

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-04)**

January 30, 2012

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 30th, 2012, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

ALSO PRESENT: George Schrijver, WCM Consulting Inc.; Greg Bender, MMM Group; and Clerk/Administrator Deborah Tonelli.

AGENDA REVIEW

No changes.

Mayor Reeves reported that the purpose of the meeting this evening is to meet with George Schrijver of WCM Consulting and Greg Bender of MMM Group to receive training and education respecting the East Algoma Economic Development Strategic Plan Draft Report.

DECLARATION OF PECUNIARY INTEREST

None.

CLOSED SESSION

12-04-01 BE IT RESOLVED THAT Council proceeds in Camera at
K. Weber 7:03 p.m. in order to address a matter pertaining to:
E.W. Linley - educating or training the members on the following
subject-matter: **East Algoma Economic
Development Strategic Draft Report** and at the
meeting no member discusses or otherwise deals
with any matter in a way that materially advances
the business or decision-making of the council, local
board or committee, as per The Municipal Act, 2001,
c.25, s. 239 (3.1)
AND THAT George Schrijver and Greg Bender remain in
attendance. CARRIED.

RETURN TO OPEN SESSION

12-04-02 BE IT RESOLVED THAT Council returns to open session at
K. Weber 8:31 p.m. CARRIED.
E.W. Linley

ADJOURNMENT

12-04-03 BE IT RESOLVED THAT Council does adjourn at 8:32 p.m.
J. Armstrong CARRIED.
D. Kirby