

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

Township of Huron-Kinloss Council will meet in special session on the 22nd day of April, 2013 at 7:15 p.m. in the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan will call the meeting to order.

2.0 DISCLOSURE OF PECUNIARY INTEREST

| <u>Name</u> | <u>Item</u> | <u>Nature of Interest</u> |
|-------------|-------------|---------------------------|
|-------------|-------------|---------------------------|

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 (2) of the Municipal Act, 2001, as amended at _____ p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Nuclear Waste Community Advisory Committee Members
 - Personnel Vacancy

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.

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5.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on
May 6th, 2013 at 7:00 p.m. or at the Call of the Mayor.

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Mayor

Clerk