



The Corporation of the Township of Huron-Kinloss

Special Council Meeting Minutes

Council Chambers

July 4th, 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	Present
Jodi MacArthur, Treasurer	Absent

Others Present: Liz Dadson, Barb McKay, Rick Stowe,

Council Meeting

1. Call to Order

Mayor Twolan called the meeting to order at 7:05 p.m.

2. Disclosure of Pecuniary Interest

Name: N/A Item: N/A Nature of Interest: N/A

3. By-Laws and Agreements

3.1 [By-Law 2016-66](#)

Lucknow Kinsmen Graceland Official Plan Amendment No. 37 By-Law

Motion No: 251

Moved by: Gamble Seconded by: Sloetjes

That By-Law 2016-66 being the 'Lucknow Kinsmen Graceland Official Plan Amendment No. 37 By-Law' be read a first, second and third time and passed this 4th day of July 2016.

Carried.

3.2 [By-Law 2016-67](#)

Lucknow Kinsmen Graceland Zoning Amendment By-Law

Motion No: 252

Moved by: Sloetjes Seconded by: Elliott

That By-Law 2016-67 being the 'Lucknow Kinsmen Graceland Zoning Amendment By-Law' be read a first, second and third time and passed this 4th day of July 2016.

Carried.

4. Adjournment

4.1 Motion to Adjourn

Motion No: 253

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council does hereby adjourn.

Carried.

Original Signed by Wilf Gamble, Deputy Mayor

Mayor

Original Signed by Joanna Malott, Deputy Mayor

Clerk

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