

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

Township of Huron-Kinloss Council met in regular session on the 21st day of May, 2014 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott <i>arrived at 7:15 p.m.</i>	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(A)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Liz Dadson, Barb McKay, Valerie Gillies, Ray Smith, Mike Gallant

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:00 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
<i>None disclosed.</i>		

3.0 ADOPTION OF THE MINUTES

		Moved by Gamble Seconded by Elliott	
ADOPT COUNCIL MINUTES	139	THAT Huron-Kinloss Township Council hereby adopts the April 21 st , 2014 and May 5 th , 2014 Council Meeting Minutes as written.	Carried.

		Moved by Elliott Seconded by Gamble	
ADOPT GENERAL COMMITTEE MINUTES	140	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the May 5 th , 2014 General Committee Meeting Minutes as written.	Carried.

Moved by Elliott
Seconded by Gamble

ADOPT
EDUCATION &
TRAINING
SESSION
MINUTES

141

THAT Huron-Kinloss Township Council hereby adopts and approve the Meeting Notes from the Education & Training Session held April 26th, 2014 as written.

Carried.

4.0 DELEGATIONS

4.1 7:00 pm Mike Gallant

Mr. Gallant may be attending to discuss the Ripley Mushball Tournament.

STAFF COMMENTS: Staff were meeting with Mr. Gallant Thursday afternoon and it was unclear whether or not Mr. Gallant was going to attend the meeting. We have added him as a delegation in case he had further concerns.

ACTION: Two members of the Ripley Classics Hockey team attended Council discussing options on proceeding with the bar for the mushball event under the municipal liquor licence or staying with a Special Occasion Permit as in previous years. After much discussion, the Ripley Classics chose to operate under a Special Occasion Permit and requested a resolution stating the event is 'Municipally Significant'. The following resolution was passed.

Moved by Abbott
Seconded by Murray

RIPLEY
MUSHBALL
TOURNAMENT

142

THAT Huron-Kinloss Township Council hereby declares the Annual Ripley Mushball Tournament scheduled to be held July 18-20th, 2014 at the Ripley-Huron Community Centre put on by the Ripley Classics Hockey Team a 'municipally significant event' for the purpose of facilitating the organizers to obtain the appropriate liquor licence with the following conditions:

1. Proof of liability Insurance is provided to the municipality;
2. A municipal staff person is present at the event from 8:00 p.m. till cleared by the users;
3. Security is present from 8:00 p.m. to close to ID individuals and ensure AGCO regulations and the Township Alcohol Policy is followed.

Carried.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Huron Shores Lions Club – Fireworks 2014

The Huron Shores Lions Club is hosting the Canada Day Fireworks on Saturday, June 28th, 2014 at the Point Clark Lighthouse. They are requesting an exemption to the noise by-law for that evening.

STAFF COMMENTS: This is an annual event that is appreciated by a good many people and there have been no complaints.

ACTION: The following motion was passed.

Moved by Gamble
Seconded by Elliott

EXEMPTION
TO NOISE
BY-LAW

143

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Sections 3.2 and 3.5 of the Noise By-law 2005-101 as amended for the Canada Day Fireworks on June 28th, 2014 and from 11:00 p.m. on June 28th, 2014 to 1:00 a.m. on June 29th, 2014 for a disc jockey to play music for an outdoor party.

Carried.

5.2 Evening Conservation Tours

We have received correspondence from SVCA regarding their “Evening Tours”. For the first tour of the season, the Saugeen Valley Conservation Authority will meet up with the Maitland Valley Conservation Authority to tour the Wingham River Flats Ecological Park on May 28th, 2014.

STAFF COMMENTS: If anyone is interested in attending please notify the Clerk.

ACTION: A hard copy of events planned over the next few months was provided to Council.

5.3 Deeming By-law Request

We have received a request from a solicitor working on behalf of the Jean Auchterlonie family for a deeming by-law to assist in the Clark’s severance application to gain a parking area and legal access to Lot 50, Plan 343.

