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

Township of Huron-Kinloss Council met 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	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan will call the meeting to order at 7:15 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

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

None disclosed.

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3.0 CLOSED SESSION

Moved by Gamble Seconded by Sloetjes

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 7:15 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

Carried.

4.0 RETURN TO OPEN SESSION

Moved by Elliott Seconded by Sloetjes

RISE FROM CLOSED SESSION

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THAT Huron-Kinloss Township Council rise from Closed Session at

8:00 p.m.

Carried.

4.1 OSPCA Meeting

The Clerk reported on information received that a meeting will be held at the County of Bruce on Thursday May 2nd, at 9:45 a.m. regarding the OSPCA withdrawing services in Grey & Bruce.

STAFF COMMENTS: We bring this forward for information purposes.

ACTION: Noted. The Mayor, Deputy Mayor and staff will attend.

5.0 ADJOURN

Moved by Sloetjes Seconded by Gamble

ADJOURN

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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.

Carried.

Original Signed By Wilfred Gamble Deputy Mayor

Original Signed By Sonya Watson Clerk