



## The Corporation of the Township of Huron-Kinloss

### Special Council Meeting Minutes

Council Chambers

December 20<sup>th</sup>, 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, Chief Administrative Officer	Present
Sonya Watson, Clerk	Present

Others Present: Mark Rodger-Lawyer-Borden Ladner Gervais, LLP, Karim Kassam-VP Business Development-EPCOR Utilities Inc., Hanan Campbell-legal counsel for EPCOR, Gordon Kaiser-Advisor to EPCOR, Paul Keelan

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#### **Council Meeting**

##### **1. Call to Order**

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

##### **2. Disclosure of Pecuniary Interest**

Name: n/a Item: n/a Nature of Interest: n/a

##### **3. Delegations**

##### **3.1 South Bruce Gas Project 7:00 p.m.**

Karim Kassam- VP Business Development-EPCOR Utilities Inc.

Mark Rodger – Lawyer-Borden Ladner Gervais, LLP

They will be in attendance to present an update on the South Bruce Gas Project. Including:

- Summary of the Ontario Energy Board Decision & Impact on the Project
- Update on the Gas Project
- Revised Project Schedule
- Project Benefits & Approach

- Timing for Next Steps
- Public Consultation Plan

#### [South Bruce Gas Project Presentation](#)

Action: Karim Kassam detailed the presentation for Council. There were further questions regarding extending distribution lines and timing for the project.

### **4. Closed Session**

#### 4.1 Motion to go into Closed Session

Motion No: 459

Moved by: Gamble Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby move into a Closed Session Meeting at 7:40 p.m. to consider: advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Natural Gas Project.

Carried.

#### 4.2 Motion to rise from Closed Session

Motion No: 461

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 8:45 p.m.

Carried.

### **5. Business Arising from the Closed Session**

#### 5.1 Motion No: 462

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby receives the solicitor advice provided in the Closed Session.

Carried.

### **6. Confirming By-Law**

#### 6. [By-Law 2016-142](#)

December, 2016 Confirmatory By-Law (2)

Motion No: 463

Moved by: Gamble Seconded by: Murray

That By-Law 2016-142 being the December, 2016 Confirmatory By-Law (2) be read a first, second and third time and passed this 20<sup>th</sup> day of December 2016.

Carried.

## **7. Adjournment**

### **7.1 Motion to Adjourn**

Motion No: 464

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Mitch Twolan

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Mayor

Original Signed by Sonya Watson

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Clerk

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