



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Minutes

Council Chambers, 21 Queen Street

November 6, 2017

7:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor	Absent
Chris Cleave, Fire Chief	Present
Mike Fair, Director of Community Services	Present
Heather Falconer, By-Law Enforcement Officer	Present
Matt Farrell, Chief Building Official	Present
Mary Rose Walden, Chief Administrative Officer	Present
Jodi MacArthur, Treasurer	Present
Hugh Nichol, Director of Public Works	Present
Sonya Watson, Clerk	Present

Others Present: Liz Dadson, Brad Murray, Barb McKay, Rob Parker,

Committee of the Whole Meeting

1 Call to Order

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

Mayor Twolan presented Chris Cleave, Fire Chief with a 20 year medal from the Governor General of Canada.

2 Disclosure of Pecuniary Interest

None disclosed.

3 . Delegations

3.1 Lucknow Minor Hockey Association

7:00 p.m. Brad Murray Mr. Murray will be attending to discuss ice rental fees in

relation to the Lucknow and Ripley Minor Hockey amalgamation discussions.

Please refer to Staff Report Number CS2017-11-48 for further information

Action: Brad Murray was in attendance to request an ice rental rate fee in order to finalize the budget for the 2018/2019 hockey season and amalgamation discussions. They requested a fair rate to ensure accessibility for all participants. The Committee thanked Mr. Murray for his work on the amalgamation committee and noted the fee was addressed in Staff Report CS2017-11-48 below and was to be set at \$110.00 including H.S.T.

3.2 Beach Access

7:10 p.m. Becky Grieveson will be attending regarding concerns about Block 'A' (Bruce Beach Access). Her letter is attached. Staff Report CS2017-11-46 refers to the post that was installed at the Highland drive beach access. A map has been attached for the Committee's reference.

- [Delegation Letter](#)

Action: Mayor Twolan noted that Ms. Grieveson called the Clerk and we would have to reschedule her delegation.

4 . Staff Reports

- 4.1 [Report number: BLDG2017-11-25](#) prepared by Matt Farrell, Chief Building Official
October 2017 Septic Inspection Report

Motion No: 313

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2017-11-25 prepared by Matt Farrell, Chief Building Official

Carried

- 4.2 [Report number: BLDG2017-11-26](#) prepared by Matt Farrell, Chief Building Official
October Monthly Report

Motion No: 314

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2017-11-26 prepared by Matt Farrell, Chief Building Official

Carried

- 4.3 [Report number: FIRE2017-11-23](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report - October

Motion No: 315

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2017-11-23 prepared by Chris Cleave, Fire Chief

Carried

- 4.4 [Report number: FIRE2017-11-24](#) prepared by Chris Cleave, Fire Chief
Municipal Emergency Response Plan

Motion No: 316

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number FIRE2017-11-24 prepared by Chris Cleave, Fire Chief and in so doing authorizes a by-law coming forward approving the implementation of the proposed new Township of Huron-Kinloss Municipal Emergency Response Plan in the Incident Management System format.

Carried

Action: The Fire Chief further reported a recent annual exercise was conducted using the new IMS method. Further Web EOC training will occur when the new software is ready.

- 4.5 [Report number: BLE2017-11-27](#) prepared by Heather Falconer, By-Law Enforcement Officer
October Staff Report

Motion No: 317

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2017-11-27 prepared by Heather Falconer, By-Law Enforcement Officer

Carried

- 4.6 [Report number: TR2017-11-76](#) prepared by Jodi MacArthur, Treasurer
Ontario Community Infrastructure Fund (OCIF) 2018 to 2020 Allocation

Motion No: 318

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR2017-11-76 prepared by Jodi MacArthur, Treasurer.

Carried

- 4.7 [Report number: TR2017-11-77](#) prepared by Jodi MacArthur, Treasurer
Saugeen Valley Conservation Authority 2018 Draft Budget

Motion No: 319

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives Report Number TR2017-11-77 prepared by Jodi MacArthur, Treasurer and hereby approves the draft 2018 Saugeen Valley Conservation Authority budget as presented.

Carried

- 4.8 [Report number: TR2017-11-78](#) prepared by Jodi MacArthur, Treasurer
November 2017 Update

Motion No: 320

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives Report Number TR2017-11-78 prepared by Jodi MacArthur, Treasurer and in so doing approves the appropriate by-laws be brought forward to Council.