The portion in red noted as #2 will be severed from the large blue parcel noted as #1 to provide a parking area for Lot 50 noted as #3. Legal access will be gained through a registered easement over 50-2 Ball Park Lane. Lot 50 is the only lot to be deemed not part of Registered Plan 343. If the severance is approved and the

lands are then transferred to the Clarks the lands shown in red noted as #2 will then merge with Lot 50.

STAFF COMMENTS: We can explain further at the meeting. If Council concurs the Clerk will proceed with the Township solicitor to search the lands and prepare the appropriate deeming by-law at the applicant's expense.

ACTION: Approved. The Clerk will proceed to have the appropriate deeming By-law prepared.

5.4 Ontario Good Roads Association Minimum Maintenance Standards Challenge

In 2010 an application was filed with the Superior Court of Justice to have the Minimum Maintenance Standards (MMS) declared null and void. In June, 2010 the OGRA asked members to contribute to a litigation fund in order to hire counsel and seek intervener status in the suit. They were successful and the action was dismissed. OGRA is asking the contributing members if they wish to leave their portion of their monies remaining in the litigation fund with OGRA in the event of future challenges to MMS.

STAFF COMMENTS: The amount in question is \$501.00 for Huron-Kinloss. The Director of Public Works feels it is better to leave the money with OGRA. We seek your direction.

ACTION: Council approved leaving the money with OGRA. The Clerk will send a letter.

5.5 Ripley-Huron Legion Branch 440 Patio Extension Request

We have received a request from the Ripley-Huron Legion for a temporary extension to extend the licensed patio for the Ripley-Huron Fall Fair.

STAFF COMMENTS: Staff has no concerns with the request. If Council concurs the Clerk will send a letter with the resolution below.

ACTION: The following resolution was passed.

Moved by Elliott
Seconded by Gamble

RIPLEY-
HURON
LEGION
BRANCH 440
PATIO
EXTENSION
REQUEST

144 THAT the Township of Huron-Kinloss Council hereby supports the request of the Royal Canadian Legion Branch 440 and has no objection to the proposed extended licensed area for the Ripley-Huron Fall Fair Friday September 26th, 2014 to Saturday, September 27th, 2014 inclusive.

Carried.

5.6 Land Titles Electronic Registry System

Moved by Gamble
Seconded by Elliott

LAND TITLES
ELECTRONIC
REGISTRY
SYSTEM

145

WHEREAS there have been serious concerns expressed with the Teranet and the Land Titles Electronic Registry System in Ontario, specifically as it relates to errors that were made when the paper based land registration system was converted to the electronic system; and

WHEREAS errors and omissions have occurred especially with respect to rights-of-way and land ownership in cottage country; and

WHEREAS the cost to landowners to rectify these errors can be expensive, take a significant amount of time, and result in undue hardship; and

WHEREAS municipalities are burdened with the processing of increased consent applications before the Committee of Adjustment to correct errors and omissions

THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss Council hereby supports the Township of Muskoka Lakes and calls on the Ministry of Government Services which contains numerous errors be corrected forthwith at the sole expense of the ministry; and

FURTHER THAT the Ministry of Government Services develop a funding model to ensure that landowners are not negatively financially affected by the need for title corrections noted above.

Carried.

5.7 Jantzi Municipal Drain Petition

A petition for the Jantzi Municipal Drain has been received from Charles and Melanie Jantzi of 97 Wolfe Street in Kinloss for Lots 22 to 25 Concession 1. It is also signed by Martin and Roseanne Metske. The Drainage Superintendent has recommended hiring Dietrich Engineering Limited to prepare the report.

STAFF COMMENTS: If Council approves, a resolution will be brought forward appointing the engineer. A map of the drain is included for Council to better understand the location.

ACTION: The following motion was passed. The Clerk will prepare a letter notifying Dietrich.

