

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Tuesday, June 21, 2022

Council Present	Mayor Gerry Glover Deputy Mayor Randy Roppel Councillor Andrea Clarke Councillor Maureen Couture Councillor Dave Cuyler Councillor Dorne Fitzsimmons Councillor Laura Haight Councillor Bill Stewart
Council Absent	Councillor Doug Kennedy
Staff Present	Jennifer Lawrie, Manager of Legislative Services/Clerk Leanne Gowing, Manager of Human Resources

1. **Call to Order**

Mayor Gerry Glover called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on June 21, 2022 in the Council Chambers at the Municipal Administration Centre.

Note: Some Council Members and Staff are attending electronically.

1.1 **Land Acknowledgment Statement**

Councillor Clarke opened the meeting with the Land Acknowledgment Statement.

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 # 06/21/22 - 01

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT Council move into closed meeting for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees (Chief Administrative Officer Recruitment) pursuant to pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended., pursuant to Section 239 (2) 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 Glover reported that a Closed session had been held for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees (Chief Administrative Officer Recruitment). Direction to Staff was provided regarding the Chief Administrative Officer Recruitment.

4. Confirmatory By-law

Resolution # 06/21/22 - 02

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Tuesday, June 21, 2022 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 119

Carried.

5. Adjournment

Resolution # 06/21/22 - 03

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT this Council adjourn at 7:54 p.m.

Carried.

Mayor

Clerk