Carried

- 4.9 [Report number: TR2017-11-79](#) prepared by Jodi MacArthur, Treasurer
2018 Budget

Motion No: 321

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives Report Number TR2017-11-79 prepared by Jodi MacArthur, Treasurer and further directs staff to prepare an operating budget for 2018 and a multi year budget for capital.

Carried

Action: There was further discussion regarding doing a multi year budget. They felt it would be something to look at for 2019 budgets and forward but at this time a multi year capital budget would be a useful tool for planning purposes.

- 4.10 [Report number: CS2017-11-46](#) prepared by Mike Fair, Director of Community Services
November Status Report

Motion No: 322

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2017-11-46 prepared by Mike Fair, Director of Community Services

Carried

- 4.11 [Report number: CS2017-11-47](#) prepared by Mike Fair, Director of Community Services
2017 Partner for Climate Protection Project

Motion No: 323

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2017-11-47 prepared by Mike Fair, Director of Community Services and authorizes the attached Council Resolution to Join the FCM-ICLEI (Local Governments for Sustainability) Partners for Climate Protection Program, AND FURTHER THAT: The Township of Huron-Kinloss Committee of the Whole in so doing authorizes Lura Consulting in the amount of \$3600.00 excluding H.S.T to complete the grant applications to be submitted to Municipal Energy Plan Fund, Municipal Climate Innovation Fund, and Building Adaptive and Resilient Communities Fund that will provide funding for a Community GHG Inventory, and a Community Energy Plan.

Carried

Motion No: 324

Moved by: Jeff Elliott Seconded by: Wilf Gamble

WHEREAS it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

WHEREAS Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;

WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI—Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 300 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS PCP members commit to adopt a community GHG reduction target of 30 per cent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 per cent by 2050;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

WHEREAS PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years;

WHEREAS PCP members accept they can be suspended from the program — subject to prior notice in writing by the PCP Secretariat — in the event of non-submission of progress reports within the established deadlines;

BE IT RESOLVED that the Township of Huron-Kinloss endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature

increase to 1.5 degrees Celsius; and

BE IT RESOLVED that the Township of Huron-Kinloss review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the Township of Huron-Kinloss appoint the following:

a) Corporate staff person (Name) Mike Fair

(Contact number) 519-395-2909

(Email address) mfair@huronkinloss.com

b) Elected official (Name) Lillian Abbott

(Contact number) 519-395-3735

(Email address) info@huronkinloss.com

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

Carried

- 4.12 [Report number: CS2017-11-48](#) prepared by Mike Fair, Director of Community Services
Minor Hockey Amalgamation update and Ice Rental rate

Motion No: 325

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2017-11-48 prepared by Mike Fair, Director of Community Services and authorizes the proposed Minor Hockey amalgamation Lucknow and Ripley ice rate of \$110.00 including HST for budget purposes and authorizes the appropriate by-laws coming forward.

Carried

- 4.13 [Report number: CS2017-11-49](#) prepared by Mike Fair, Director of Community Services
Municipal Greenhouse Gas Challenge Fund Grant proposal

Motion No: 326

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2017-11-49 prepared by Mike Fair, Director of Community Services and authorizes staff to proceed with the Municipal GHG Challenge Fund application for SCADA, Water / Wastewater, and Electricity sub-meter projects.

Carried

- 4.14 [Report number: CS2017-11-50](#) prepared by Mike Fair, Director of Community Services
Letter of Concern Brian MacEachern

Motion No: 327

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2017-11-50 prepared by Mike Fair, Director of Community Services, and that correspondence of report CS2017-11-50 be forwarded to Mr. MacEachern.

Carried

- 4.15 [Report number: CS2017-11-51](#) prepared by Mike Fair, Director of Community Services

Municipal Greenhouse Gas Challenge Fund Point Clark CC Project

Motion No: 328

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2017-11-51 prepared by Mike Fair, Director of Community Services and authorizes Staff to proceed with the submission to the Municipal GHG Challenge Fund for the Geothermal and LED project for the Point Clark Community Centre.

Carried

- 4.16 [Report number: PW2017-11-49](#) prepared by Hugh Nichol, Director of Public Works
Transportation

Motion No: 329

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2017-11-49 prepared by Hugh Nichol, Director of Public Works

Carried

Action: The Director further reported that he obtained \$3100 for the bucket truck rather than the \$2809.53 in the report.

