

- d) Huron North Community Economic Alliance-Tourism Summit
 - e) Huron North Community Economic Alliance-Business Summit-Thursday
Nov. 30th-5:30-9:30 p.m. Blind River Marina Lounge-report
 - f) Food Bank Update-Nov. 30 Meeting at United Church
 - g) December 12, 2017-7:00 p.m.-Staff Meeting
 - h) Building Permits
-Outstanding Alloi Permit
9. Presenting, Referring or Passing of Accounts
10. Closed Session
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
- a) the security of the property of the municipality or local board;
 - b) personal matters about an identifiable individual, including municipal or local board employees;
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act.
11. Correspondence
- a) Matthew’s Memorial Hospital Association-
 - b) Notice of Study Completion for Hydro One SSM
 - c) Ministry of Finance-2018 OMPF Funding
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #17-1987 being a by-law to confirm the proceedings of the meeting of Council held on December 5, 2017.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to December 19, 2017 at 7:00 p.m. or until the call of the chair.”