



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

December 8, 2017

1:00 pm

Mitch Twolan, Mayor -
Wilf Gamble, Deputy Mayor -
Lillian Abbott, Councillor -
Don Murray, Councillor -
Jeff Elliott, Councillor -
Jim Hanna, Councillor -
Carl Sloetjes, Councillor -
Sonya Watson, Clerk -

Others Present:

Special Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

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 Nothing Scheduled

8 . By-Laws and Agreements

8.1 Nothing Scheduled

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 pursuant to section 239 of the Municipal Act, 2001, as amended for the purpose of discussing:

personal matters about an identifiable individual, including a Township or Local Board employee; Clerk's Position

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 2017-137

- [December, 2017 Confirmatory By-Law](#)

16 . Adjournment

16.1 Motion to Adjourn

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