



## The Corporation of the Township of Huron-Kinloss

### Council Meeting Agenda

Council Chambers

June 12<sup>th</sup>, 2017

7:00 p.m.

Mitch Twolan, Mayor .  
Wilfred Gamble, Deputy Mayor .  
Lillian Abbott, Councillor .  
Jeff Elliott, Councillor .  
Jim Hanna, Councillor .  
Don Murray, Councillor .  
Carl Sloetjes, Councillor .  
Mary Rose Walden, Chief Administrative Officer .  
Sonya Watson, Clerk .  
Matt Farrell, Chief Building Official .

Others Present: .

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#### **Council Meeting**

**1. Call to Order**

**2. Disclosure of Pecuniary Interest**

Name: . Item: . Nature of Interest: .

**3. Adoption of the Minutes**

3.1 Motion to adopt the [May 13<sup>th</sup>, 2017](#) Education and Training Session Meeting Notes as written

3.2 Motion to adopt the [May 15<sup>th</sup>, 2017](#) Council Meeting Minutes as written

**4. Delegations**

4.1 None Scheduled

**5. Public Meetings Required Under the Planning Act**

5.1 Noah Martin  
428 Grey Ox Avenue  
Part of Lot 25, Concession 4, geographic Township of Kinloss  
Z-35-17.11

The purpose of the application is to rezone a portion of the property from 'AG-General Agriculture' to 'AG-88-General Agriculture Special' to permit a kennel in an existing barn.

[Planning Report](#)

**6. Correspondence Requiring Direction**

6.1 Nothing scheduled.

**7. Staff Reports**

7.1 [Report Number CS2017-06-26](#) prepared by Mike Fair, Director of Community Services  
Lucknow Library and Theatre Roof Tender

7.2 [Report Number BLDG2017-06-11](#) prepared by Matt Farrell, Chief Building Official  
Bill 139-the proposed Building Better Communities and Conserving Watershed Act, 2017

**8. By-Laws and Agreements**

8.1 None scheduled

**9. Information**

9.1 None at this time

**10. New Business/Council Reports**

10.1 Nothing scheduled

**11. Closed Session**

11.1 Motion to go into Closed Session n/a

11.2 Motion to rise from Closed Session n/a

**12. Business Arising from the Closed Session**

12.1 n/a

**13. Confirming By-Law**

13.1 [By-Law Number 2017-71](#)  
June, 2017 Confirmatory By-Law

**14. Adjournment**

14.1 Motion to Adjourn

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