- 4.17 [Report number: PW2017-11-50](#) prepared by Hugh Nichol, Director of Public Works
Waste Management

Motion No: 330

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2017-11-50 prepared by Hugh Nichol, Director of Public Works

Carried

- 4.18 [Report number: PW2017-11-51](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater

Motion No: 331

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2017-11-51 prepared by Hugh Nichol, Director of Public Works

Carried

- 4.19 [Report number: PW2017-11-52](#) prepared by Hugh Nichol, Director of Public Works
Trackless Front Mount Sidewalk Snowblower

Motion No: 332

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2017-11-52 prepared by Hugh Nichol, Director of Public Works and in so

doing accepts the quote of WorkEquipment Ltd. in the amount of \$9,700.00 + HST for the supply of a Trackless front mount sidewalk snowblower, and authorizes the appropriate by-laws coming forward.

Carried

- 4.20 [Report number: PW2017-11-53](#) prepared by Hugh Nichol, Director of Public Works
Dust Control

Motion No: 333

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2017-11-53 prepared by Hugh Nichol, Director of Public Works and authorizes the purchase of supply and application of Liquid Calcium Chloride from Da-Lee Dust Control at a price of \$0.195/litre and authorizes the appropriate by-laws coming forward.

Carried

- 4.21 [Report number: PW2017-11-54](#) prepared by Hugh Nichol, Director of Public Works
Ripley Lagoons Land Lease

Motion No: 334

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2017-11-54 prepared by Hugh Nichol, Director of Public Works; and Further that Committee directs to move forward with Option 1 with a one year term and 3 year renewal option.

Carried

- 4.22 [Report number: PW2017-11-55](#) prepared by Hugh Nichol, Director of Public Works
Purchase of 3463 Concession 2

Motion No: 335

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2017-11-55 prepared by Hugh Nichol, Director of Public Works and in so doing approves the proposed three-year maintenance agreement with the land owner of 3461 Concession 2; and further directs the appropriate by-law be brought forward to Council.

Carried

- 4.23 [Report number: PW2017-11-56](#) prepared by Hugh Nichol, Director of Public Works
Snow Plow Contracts

Motion No: 336

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2017-11-56 prepared by Hugh Nichol, Director of Public Works and authorizes the Director of Public Works to proceed with the signing of snow plow contracts and authorizes the appropriate by-laws coming forward.

Carried

- 4.24 [Report number: PW2017-11-57](#) prepared by Hugh Nichol, Director of Public Works
Tractor Purchase

Motion No: 337

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2017-11-57 prepared by Hugh Nichol, Director of Public Works and in so doing authorizes a by-law coming forward accepting the Case Farmall bid in the amount of \$47,859.00 including H.S.T. for the 100C model.

Carried

- 4.25 [Report number: PW2017-11-58](#) prepared by Hugh Nichol, Director of Public Works
Lurgan Beach Easement Agreement

Motion No: 338

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2017-11-58 prepared by Hugh Nichol, Director of Public Works, and further approves entering into an easement agreement for the section of closed road allowance (easterly 33 feet of the closed Trillium Rd allowance, south of Moore Dr) with a one-time lump sum compensation of \$6,705.00, and authorizes a by-law coming forward accepting the agreement.

Carried

- 4.26 [Report number: BED2017-11-17](#) prepared by Michelle Goetz, Community
Development Officer
2017 November Update

Motion No: 339

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BED2017-11-17 prepared by Michelle Goetz, Community Development Officer

Carried

- 4.27 [Report number: CAO2017-11-30](#) prepared by Kelly Lush, Project Coordinator
Invitation to Council to tour the NWMO Demonstation and Proof Testing Facility

Motion No: 340

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO2017-11-30 prepared by Kelly Lush, Project Coordinator.

Carried

- 4.28 [Report number: CAO2017-11-31](#) prepared by Tracey Howe, Administrative Assistant
Public Works
Health & Safety Quarterly Report

Motion No: 341

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO2017-11-31 prepared by Tracey Howe, Administrative Assistant Public Works

Carried

- 4.29 [Report number: CAO2017-11-32](#) prepared by Mary Rose Walden, Chief Administrative Officer
Natural Gas Update

Motion No: 342

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO2017-11-32 prepared by Mary Rose Walden, Chief Administrative Officer

Carried

- 4.30 [Report number: CAO2017-11-33](#) prepared by Mary Rose Walden, Chief Administrative Officer
Community Well-Being Reserve Fund

Motion No: 343

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives Report Number CAO2017-11-33 prepared by Mary Rose Walden, Chief Administrative Officer and in so doing authorizes transferring the \$200,000 into the Community Well Being Reserve.

