



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

November 21st, 2016

7:00 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
Grant Collins, Drainage Superintendent	Present

Others Present: Barb McKay, Liz Dadson, My FM Reporter, Anne and Mac Mac Innes

Council Meeting

1. Call to Order

Mayor Twolan called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

Name: 5.1 Item: Councillor Hanna Nature of Interest: Employer

3. Adoption of the Minutes

3.1 Motion to Adopt the [November 14th, 2016 Council Meeting Minutes](#) as written.

Motion No: 379

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adopts the November 14th, 2016 Council Meeting Minutes as written.

Carried.

4. Delegations

4.1 Presentation- [Sovereign Medal for Volunteers](#)

Mayor Twolan will present The Sovereign's Medal for Volunteers to a local resident on behalf of the Governor General of Canada.

Action: Mayor Twolan read the letter from the Governor General and the nomination submitted on her behalf. Mayor Twolan presented Anne Mac Innes with The Sovereign's Medal for Volunteers on behalf of the Governor General honouring her positive impact "on the lives of others, helping to make our neighbourhoods and our nation stronger."

5. Correspondence Requiring Direction

Councillor Hanna declared a conflict on item 5.1, vacated his seat and left the room

5.1 [Bruce Power's Long Term Energy Plan](#)

We have received correspondence from Bruce Power regarding the Ontario Government currently reviewing the Long Term Energy Plan (LTEP). This is important for Bruce Power given the role they play in the Province.

There is an opportunity for Municipalities to make a submissions in this process if we choose to do so. If Council concurs the Clerk can prepare a supporting submission. All letters must be sent in by December 15th, 2016.

Motion No: 380

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby directs the Clerk to send a submission supporting Bruce Power's role in the Province's Long Term Energy Plan by the December 15th, 2016 deadline.

Carried.

5.2 [Resolution: Request for Support for Ontario's Electrical Bills](#)

Township of North Frontenac

As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 381

Moved by: Elliott Seconded by: Sloetjes

Whereas 570,000 Ontario consumers are unable to maintain a paid up balance of their electrical bills;

And Whereas 50,000 to 60,000 consumers have had their service disconnected due to unpaid balance;

And whereas we are the only Province in Canada to be subject to these charges;

Therefore be it resolved that the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of North Frontenac and in so doing requests these charges be removed from consumer's electrical bills to make it more affordable and more comparative to other Provinces.

Carried.

5.3 [Resolution: Allow Farmers Freedom to engage Certified Crop Advisors They Choose](#)

City of Belleville, Township of South-West Oxford

As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 382

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the City of Belleville and the Township of South-West Oxford and in so doing supports the efforts of Lisa Thompson, MPP for Huron-Bruce to eliminate barriers to employment opportunities for CCAs (Certified Crop Advisors), and allow Ontario farmers the freedom to engage in business with the expert of their choice.

Carried.

5.4 [Resolution: Re-Evaluate Requirement for Submitting 25 Signatures Supporting Councillor Nominations](#)

Municipality of Charlton and Dack

As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 383

Moved by: Elliott Seconded by: Gamble

Whereas the Ministry of Municipal Affairs has implemented a new requirement that anyone wishing to run for office on a Council must submit the signatures of 25 voters supporting the nomination;

Now Therefore be it resolved that the Township of Huron-Kinloss Council hereby endorses the resolution the Municipality of Charlton and Dack and in so doing requests the Province of Ontario to re-evaluate this requirement and allow it to be an optional local decision to avoid negative consequences to many municipalities.

Defeated.

5.5 [Resolution: Re-Evaluate Costs of Access and Delivery of Hydro to Reduce Impact on Rural Residents](#)

Grey County, Township of Georgian Bay

As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 384

Moved by: Elliott Seconded by: Gamble

Whereas there is an inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;

That the Township of Huron-Kinloss Council hereby endorses the resolution of the County of Grey and the Township of Georgian Bay and in so doing requests the Province of Ontario to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents.

Carried.

