSED SESSION**

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

THAT Huron-Kinloss Township Council hereby

~

6.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

~