

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

Township of Huron-Kinloss Council met in special session on the 25th day of June, 2013 at 9:30 a.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Public Works	Hugh Nichol	(P)
Chief Building Official	Matt Farrell	(P)
Director of Facilities & Recreation	Mike Fair	(P)
Project Coordinator	Kelly Lush	(P)

OTHERS PRESENT: Liz Nield & Jeff Garkowski - LURA Consulting, Liz Dadson

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 9:30 a.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name

Item

Nature of Interest

None disclosed.

3.0 Our Future Huron-Kinloss

Liz Nield and Jeff Garkowski will be attending to lead Council and Senior Staff in a workshop regarding the Strategic/Sustainability Plan.

STAFF COMMENTS: The agenda for the workshop has been attached.

ACTION: Liz Nield and Jeff Garkowski lead Council and Senior Staff through a visioning and goal oriented planning session. All themes will be incorporated into the Strategic/Sustainability Plan that will be presented in the fall.

4.0 ADJOURN

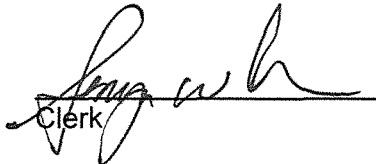
Moved by Murray
Seconded by Abbott

ADJOURN 188 THAT Huron-Kinloss Township Council do now adjourn to meet again on
July 3rd, 2013 at 7:00 p.m. or at the Call of the Mayor.

Carried.



Mayor



Clerk