5.6 [Resolution: Moratorium on Accommodation Review Process for Schools](#)

Township of Zorra, Municipality of Grey Highlands, Township of Georgian Bay

As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 385

Moved by: Gamble Seconded by: Elliott

Whereas the current Accommodation Review process is not reflective of the reality of rural school and community life;

And Whereas school closures impact single-school small rural communities in all educational, social and economic aspects to a far greater degree than those impacts in multi-school urban communities

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Zorra, the Municipality of Grey-Highlands and the Township of Georgian Bay and in so doing requests the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered.

Carried.

5.7 [Resolution: Support for Municipal Governments Financing Infrastructure and Municipal Service Needs](#)

Association of Municipalities of Ontario

As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 386

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Association of Municipalities of Ontario and in so doing supports its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried.

5.8 [Resolution: Certificates of Parole for Sexual or Domestic Violence Parolees](#)

Township of Madawaska Valley

As discussed at the November 7th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 387

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Madawaska Valley and in so doing supports the changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole.

Carried.

5.9 [Waukesha Diversion Application Challenge - Resolution](#)

We have received a resolution from the Great Lakes and St. Lawrence Cities Initiative requesting support with their efforts to pursue reversing the approval of the Waukesha diversion application. Mayor Twolan can speak further to this request.

Motion No: 388

Moved by: Gamble Seconded by: Elliott

Whereas, the Great Lakes and St. Lawrence River Basin represents approximately 20% of the world's surface freshwater resource and supports the third largest economy in the world; and

Whereas, on December 13, 2005, the Great Lakes Governors of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin, and the Premiers of Ontario and Quebec signed the Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement (the "Agreement"), and the Governors endorsed the companion Great Lakes—St. Lawrence River Basin Water Resources Compact (the "Compact"), which was later approved by the United States Congress and signed by the President, banning new water diversions from the Basin except in communities located in counties straddling the water division line between the Great Lakes-St. Lawrence Basin and other basins; and

Whereas, the City of Waukesha, WI, is located in Waukesha County, a county straddling the basin division line; and

Whereas, the City of Waukesha applied to the Wisconsin Department of Natural Resources under the exception for a "Community within a Straddling County" to use Lake Michigan as its source of drinking water (the "Waukesha Application"); and

Whereas, the Compact requires proposals for diversions to satisfy seven specific conditions; and

Whereas, the Regional Body, after having reached an agreement on a Declaration of Finding and a set of conditions for the application, forwarded its recommendation to the Compact Council, and that all eight Great Lakes states voted in favor of the Waukesha Application; and

Whereas, on June 21, 2016, the Compact Council issued its Final Decision approving the Waukesha Application with Conditions; and

Whereas, the Waukesha Application does not meet the terms of the Agreement nor the Compact, and the precedent-setting nature of the Final Decision to approve the Application is of great concern to the Mayors of the Great Lakes and St. Lawrence Cities Initiative; and

Whereas, the approved service area still contains parts of communities which are not part of the City of Waukesha and which have not demonstrated a need for the water, amounting to a clear violation of the Compact; and

Whereas, this broader service area is not a "Community within a Straddling County" as defined and required by the exception conditions in the Agreement and Compact; and

Whereas, there are reasonable water supply alternatives to meet the drinking water quantity and quality needs of the City of Waukesha; and

Whereas, the impacts of the proposed return flow of water through the Root River to Lake Michigan are likely to have adverse impacts on the ecosystem and to the urban shores of the mouth of the River; and

Whereas, the Conditions for Approval were not subject to public comment while debated by the Regional Body and Compact Council despite the Compact's requirement that all relevant information be available to the public for comment; and

Whereas, the Regional Body review process did not provide adequate opportunity for public comment as only one public meeting was held in the City of Waukesha, and that hundreds of public comments against the Application did not appear to be considered during the Regional Body or Compact Council process.

Therefore, Be It Resolved, that the Township of Huron-Kinloss affirms its commitment to the protection of our water resources by calling on the Governors of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin, and their representatives on the Compact Council to reconsider their Final Decision to approve the Waukesha Application; and

Be It Further Resolved, that the Township of Huron-Kinloss supports challenges by the Great Lakes and St. Lawrence Cities Initiative to the Compact Council's approval of the Waukesha Application under procedures adopted by the Compact Council, which may include requesting a hearing and initiating judicial review of the Final Decision; and

Be It Finally Resolved, that the Township of Huron-Kinloss urges the Premiers and Governors of the Regional Body and Compact Council, consistent with good public

policy, to reverse its approval of the Waukesha diversion application and ensure that the provisions of the Compact are strictly applied in this and any future application in order to protect the finite water resources of the Great Lakes and St. Lawrence River basin.