Moved by Elliott
Seconded by Gamble

APPOINT
ENGINEER
FOR NEW
MUNICIPAL
DRAIN

146

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for a new Municipal Drain located on Lots 22 to 25, Concession 1 in the former Township of Kinloss and as such appoints Dietrich Engineering Limited to prepare a report under Section 4 of the Drainage Act for the requested improvement.

Carried.

5.8 Property Standards Letter

A letter from the Village Unit of St. Andrew's United Church U.C.W. signed by several residents has been received outlining some concerns they have throughout the village of Ripley.

STAFF COMMENTS: The By-Law Enforcement Officer is taking an inventory in Ripley of any unlicensed vehicles and will be proceeding according to the Property Standards By-law should the residents not respond to the warning letters.

In regards to the Courtney Building, the Ripley Revitalization Committee has partnered with commercial property owner. The former Courtney Grain and Seed building on Queen Street is a priority due to its large presence in the downtown. The Committee painted a giant chalkboard last summer on the building and asked the community to write their ideas on it for what they would like to see in that space in the future. This was done as part of a contest to try and secure funds through a Benjamin Moore/Spruce the Bruce Mini Main Street Matters Campaign to revitalize the façade of the building. This contest was postponed until spring 2014. They will learn whether or not we are successful on June 18th. The owner is committed to matching dollar for dollar the amount granted.

Rather than simply paint the façade of the building, the Committee and the owner have been working with Cobalt Connects (who completed the Township of Huron-Kinloss' Cultural Action Plan) to come up with a unique concept to revitalize the space that reflects Ripley's past and present identity. They would like to 'hang' a quilt as a form of Public Art. The design is comprised of tin seeds, linked together by stainless steel rings in a quilted pattern. Residents would be invited to a "Seed Planting" party where they write their story, name & age on the painted seeds. This process will engage citizens of all ages and create a sense of pride in the space instead of seeing it as a sign of decay. The community could also expand the quilt in the future and it could be moved to another location in the downtown if the building is rented out. Staff will also attend to the sign on the building indicating Courtney Seed and Grain and removal of the chalk board to prevent any further misuse since the contest is nearing completion. A response letter outlining the above will be sent if Council concurs.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible* community.

ACTION: The By-law Enforcement Officer will be proceeding to review and work on removal of the unlicensed vehicles in the village if they are in contravention of the by-law. Staff clarified the plans outlined above for the "Courtney building" will be dependent upon success with the grant funding.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

There was further discussion regarding the cost of propane.

ACTION: Staff will prepare a report on the cost of propane and report back to Council.

Moved by Gamble
Seconded By Elliott

APPROVE MAY
ACCOUNTS

147

THAT Huron-Kinloss Township Council hereby authorizes the payment of the May 2014 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Gamble
Seconded by Elliott

APPROVE
ACTUAL APRIL
PAYMENTS

148

THAT Huron-Kinloss Township Council hereby approves the payment of the April 2014 accounts in the amount of \$778,094.55.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to April 30, 2014.

Moved by Elliott
Seconded by Gamble

APRIL REVENUE
EXPENDITURE
REPORT

149

THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Minutes of Settlement

The Taxation and Revenue Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Approved as presented.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Summer Student Hires

The Director of Community Services learned that one of the summer students hired, Chris Beattie, has found different employment.

STAFF COMMENTS: The Director of Community Services recommends hiring Easton Battler. A motion has been brought forward for Council's consideration.

ACTION: The following resolution was passed.

Moved by Elliott
Seconded by Gamble

SUMMER
STUDENT HIRE

150

THAT Huron-Kinloss Township Council hereby approves hiring Easton Battler to replace Chris Beattie as a summer student for the Parks/Trails position or the 2014 season.

Carried.

7.2 May Planning Meeting Cancelled

The Planning Meeting scheduled for May 26th, 2014 has been cancelled as there were no applications ready to bring forward.

STAFF COMMENTS: The next Planning Meeting is scheduled for July 28th, 2014.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Noted.

