

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

Township of Huron-Kinloss Council met in special session on the 19th day of May, 2015 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

<b>Mayor</b>	<b>Mitch Twolan</b>	<b>(P)</b>
<b>Deputy Mayor</b>	<b>Wilfred Gamble</b>	<b>(P)</b>
<b>Councillors</b>	<b>Lillian Abbott</b>	<b>(P)</b>
	<b>Jeff Elliott</b>	<b>(P)</b>
	<b>Jim Hanna</b>	<b>(A)</b>
	<b>Don Murray</b>	<b>(P)</b>
	<b>Carl Sloetjes</b>	<b>(P)</b>
<b>Administrator</b>	<b>Mary Rose Walden</b>	<b>(P)</b>
<b>Clerk</b>	<b>Sonya Watson</b>	<b>(P)</b>
<b>Treasurer</b>	<b>Jodi MacArthur</b>	<b>(P)</b>

**OTHERS PRESENT:** Mark Rodger, Gord Campbell, Linda McKee,

**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>
None disclosed.		

**3.0     CLOSED SESSION**

Moved by Elliott  
Seconded by Sloetjes

MOVE TO  
CLOSED  
SESSION

28     THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:00 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
  - Fire Services
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - Natural Gas Project – Reviewing confidential RFI proposals

Carried.

**18.0**     **ADJOURN**

Moved by Abbott  
Seconded by Hanna

ADJOURN            34     THAT the meeting does now adjourn.

Carried.

Original Signed by Mitch Twolan  
Mayor

Original Signed by Sonya Watson  
Clerk