Carried.

6. Financial Reports

- 6.1 [Report Number TR2016-11-80](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Current Month (November) Accounts

Motion No: 389

Moved by: Sloetjes Seconded by: Gamble

That Huron-Kinloss Township Council hereby authorizes the payment of the November 2016 accounts in the amount of \$635,352.23.

Carried.

- 6.2 [Report Number TR2016-11-74](#) prepared by Jodi MacArthur, Treasurer
October 2016 Accounts

Motion No: 390

Moved by: Murray Seconded by: Abbott

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the October 2016 accounts in the amount of \$1,446,331.17.

Carried.

- 6.3 [Report Number TR2016-11-75](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to October 31st, 2016

Motion No: 391

Moved by: Gamble Seconded by: Sloetjes

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to October 31, 2016 prepared by Jodi MacArthur, Treasurer

Carried.

- 6.4 [Report Number TR2016-11-76](#) prepared by Jodi MacArthur, Treasurer
Saugeen Mobility and Regional Transit Budget

Motion No: 392

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby approves the draft 2017 Saugeen Mobility and Regional Transit budget as presented.

Carried.

- 6.5 [Report Number TR2016-11-77](#) prepared by Jodi MacArthur, Treasurer
Saugeen Valley Conservation 2017 Budget
- Motion No: 393
Moved by: Sloetjes Seconded by: Gamble
That the Township of Huron-Kinloss Council hereby approves the draft 2017
Saugeen Valley Conservation Authority budget as presented.
- Carried.
- 6.6 [Report Number TR2016-11-78](#) prepared by Jodi MacArthur, Treasurer
2017 OMPF Allocation
- Motion No: 394
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Council hereby reviews and receives Report
Number TR2016-11-78 prepared by Jodi MacArthur, Treasurer.
- Carried.
- 6.7 [Report Number TR2016-11-79](#) prepared by Phyllis Hunter, Taxation & Revenue
Clerk
Minutes of Settlement
- Motion No: 395
Moved by: Gamble Seconded by: Elliott
That the Township of Huron-Kinloss Council hereby receives for information
Report Number TR2016-11-79 prepared by Phyllis Hunter, Taxation & Revenue
Clerk and approves the Minutes of Settlement.
- Carried.
- 7. Staff Reports**
- 7.1 [Report Number CLK2016-11-57](#) prepared by Sonya Watson, Clerk
High-speed Internet services
- Motion No: 396
Moved by: Abbott Seconded by: Hanna
That the Township of Huron-Kinloss Council hereby receives for information
Report Number CLK2016-11-57 prepared by Sonya Watson, Clerk
- Carried.
- Motion No: 397
Moved by: Hanna Seconded by: Abbott
Whereas a number of local residents in Huron-Kinloss currently do not have
access to high-speed internet;
- And Whereas funding “last mile” projects remains a barrier for service providers
and for local residents in receiving improved internet services;

And Whereas the Southwestern Integrated Fibre Technology (SWIFT) Board has been established to oversee the installation and build out of the Rapid Fibre Technology for the Southwestern Ontario Region;

And Whereas The Township of Huron-Kinloss Council supports the efforts of SWIFT to bring high-speed internet to Southwestern Ontario and specifically Bruce County and Huron-Kinloss residents by offering funding support to service providers to ensure high-speed internet is attainable to all residents;

Now Therefore be it Resolved That The Township of Huron-Kinloss Council hereby respectfully requests SWIFT consider directing “last mile funding” to local service providers to enable Huron-Kinloss residents access to high-speed internet;

And Further that this resolution be forwarded to SWIFT, Huron Telecommunications, Wightman Telecom and Bell Canada for consideration.

Carried.

8. By-Laws and Agreements

8.1 [By-Law Number 2016-106](#)

Gibson Zoning Amendment By-Law

Motion No: 398

Moved by: Hanna Seconded by: Abbott

That By-Law 2016-106 being the Gibson Zoning Amendment By-Law be read a first, second and third time and passed this 21st day of November 2016.