7.3 Natural Gas Project Update

The Natural Gas Project continues to move forward with Mark Rodger of Borden Ladner Gervais proceeding under the direction of the three municipalities through Phase One of the project.

STAFF COMMENTS: There is an increase in solicitor fees and a motion has been prepared for Council's consideration.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: The following resolution was passed.

Moved by Gamble
Seconded by Elliott

REVISE
NATURAL GAS
PROJECT
PHASES AND
BUDGET

151 WHEREAS on January 13, 2014 the Council for the Township of Huron-Kinloss retained Mark Rodger of Borden Ladner Gervais to initiate Phase One of the proposal for a natural gas distribution and natural gas commodity business to serve the municipalities of Kincardine and Arran-Elderslie and the Township of Huron-Kinloss; and,

WHEREAS the Council for the Township of Huron-Kinloss has been provided with revised project phases and estimated budgets in the confidential memorandum dated April 30, 2014; and,

WHEREAS the Council for the Township of Huron-Kinloss deems it desirable to proceed with the revised project described as

Phase 1B to complete a load forecast study, feasibility study and business case;

NOW THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby authorizes Borden Ladner Gervais to proceed with the proposed work described as Phase 1B;

AND FURTHERMORE THAT Huron-Kinloss Township Council hereby authorizes the revised budget associated with the completion of Phase 1 and that the increased estimated expenditure of \$64,000.00 be funded from the 2014 projected surplus.

Carried.

7.4 Ontario's Economic Renaissance – Fueled by Natural Gas

We have attached a copy of the document titled "Ontario's Economic Renaissance-Fueled by Natural Gas" prepared by Union Gas.

STAFF COMMENTS: We have prepared a resolution of support for Union Gas's efforts to work with the Province of Ontario and promote the expansion of natural gas service to underserved regions the province.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: The following resolution was passed.

Moved by Elliott
Seconded by Gamble

SUPPORT FOR
NATURAL GAS
SERVICES

152 WHEREAS the Municipalities of Kincardine, Arran-Elderslie and Huron-Kinloss et al are the largest communities in Southwestern Ontario that are not serviced with natural gas; and

WHEREAS without access to natural gas service, all sectors in the community are denied the significant economic advantage and cash savings that benefit regions in Ontario that are serviced with natural gas; and

WHEREAS without natural gas service, efforts to attract investment and employment opportunities to this region are severely compromised thereby placing the region in a competitive

disadvantage in advancing economic development goals and objectives; and

WHEREAS escalation of pricing for other fuels is creating an unprecedented demand for access to and conversion to natural gas; and

WHEREAS a new, more flexible regulatory rate structure through the Ontario Energy Board is needed in order to accommodate the capitalization planning that would enable expansion of natural gas transmission and distribution infrastructure into this region and to other unserved territory in Ontario; and

WHEREAS in a statement issued in March 2014 the Ontario Federation of Agriculture stressed that "The extension of natural gas pipelines in rural Ontario is the largest economic stimulation the provincial government can provide"; and

WHEREAS the Province of Ontario new Long-Term Energy Plan issued in December 2013 states that "The quality of life and economic prosperity of Ontario depends on having secure access to competitively priced natural gas and an equally competitively priced natural gas transmission and distribution system";

THEREFORE BE IT RESOLVED THAT the Council for the Township of Huron-Kinloss strongly urges the Government of Ontario to provide direct funding assistance to support expansion of natural gas service to this region and to other unserved regions of the province and to promote a new more flexible regulatory framework for natural gas infrastructure capital financing and to establish a specific time-line to accomplish this important economy strengthening initiative.

AND FINALLY THAT this Resolution be forwarded to the Premier of Ontario, the Minister of Energy, Minister of Municipal Affairs and Housing, Minister of Infrastructure and Minister of Agriculture and Food, AMO, Lisa Thompson, MPP, Ben Lobb, MP, Municipality of Kincardine, Municipality of Arran-Elderslie, County of Bruce, Ontario Federation of Agriculture, Southwest Economic Alliance, Union Gas,

Carried.

