

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

Township of Huron-Kinloss Council will meet in special session on the 5th day of May, 2014 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

<b>Mayor</b>	<b>Mitch Twolan</b>	<b>( )</b>
<b>Deputy Mayor</b>	<b>Wilfred Gamble</b>	<b>( )</b>
<b>Councillors</b>	<b>Lillian Abbott</b>	<b>( )</b>
	<b>Jeff Elliott</b>	<b>( )</b>
	<b>Jim Hanna</b>	<b>( )</b>
	<b>Don Murray</b>	<b>( )</b>
	<b>Carl Sloetjes</b>	<b>( )</b>
<b>Administrator</b>	<b>Mary Rose Walden</b>	<b>( )</b>
<b>Clerk</b>	<b>Sonya Watson</b>	<b>( )</b>

**OTHERS PRESENT:**

**1.0     CALL TO ORDER**

Mayor Twolan called the special meeting to order at \_\_\_\_ p.m.

**2.0     DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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**3.0 BY-LAWS AND AGREEMENTS**

**3.1 Assignment and Assumption of Lease Consent of Landlord and Lease Amending Agreement (Lucknow Medical Centre) By-Law**

Moved by  
Seconded by

ASSIGNMENT  
AND  
ASSUMPTION OF  
LEASE CONSENT  
OF LANDLORD  
AND LEASE  
AMENDING  
AGREEMENT

THAT leave be given to introduce By-Law Number 2014-37 being the "Assignment and Assumption of Lease Consent of Landlord and Lease Amending Agreement (Lucknow Medical Centre) By-Law" and that it now be read severally a first, second and third time and finally passed this 5<sup>th</sup> day of May, 2014.

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**4.0 ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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