

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

Township of Huron-Kinloss Council will meet 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>Deputy Mayor</b>	<b>Wilfred Gamble</b>	( )
<b>Councillors</b>	<b>Lillian Abbott</b>	( )
	<b>Jeff Elliott</b>	( )
	<b>Jim Hanna</b>	( )
	<b>Don Murray</b>	( )
	<b>Carl Sloetjes</b>	( )
<b>Administrator</b>	<b>Mary Rose Walden</b>	( )
<b>Clerk</b>	<b>Sonya Watson</b>	( )
<b>Treasurer</b>	<b>Jodi MacArthur</b>	( )

**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     CLOSED SESSION**

Moved by  
Seconded by

MOVE TO  
CLOSED  
SESSION

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at \_\_\_\_\_ 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

**4.0      RETURN TO OPEN SESSION**

Moved by  
Seconded by

RISE FROM  
CLOSED  
SESSION

THAT Huron-Kinloss Township Council rise from Closed Session at  
p.m.

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**5.0      BUSINESS ARISING FROM THE CLOSED SESSION**

Moved by  
Seconded by

BUSINESS  
ARISING FROM  
THE CLOSED  
SESSION

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**6.0      ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

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Clerk