7.5 Campbell Street Watermain Project

The Campbell Street Water main Project Tenders closed on May 15th, 2014 under the direction of the County of Bruce Highways Department. A total of three tenders were received. The lowest bid was Bill and Tom Kempton Construction Ltd.

STAFF COMMENTS: The County is the lead on this project. We have prepared a resolution that will simply acknowledge Council's approval of the preferred bidder.

ACTION: The Treasurer further reported that the tender is within the budgeted amount.

Moved by Gamble
Seconded by Elliott

CAMPBELL
STREET
WATERMAIN

153 THAT Huron-Kinloss Township Council hereby endorses the County of Bruce's acceptance of Bill and Tom Kempton Construction Ltd. with a net amount of \$134,843.87 for the Campbell Street Watermain project.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Half Ton Pick-Up Truck Tender Acceptance By-Law

Moved by Murray
Seconded by Hanna

HALF TON PICK-
UP TRUCK
TENDER
ACCEPTANCE

154 THAT leave be given to introduce By-Law Number 2014-38 being the "Half Ton Pick-Up Truck Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of May, 2014.

Carried

8.2 Algae Harvesting Agreement 2014 By-Law

Moved by Hanna
Seconded by Murray

ALGAE
HARVESTING
AGREEMENT
2014

155 THAT leave be given to introduce By-Law Number 2014-39 being the "Algae Harvesting Agreement 2014 By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of May, 2014.

Carried.

8.3 Small as Relief By-Law Enforcement/Small Animal Control Officer

Moved by Hanna
Seconded by Murray

SMALL AS RELIEF
BY-LAW
ENFORCEMENT /
SMALL ANIMAL
CONTROL
OFFICER 156 THAT leave be given to introduce By-Law Number 2014-40
being the "Small as Relief By-Law Enforcement/Small Animal
Control Officer By-Law" and that it now be read severally a first,
second and third time and finally passed this 21st day of May,
2014.

Carried.

8.4 Federal Gas Tax Agreement By-Law

Moved by Murray
Seconded by Hanna

FEDERAL GAS
TAX AGREEMENT 157 THAT leave be given to introduce By-Law Number 2014-41
being the "Federal Gas Tax Agreement By-Law" and that it now
be read severally a first, second and third time and finally
passed this 21st day of May, 2014.

Carried.

8.5 Accept Quote – Cobalt Connects 2014

Moved by Murray
Seconded by Hanna

ACCEPT QUOTE
– COBALT
CONNECTS 2014 158 THAT leave be given to introduce By-Law Number 2014-42
being the "Accept Quote – Cobalt Connects 2014 By-Law" and
that it now be read severally a first, second and third time and
finally passed this 21st day of May, 2014.

Carried.

8.6 Concession 6 Corridor Bridge Rehabilitation Project Tender Acceptance By-Law

Moved by Hanna
Seconded by Murray

CONCESSION 6
CORRIDOR
BRIDGE
REHABILITATION
PROJECT
TENDER
ACCEPTANCE 159 THAT leave be given to introduce By-Law Number 2014-43
being the "Concession 6 Corridor Bridge Rehabilitation Project
Tender Acceptance By-Law" and that it now be read severally a
first, second and third time and finally passed this 21st day of
May, 2014.

Carried.

8.7 Authorizing Electronic Voting for the 2014 Municipal Elections By-Law

Moved by Hanna
Seconded by Murray

AUTHORIZING
ELECTRONIC
VOTING FOR THE
2014 MUNICIPAL
ELECTIONS

160

THAT leave be given to introduce By-Law Number 2014-44 being the "Authorizing Electronic Voting for the 2014 Municipal Elections By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of May, 2014.

Carried.

8.8 Surface Treatment Tender Acceptance 2014 By-Law

Moved by Murray
Seconded by Hanna

SURFACE
TREATMENT
TENDER
ACCEPTANCE
2014

161

THAT leave be given to introduce By-Law Number 2014-45 being the "Surface Treatment Tender Acceptance 2014 By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of May, 2014.

