

The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Date: March 31, 2023

Time: 9:00 am

Location: Council Chambers

Members Present Don Murray, Mayor

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

Members Absent Scott Gibson, Councillor

Staff Present Jennifer White, Clerk

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

1. Call to Order

Mayor Murray called to order the Special Meeting of the Council of the Township of Huron-Kinloss at 10:00 a.m. on Friday March 31, 2023 in the Council Chambers.

2. Declaration of Pecuniary Interest

None disclosed.

3. Business for Which the Special Meeting is Called

3.1 Township Roads, Facilities and Services Tour

Council participated in a tour of various Municipal roads, facilities and services. The meeting was open to the public however Council travelled outside the

Council Chambers. The tour was for information gathering only and Council did not have discussions that would materially advance the business of council.

Councillor Sloetjes joined the meeting during the road tour at 9:20 a.m.

| 4. | Adjournment | | |
|-------|--|-------|-------------|
| | 03/31/21 - 01 | | |
| | Moved By Shari Flett | | |
| | Seconded By Ed McGugan | | |
| | THAT this Council adjourn at 3:17 p.m. | | |
| | | | Carried |
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| Mayor | | Clerk | |