



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Date: November 6, 2023
Time: 7:00 pm
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
Mary Rose Walden, Chief Administrative Officer
Mike Fair, Director of Community Services
Bill Klingenberg, Manager of Building & Planning Services
Jodi MacArthur, Treasurer
Shane Watson, Fire Chief
John Yungblut, Director of Public Works

1. Call to Order

A Special Meeting of the Council of The Corporation of the Township of Huron-Kinloss will be called to Order at 7:00 p.m. on Monday November 6, 2023 in the Council Chambers.

The special meeting was called for Council to consider the appointment of a Chief Administrative Officer.

Councilor Sloetjes and Deputy Mayor Hanna attended virtually and all other members of Council and Staff attended in person at the Council Chambers.

2. Declaration of Pecuniary Interest

None disclosed.

3. Business for Which the Meeting was Called

3.1 Consideration of Chief Administrative Officer Appointment

11/06/23 SPECIAL - 01

Moved By Ed McGugan

Seconded By Scott Gibson

THAT the "Appointment of Chief Administrative Officer (Jodi MacArthur) By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 112.

Carried

4. Adjournment

11/06/23 SPECIAL - 02

Moved By Jim Hanna

Seconded By Scott Gibson

THAT this meeting adjourn at 7:02 p.m.

Carried

Mayor

Clerk