

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

Township of Huron-Kinloss Council met in special session on the 9th day of April, 2014 at 4:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT: Mark Rodger- Partner- Borden Ladner Gervais LLP,
Dr. Lawrence Murphy – Henley International Inc.

1.0 CALL TO ORDER

Mayor Twolan called the special meeting to order at 4:21 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
<i>None disclosed</i>		

3.0 **CLOSED SESSION**

Moved by Sloetjes
Seconded by Gamble

MOVE TO
CLOSED
SESSION

100

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 4:20 p.m. for the purpose of discussing:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Natural Gas Project

Carried.

4.0 **RETURN TO OPEN SESSION**

Moved by Elliott
Seconded by Sloetjes

RISE FROM
CLOSED
SESSION

101

THAT Huron-Kinloss Township Council rise from Closed Session at 6:10 p.m.

Carried.

5.0 **ADJOURN**

Moved by Murray
Seconded by Abbott

ADJOURN

102

THAT Huron-Kinloss Township Council do now adjourn.

Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk