

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

Township of Huron-Kinloss Council met in special session on the 7th day of November, 2011 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT: Ruth Anne & Norman Robinson, Doris Hollands, Evelyn Elliott, Laura Dahmer, Simon B Martin, Amon S. Martin, Ivan M. Martin, George Martin, John Bauman, Roger Cook, Ken Kilpatrick, Liz Dadson, Barb McKay, Garit Reid, Taralyn Martin, Alden O'Cain

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 REPORTS OF STAFF

3.1 Ratify Decision from October Planning Meeting

Moved by Murray
Seconded by Abbott

RATIFY
DECISIONS
FROM
OCTOBER PAC
MEETING

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THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the October 24th, 2011 meeting and as such supports their recommendations for the following application;

File #HKOPA #29-11.16 an Official Plan Amendment for the Horse Drawn Carriage Community Institutional Uses prepared by the County of Bruce Planning; and

FURTHER THAT the appropriate by-law be brought forward.

Carried.

4.0 BY-LAWS AND AGREEMENTS

4.1 Official Plan Amendment No. 29 (Horse Drawn Carriage Community Institutional Uses) By-Law

Moved by Abbott
Seconded by Murray

OFFICIAL PLAN
AMENDMENT NO.
29

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THAT leave be given to introduce By-Law Number 2011-102 being the "Official Plan Amendment No. 29 (Horse Drawn Carriage Community Institutional Uses) By-Law" and that it now be read severally a first, second and third time and finally passed this 7th day of November, 2011.

Carried.

5.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN

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THAT Huron-Kinloss Township Council do now adjourn to the General Committee Meeting.

Carried.

Original Signed by Wilf Gamble
Deputy Mayor

Original Signed by Sonya Watson
Clerk