

## The Corporation of the Township of Huron-Kinloss

# **Council Meeting Minutes**

Date: November 29, 2022

Time: 10:00 am

Location: Council Chambers

Members Present Don Murray, Mayor

Jim Hanna, Deputy Mayor Larry Allison, Councillor Shari Flett, Councillor Scott Gibson, Councillor Ed McGugan, Councillor Carl Sloetjes, Councillor

Staff Present Jennifer White, Clerk

Jodi MacArthur, Treasurer

John Yungblut, Director of Public Works
Mike Fair, Director of Community Services

Matt Farrell, Building & Planning Manager/CBO

Kelly Lush, Deputy Clerk

Staff Absent Mary Rose Walden, Chief Administrative Officer

Chris Cleave, Fire Chief

Others Present Mel Moulton -

Michelle Goetz - Manager of Strategic Initiatives

### 1. Call to Order

The Special Meeting of the Council of The Corporation of the Township of Huron-Kinloss was called to Order at 10:07 a.m. on Tuesday November 29, 2022 in the Council Chambers.

This Special Meeting was called for the purpose of providing training (Council Orientation) to members of Council.

#### 2. **Declaration of Pecuniary Interest**

None disclosed.

#### 3. Business for Which the Meeting was called.

Councillor Sloetjes arrived during the Orientation presentation.

#### 3.1 **Council Orientation**

Members of Council were provided with training respecting the roles and responsibilities of Council, Councillors and Staff; department overviews including major projects; strategic plans, policies and legislation affecting decision making; municipal finances and budgeting and what constitutes a meeting of Council.

Council deferred the training on Chief Administrative Department overview and projects, Code of Conduct, general meeting information and procedure By-law to a later meeting.

#### 4. Adjournment

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**Moved By** Shari Flett

Seconded By Ed McGugan

THAT this Council adjourn at 12:23

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			Carried
Mayor			
Clerk			