



The Corporation of the Township of Huron-Kinloss

Special Council Meeting Minutes

Council Chambers

February 18th, 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, Administrator	Present
Sonya Watson, Clerk	Absent
Jodi MacArthur, Treasurer	Absent

Others Present: .

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. **Closed Session**

3.1 Motion to go in Closed Session

Motion No: 66

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council moves into the Closed Session Meeting at 7:00 p.m. for the purpose of discussing

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; natural gas project by-law

Carried

3.2 Motion to Return to Open Session

Motion No: 68

Moved by: Hanna Seconded by: Murray

THAT the Township of Huron-Kinloss Council hereby rises from the Closed Session Meeting at 7:49 p.m.

Carried

4. **Business Arising from Closed Session**

Motion No: 69

Moved by: Abbott Seconded by Hanna

That By-Law 2016-20 being the EPCOR Utilities Inc. Natural Gas Franchise Agreement By-law be read a first, second and third time and passed this 18th day of February, 2016.

Carried

5. **Adjournment**

Motion to Adjourn

Motion No: 70

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adjourns.

Carried

Mayor

Clerk

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