

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

Township of Huron-Kinloss Council met in special session on the 20th day of February, 2014 at 6:00 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	(A)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(A)
Clerk	Sonya Watson	(P)
Chief Building Official	Matt Farrell	(P)

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the special meeting to order at 6:00 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

61 THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 6:00 p.m. for the purpose of discussing:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - 774 Lake Range Drive
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - 774 Lake Range Drive

Carried.

4.0 RETURN TO OPEN SESSION

Moved by Gamble
Seconded by Sloetjes

RISE FROM
CLOSED
SESSION 62 THAT Huron-Kinloss Township Council rise from Closed Session at
6:45 p.m. Carried.

5.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by Abbott
Seconded by Murray

BUSINESS
ARISING FROM
THE CLOSED
SESSION 63 THAT Huron-Kinloss Township Council hereby directs the Clerk to
have the solicitor respond to the owners of 774 Lake Range Drive
with the Township's position on our authority to act under the
provisions contained in the *Building Code Act*. Carried.

6.0 ADJOURN

Moved by Hanna
Seconded by Abbott

ADJOURN 64 THAT Huron-Kinloss Township Council do now adjourn. Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk