

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, May 15, 2019

Council Present	Mayor Anne Eadie Deputy Mayor Marie Wilson Councillor Maureen Couture Councillor Dave Cuyler Councillor Randy Roppel
Council Absent	Councillor Gerry Glover Councillor Laura Haight Councillor Doug Kennedy Councillor Bill Stewart
Staff Present	Sharon Chambers, Chief Administrative Officer Donna MacDougall, Clerk Roxana Baumann, Treasurer/Director of Finance Michele Barr, Director of Building & Planning Karen Kieffer, Director of Parks & Recreation Kent Padfield, Fire Chief Adam Weishar, Director of Public Works

1. **Call to Order**

Mayor Anne Eadie called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at 9:30 a.m. on Wednesday May 15, 2019, in the Council Chambers at the Municipal Administration Centre.

The special meeting was called for the purpose of educating or training the members on Insurance/Risk Management.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

3. **Business for Which the Special Meeting is Called**

3.1 **Move into Closed Meeting**

Resolution #5/15/19 - 01

Moved by: Randy Roppel

Seconded by: Marie Wilson

THAT Council move into closed meeting for the purpose of educating or training the members (Insurance/Risk Management Training), pursuant to Section 239 (3.1) of the *Municipal Act, 2001*, as amended:

AND FURTHER THAT Council return to regular open meeting upon completion.

Carried.

3.2 Matters Arising from Closed Meeting

Mayor Eadie reported a closed meeting had been held for the purpose of providing training to Council members on insurance and risk management. There was no direction to Staff in closed and there was nothing further to report.

4. Confirmatory By-law

Resolution #5/15/19 - 02

Moved by: Marie Wilson

Seconded by: Dave Cuyler

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of May 15, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 080.

Carried.

5. Adjournment

Resolution # /15/19 - 03

Moved by: Maureen Couture

Seconded by: Randy Roppel

THAT this Council adjourn at 12:26 p.m.

Carried.

Mayor

Clerk