Carried.

8.2 [By-Law Number 2016-107](#)

Bushell Zoning Amendment By-Law

Motion No: 399

Moved by: Abbott Seconded by: Murray

That By-Law 2016-107 being the Bushell Zoning Amendment By-Law be read a first, second and third time and passed this 21st day of November 2016.

Carried.

8.3 [By-Law Number 2016-108](#)

Montgomery Official Plan Amendment Number 38 By-Law

Motion No: 400

Moved by: Abbott Seconded by: Murray

That By-Law 2016-108 being the Montgomery Official Plan Amendment No. 38 By-Law be read a first, second and third time and passed this 21st day of November 2016.

Carried.

- 8.4 [By-Law Number 2016-109](#)
Montgomery Official Plan Amendment Number 1 By-Law
Motion No: 401
Moved by: Murray Seconded by: Abbott
That By-Law 2016-109 being the Montgomery Official Plan Amendment No.1 By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.5 [By-Law Number 2016-110](#)
Montgomery Zoning Amendment By-Law
Motion No: 402
Moved by: Abbott Seconded by: Murray
That By-Law 2016-110 being the Montgomery Zoning Amendment By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.6 [By-Law Number 2016-111](#)
Potawatomi, Ojibwa, Oki Court, Menomini, Kickapoo Water Works Rate By-Law
Motion No: 403
Moved by: Murray Seconded by: Abbott
That By-Law 2016-111 being the Potawatomi, Ojibwa, Oki Court, Menomini, Kickapoo Water Works Rate By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.7 [By-Law Number 2016-112](#)
Potawatomi, Ojibwa, Oki Court, Menomini, Kickapoo Area Mandatory Connection By-Law
Motion No: 404
Moved by: Murray Seconded by: Hanna
That By-Law 2016-112 being the Potawatomi, Ojibwa, Oki Court, Menomini, Kickapoo Area Mandatory Connection By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.8 [By-Law Number 2016-113](#)
MacDougall Municipal Drain Repair By-Law
Motion No: 405
Moved by: Hanna Seconded by: Murray
That By-Law 2016-113 being the MacDougall Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.

- 8.9 [By-Law Number 2016-114](#)
Murray Branch “NN” Municipal Drain Repair By-Law
Motion No: 406
Moved by: Murray Seconded by: Hanna
That By-Law 2016-114 being the Murray Branch “NN” Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.10 [By-Law Number 2016-115](#)
Burt Branch “E” Municipal Drain Repair By-Law
Motion No: 407
Moved by: Hanna Seconded by: Murray
That By-Law 2016-115 being the Burt Branch “E” Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.11 [By-Law Number 2016-116](#)
Smith Municipal Drain Repair By-Law
Motion No: 408
Moved by: Murray Seconded by: Hanna
That By-Law 2016-116 being the Smith Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.12 [By-Law Number 2016-117](#)
Clark Branch “F” & “G” Municipal Drain Repair By-Law
Motion No: 409
Moved by: Murray Seconded by: Hanna
That By-Law 2016-117 being the Clark Branch “F” & “G” Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.13 [By-Law Number 2016-118](#)
Pollard Branch “T” Municipal Drain Repair By-Law
Motion No: 410
Moved by: Abbott Seconded by: Murray
That By-Law 2016-118 being the Pollard Branch “T” Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.

- 8.14 [By-Law Number 2016-119](#)
McMillan Municipal Drain Repair By-Law
Motion No: 411
Moved by: Murray Seconded by: Abbott
That By-Law 2016-119 being the McMillan Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.15 [By-Law Number 2016-120](#)
Lake Range Drive – Tyendinaga Branch Municipal Drain Repair By-Law
Motion No: 412
Moved by: Abbott Seconded by: Murray
That By-Law 2016-120 being the Lake Range Drive – Tyendinaga Branch Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.16 [By-Law Number 2016-121](#)
Fair Municipal Drain Repair By-Law
Motion No: 413
Moved by: Murray Seconded by: Hanna
That By-Law 2016-121 being the Fair Municipal Drain Repair By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.17 [By-Law Number 2016-122](#)
Adopt Amended Municipal Flag Protocol Policy By-Law
Motion No: 414
Moved by: Abbott Seconded by: Hanna
That By-Law 2016-122 being the Adopt Amended Municipal Flag Protocol Policy By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.
- 8.18 [By-Law Number 2016-123](#)
Approve Position Title Change to Chief Administrative Officer By-Law
Motion No: 415
Moved by: Murray Seconded by: Abbott
That By-Law 2016-123 being the Approve Position Title Change to Chief Administrative Officer By-Law be read a first, second and third time and passed this 21st day of November 2016.
Carried.

