

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

Township of Huron-Kinloss Council will meet in special session on the 23rd day of January, 2012 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Chief Building Official	Matt Farrell	()

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order _____.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

3.1 Maitland Valley Conservation Authority Board of Directors

Moved by
Seconded by

MAITLAND
VALLEY
CONSERVATION
AUTHORITY
BOARD OF
DIRECTORS

THAT Huron-Kinloss Township Council hereby supports Deputy Mayor Gamble representing the interests of the Township of Huron-Kinloss and the Municipality of South Bruce on the Maitland Valley Conservation Authority Board of Directors.

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3.2 Maitland Valley Source Protection Authority

Moved by
Seconded by

MAITLAND
VALLEY
SOURCE
PROTECTION
AUTHORITY

THAT Huron-Kinloss Township Council hereby supports Deputy Mayor Gamble representing the interests of the Township of Huron-Kinloss and the Municipality of South Bruce on the Maitland Valley Source Protection Authority Board.

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4.0 BY-LAWS AND AGREEMENTS

4.1 2012 Housekeeping Amendment to the Comprehensive Zoning By-law

Moved by
Seconded by

2012
HOUSEKEEPING
AMENDMENT TO
THE
COMPREHENSIVE
ZONING BY-LAW

THAT leave be given to introduce By-Law Number 2012-09 being the "2012 Housekeeping Amendment to the Comprehensive Zoning By-law " and that it now be read severally a first, second and third time and finally passed this 23rd day of January, 2012.

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5.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on February 6th, 2012 at 7:00 p.m. or at the Call of the Mayor.

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