



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Council Chambers, 21 Queen Street

February 5, 2018

1:00 pm

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

Others Present:

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### Council Meeting

#### 1 Call to Order

Mayor Mitch Twolan called the meeting to order at 2:20pm

#### 2 . Disclosure of Pecuniary Interest

None Noted

#### 3 . Adoption of the Minutes

Nothing Scheduled

#### 4 . Delegations

Nothing Scheduled

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

Nothing Scheduled

#### 6 . Correspondence Requiring Direction

Nothing Scheduled

#### 7 . Staff Reports

Nothing Scheduled

## 8 . By-Laws and Agreements

### 8.1 By-Law No. 2018-12

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

Motion No: 105

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law 2018-12 being the Appoint Kelly Lush as Deputy Clerk/Administrative Assistant By-Law be read a first, second and third time and passed this 5th day of February, 2018.

Carried

### 8.2 By-Law No. 2018-13

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

Motion No: 106

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law 2018-13 being the Appoint Michelle Geotz as Community Development Officer By-Law be read a first, second and third time and passed this 5th day of February, 2018.

Carried

### 8.3 By-Law No. 2018-14

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

Motion No: 107

Moved by: Jim Hanna Seconded by: Don Murray

That By-Law 2018-14 being the March, 2018 Tile Loan Debenture By-Law be read a first, second and third time and passed this 5th day of February, 2018.

Carried

## 9 . Information

Nothing Scheduled

## 10 . New Business/Council Reports

Nothing Scheduled

## 11. Closed Session

### 11.1 Motion to go into Closed Session

Motion No: 108

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council Pursuant to section 239 of the Municipal Act, 2001, as amended move into closed session 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; AND return to open session upon completion.

Carried

## 12 . Business Arising from the Closed Session

Motion No: 114

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

Mayor Twolan reported a closed meeting had been held for the purpose of discussing Council and Staff Benefits, Bar Tender Wages and a proposed or pending acquisition or disposition of land by the Township or Local Board AND FURTHER direction was given to staff in closed session related to the discussions.

Carried

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

### 13.1 Motion to approve Confirming By-law

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

Motion No: 115

Moved by: Seconded by:

That By-Law 2018-15 being the February, 2018 Confirmatory By-Law be read a first, second and third time and passed this 5th day of February, 2018.

Carried

## 14 . **Adjournment**

Motion No: 116

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adjourns.

Carried

Original Signed by Wilf Gamble

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Wilf Gamble, Deputy Mayor

Original Signed by Emily Dance

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Emily Dance, Clerk

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