8.19 [By-Law Number 2016-124](#)

Adopt Amended Discipline and Dismissal Policy By-Law

The attached, Discipline & Dismissal By-Law 2008-05 as amended will be further amended to make the document more accessible and to accommodate a small housekeeping update as noted in the Policy.

Motion No: 416

Moved by: Abbott Seconded by: Hanna

That By-Law 2016-124 being the Adopt Amended Discipline and Dismissal Policy By-Law be read a first, second and third time and passed this 21st day of November 2016.

Carried.

9. Information

9.1 Property Standards Committee

Elmer Smeltzer has provided the Clerk with his notice to resign from the Property Standards Committee. As per the Procedural By-law the vacant position will be advertised for two weeks and the names will be brought forward for Council's consideration.

Motion No: 417

Moved by: Abbott Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby accepts with regret the resignation of Elmer Smeltzer from the Property Standards Committee and extends appreciation for his years of service sitting on the committee

Carried.

9.2 [Report Number CLK2016-11-56](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

Motion No: 418

Moved by: Hanna Seconded by: Murray

That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-11-56 prepared by Joanna Malott, Deputy Clerk.

Carried.

9.3 Ontario Energy Board (OEB) Generic Proceeding

We have received the Ontario Energy Board Generic Proceeding Decision for the hearing to consider cost recovery mechanisms for expanding natural gas service to Ontario communities that are not currently served.

[Letter from OEB](#)

[Decision with Reasons – EB-2016-0004](#)

Motion No: 419

Moved by: Murray Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby receives for information the Ontario Energy Board Decision- EB-2016-0004.

Carried.

10. Township Committee Minutes Received

10.1 n/a

11. New Business/Council Reports

11.1 *Bill 68- Modernizing Ontario's Municipal Legislation Act*

Council briefly discussed the new changes coming forward regarding Code of Conducts for Staff and Council and Integrity Commissioners.

Action: Staff will continue to monitor the legislative changes and report back as required.

11.2 Road Concerns

Council raised concerns received regarding:

- Trees that were cleared on Southline Avenue
- Fencing along Bushell Street North that is very close to the travelled road
- Stop sign ahead signage should be placed along South Kinloss Avenue by Langside when coming down the hill.

Action: The Director of Public Works will be notified and will report back to Council.

12. Other Agency Minutes and Reports Received

12.1 Multi-Municipal Wind Turbine Working Group
Minutes of meeting held [September 8th, 2016](#) and [October 13th, 2016](#)

12.2 Maitland Valley Conservation Authority
Minutes of meeting held [September 21st, 2016](#)

12.3 Bruce Area Solid Waste Recycling
Minutes of meeting held [August 25th, 2016](#)

12.4 Saugeen Mobility and Regional Transit
Minutes of meeting held [September 19th, 2016](#) and [Third Quarter Operational Report](#)

12.5 Wingham & Area Health Professionals Recruitment Committee
Minutes of Meeting held [September 12th, 2016](#)

Motion No: 420

Moved by: Abbott Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 12.

Carried.

13. Closed Session

13.1 Motion to go into Closed Session

Motion No: 421

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:10 p.m. for the purpose of discussing:

- labour relations or employee negotiations; non-union salaries

Carried.

13.2 Motion to rise from Closed Session

Motion No: 424

Moved by: Abbott Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 8:15 p.m.

Carried.

14. Business Arising from the Closed Session

14.1 Motion No: 425

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby approves the staff direction received in the Closed Session

Carried.

15. Confirming By-Law

15.1 [By-Law Number 2016-125](#)

November 21st, 2016 Confirmatory By-law

Motion No: 425

Moved by: Abbott Seconded by: Hanna

That By-Law 2016-125 being the November 21st, 2016 Confirmatory By-Law be read a first, second and third time and passed this 21st day of November 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 426

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com