

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

Township of Huron-Kinloss Council will meet in regular session on the 2nd day of March, 2015 at 9:00 a.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	()
Treasurer	Jodi MacArthur	()

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at _____

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 REPORTS OF STAFF AND COMMITTEES

3.1 Industrial Wind Turbine Fire Suppression By-Law

As per Acciona's request and Council's direction we have prepared a motion authorizing the extension for submission of a plan.

Moved by
Seconded by

GRANT
EXTENSION
UNDER
INDUSTRIAL
WIND TURBINE
FIRE
SUPPRESSION
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants an extension to Acciona Wind Energy Canada Inc. under Section 7. of the Industrial Wind Turbine Fire Suppression By-Law for submitting a plan for an automatic fire detection and suppression system as required under section 6.

AND FURTHER that this extension be granted until April 3rd, 2015.

4.0 BY-LAWS AND AGREEMENTS

4.1 2015 Budget By-Law

Moved by
Seconded by

2015 BUDGET BY-
LAW

THAT leave be given to introduce By-Law Number 2015-16 being the "2015 Budget By-Law" and that it now be read severally a first, second and third time and finally passed this 2nd day of March, 2015.

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5.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

~

Mayor

Clerk