Carried

- 4.31 [Report number: CLK2017-11-63](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Correspondence and Information on the Table

Motion No: 344

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2017-11-63 prepared by Joanna Malott, Deputy Clerk/Administrative Assistant

Carried

- 4.32 [Report number: CLK2017-11-64](#) prepared by Sonya Watson, Clerk
Procedural By-Law/2018 Meeting Schedule

Motion No: 345

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2017-11-64 as prepared by Sonya Watson, Clerk and in so doing authorizes the Clerk to provide notice and bring forward the Procedural By-Law for adoption; and further that the Committee approves bringing the 2018 meeting schedule forward for approval by Council resolution.

Carried

- 4.33 [Report number: CLK2017-11-65](#) prepared by Sonya Watson, Clerk
Integrity Commissioner

Motion No: 346

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2017-11-65 prepared by Sonya Watson, Clerk and in so doing authorizes bringing forward the Integrity Commissioner By-Law for adoption; and Further that the Clerk provide notice to the current appointees on the new legislative requirements under Bill 68 and thank them for their service to the Township to expire on December 31st, 2017.

Carried

- 4.34 [Report number: CLK2017-11-66](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Grey Bruce Health Unit - Radon Test Kits

Motion No: 347

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2017-11-66 prepared by Joanna Malott, Deputy Clerk/Administrative Assistant.

Carried

- 4.35 [Report number: CLK2017-11-67](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Resolutions for Consideration

Motion No: 348

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2017-11-67 prepared by Joanna Malott, Deputy Clerk/Administrative Assistant and further directs the Clerk to bring forward the following resolutions for Council's support. Numbers 1, 2, 3.

Carried

- 4.36 [Report number: CLK2017-11-68](#) prepared by Sonya Watson, Clerk
Animal Control/Kennel Licensing By-Law

Motion No: 349

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2017-11-68 prepared by Sonya Watson, Clerk and in so doing approves bringing forward the Animal Control/Kennel Licensing By-Law for first and second reading.

Carried

5 . Correspondence Requiring Direction

5.1 Appointment of SVCA Authority member

We have received a letter from Saugeen Valley Conservation Authority regarding appointment of the Huron-Kinloss member to the Board following expiry of the three year term under the *Conservation Authorities Act*. We will bring forward a motion to the November 20th, 2017 Council meeting based on the Committee's direction.

- [SVCA Letter](#)

Action: Appoint Deputy Mayor Gamble.

6 . Information

6.1 Federal Gas Tax Fund Annual Report

The Association of Municipalities of Ontario has provided the annual report for the year ending December 31, 2016 highlighting some of the achievements, both for the Township of Huron-Kinloss and for all Ontario municipalities.

- [AMO Letter](#)

6.2 Federal Legalization of Cannabis

Please see the attached letter from the Ministry of Finance regarding the implementation plan for retail distribution of non-medical cannabis.

- [Legalization of Cannabis Letter](#)

6.3 Building Healthy Communities Together

The Grey Bruce Health Unit has created a 2016 Municipal Wellness Mapping Report specific to the Township of Huron-Kinloss. It summarizes the services that Public Health has provided to the Township in 2016. They would be interested to hear if there are other ways that they can be a resource in the development of healthy public policy.

- [Mapping Wellness in Huron-Kinloss](#)

Motion No: 350

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives all information provided in Item 6.

Carried

7 . New Business/Council Reports

7.1 Sonya Watson, Clerk Resignation Letter

Mayor Twolan read a resignation letter received from Sonya Watson, Clerk effective December 31st, 2017.

8 . Closed Session

8.1 Motion to go into Closed Session

Motion No: 351

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby moves into a Closed Session meeting pursuant to Section 239 of the Municipal Act, 2001, as amended at 8:35 p.m. for the purpose of discussing:

personnel matters about an identifiable individual, including a Township or Local Board Employee: Staffing Matters

Carried

8.2 Motion to rise from Closed Session

Motion No: 355

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby rise from the Closed Session Meeting at 9:05 p.m.

Carried

9 . Business Arising from the Closed Session

Motion No: 356

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves the staff direction provided in the Closed Session; and

Further accepts with regret the resignation of Sonya Watson from the position of Clerk effective December 31st, 2017. Carried

10 . Adjournment

Motion No: 357

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole 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