Carried.

8.9 Memorandum of Agreement- Natural Gas Project (2) By-Law

Moved by Murray
Seconded by Hanna

MEMORANDUM
OF AGREEMENT

162

THAT leave be given to introduce By-Law Number 2014-46 being the "Memorandum of Agreement- Natural Gas Project (2) By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of May, 2014.

Carried.

8.10 Highway 21 Parkland Agreement 2014 By-Law

Moved by Hanna
Seconded by Murray

HIGHWAY 21
PARKLAND
AGREEMENT
2014

163

THAT leave be given to introduce By-Law Number 2014-47 being the "Highway 21 Parkland Agreement 2014 By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of May, 2014.

Carried.

9.0 CORRESPONDENCE RECEIVED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

9.1 *No items received.*

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow Community Health Centre Board

Minutes of meeting held April 10th, 2014

10.3 Nuclear Waste Community Advisory Committee

Minutes of meeting held April 1st, 2014

10.2 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held April 10th, 2014

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Facility Lighting Retrofits

Councillor Murray questioned whether we had done lighting retrofits through Hydro One previously?

STAFF COMMENTS: The Treasurer reported retrofits had been done previously through Hydro One and more recently through Westario Power.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO – Request for Nominations May 8, 2014
13.2		AMO Communications – <i>at the 4Front</i> May 6, 2014
13.3		AMO Watch File May 15, 2014
13.4		AMO Communications – <i>Ontario General Election Called for June 12, 2014</i> May 2, 2014
13.5		AMO Clarification – <i>Federal Gas Tax</i> May 2, 2014
13.6		AMO 2014 Provincial Budget May 1, 2014
13.7		AMO Watch File May 1, 2014
13.8	Grey Bruce Health Unit	News Release – <i>Healthy Communities Conference – Collaborative Partnerships Making Healthy Change Happen</i> – May 15, 2014
13.9		
13.10		News Release – <i>Celebrating Nurses – Best Practice Means Best Care</i> – May 8, 2014
13.11		News Release – <i>Healthy Communities Conference</i> March 3, 2014
13.12		News Release <i>National Prescription Drug Drop-Off Day – Saturday May 10</i> May 5, 2014
13.13		News Release – <i>Celebrating Nurses</i> May 1, 2014
13.14		News Release – <i>Pause to PLAY by Turning Off the Screens</i> May 1, 2014
13.15		News Release – <i>Public Assistance Request</i> May 1, 2014
13.16	General	Township of Minden Hills- <i>Proposed OPP Billing Model – Urgent-Action Required</i> May 2014
13.17		Cement Association of Canada – <i>Proposed Changes to Ontario Building Code (6 Story Wood Frame Buildings)</i> April 26, 2014
13.18		Sorbara Law – <i>SorbaraLaw's Municipal, Land Use & Development Report</i> April 14, 2014
13.19		Making Waves May 5, 2014
13.20		Ministry of Citizenship and Immigration – <i>Ontario Medal for Good Citizenship</i> April, 2014
13.21		South Bruce Grey Health Centre In The News April 2014
13.22		NWMO – <i>Learning More Together – Triennial Report 2011 – 2013</i> March 2014
13.23		Ministry of Citizenship and Immigration – <i>2014 Senior Achievement Award</i> May, 2014
13.24		Shelagh - <i>Our Future Huron-Kinloss Sustainability Plan</i> May 4, 2014
13.25		College of Physicians and Surgeons of Ontario – <i>Council Award</i> April 22, 2014
13.26		Bruce County Historical Notes April 2014
13.27		Municipal World May 2014

14.0 CLOSED SESSION

Moved by Hanna
Seconded by Murray

MOVE TO
CLOSED
SESSION

164

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:10 p.m. for the purpose of discussing:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Property in Lucknow for Water System
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Natural Gas Project

Carried.

