



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Council Chambers, 21 Queen Street

September 26, 2017

7:00 pm

Mitch Twolan, Mayor		Present
Wilf Gamble, Deputy Mayor		Present
Lillian Abbott, Councillor		Absent
Don Murray, Councillor		Present
Jeff Elliott, Councillor		Present
Jim Hanna, Councillor	arrived at 7:05 p.m.	Present
Carl Sloetjes, Councillor		Present
Mary Rose Walden, Chief Administrative Officer		Present
Jodi MacArthur, Treasurer		Present
Sonya Watson, Clerk		Present

Others Present: Mark Rodger, Angus & Corrine Cline

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### Special Council Meeting

#### 1 Call to Order

Mayor Mitch Twolan called the meeting to order at 7:00pm

#### 2 . Disclosure of Pecuniary Interest

None disclosed.

#### 3 . Adoption of the Minutes

3.1 Nothing Scheduled

#### 4 . Delegations

4.1 Nothing Scheduled

#### 5 . Correspondence Requiring Direction

5.1 Nothing Scheduled

#### 6 . Financial Reports

6.1 Nothing Scheduled

#### 7 . Staff Reports

7.1 [Report number: BED2017-09-16](#) prepared by Michelle Goetz, Community Development Officer  
RED Grant Agreement

Motion No: 340

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number BED2017-09-16 prepared by Michelle Goetz, Community Development Officer; and Further that Council supports moving forward with the RED Grant agreement.

Carried

## 8 . **By-Laws and Agreements**

8.1 By-Law 2017-102

- [Rural Economic Development Program \(RED\) Agreement By-Law](#)

Motion No: 341

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That By-Law 2017-102 being the Rural Economic Development Program (RED) Agreement By-Law be read a first, second and third time and passed this 26th day of September, 2017.

Carried

## 9 . **Information**

9.1 Nothing Scheduled

## 10 . **Township Committee Minutes Received**

10.1 Nothing Scheduled

## 11 . **New Business/Council Reports**

11.1 Nothing Scheduled

## 12 . **Other Agency Minutes and Reports Received**

12.1 Nothing Scheduled

## 13 . **Closed Session**

13.1 Motion to go into Closed Session

Motion No: 342

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby moves into a Closed Session Meeting at 7:05 p.m. to discuss;

the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Natural Gas Project

Carried

### 13.2 Motion to rise from Closed Session

Motion No: 343

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby rise from the Closed Session Meeting at 7:35 p.m.

Carried

### 14 . **Business Arising from the Closed Session**

Motion No: 344

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives the solicitor advice provided in the Closed Session. Carried

### 15 . **Confirming By-Law**

15.1 2017-103

- [September, 2017 Confirmatory \(2\) By-Law](#)

Motion No: 345

Moved by: Wilf Gamble Seconded by: Don Murray

That By-Law 2017-103 being the September, 2017 Confirmatory (2) By-Law be read a first, second and third time and passed this 26th day of September, 2017

Carried

### 16 . **Adjournment**

Motion No: 346

Moved by: Don Murray Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council does hereby adjourn.  
Carried

Original Signed by Mitch Twolan, Mayor  
Mayor

Original Signed by Sonya Watson, Clerk  
Clerk

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