



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

September 26, 2017

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Mary Rose Walden, Chief Administrative Officer	-
Jodi MacArthur, Treasurer	-
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 [Report number: BED2017-09-16](#) prepared by Michelle Goetz, Community Development Officer
RED Grant Agreement

8 . By-Laws and Agreements

8.1 By-Law 2017-102

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

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 to discuss:

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

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 2017-103

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

16 . Adjournment

16.1 Motion to Adjourn

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