

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, September 19, 2022

**Committee of the
Whole Present**

Mayor Gerry Glover
Deputy Mayor Randy Roppel
Councillor Andrea Clarke
Councillor Dave Cuyler
Councillor Dorne Fitzsimmons
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Bill Stewart

**Committee of the
Whole Absent**

Councillor Maureen Couture

Staff Present

Jillene Bellchamber-Glazier, Chief Administrative Officer
Jennifer Lawrie, Manager of Legislative Services/Clerk
Roxana Baumann, Director of Corporate Services/Treasurer
Lorie Fioze, Manager of Strategic Initiatives
Jayne Jagelewski, Director of Community Services
Karen Kieffer, Director of Parks & Recreation
Dwayne McNab, Manager of Development Services
Nicole Bauman, Legislative Services Administrative Assistant

1. Call to Order

Mayor Gerry Glover called to order the Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 5:05 p.m. on Monday, September 19, 2022, in the Council Chambers at the Municipal Administration Centre.

Note: Some Member of Council and Staff are attending virtually.

2. **Amendments, Additions or Deletions To/From the Agenda**

None.

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

None disclosed.

4. **Adoption of Minutes of C O W Meetings**

Resolution # 09/19/22 COW - 01

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

THAT the minutes of the C O W meeting held on September 12, 2022 be adopted as printed.

Carried.

5. **Items for Discussion from Council Meeting**

None.

6. **Reports**

6.1 Community Services

- a. Municipal Alcohol Policy, Recreation and Community Programs-2022-07

Committee of the Whole discussed the increased requirements for insurance policies.

Resolution # 09/19/22 COW - 02

Moved by: Doug Kennedy

Seconded by: Dave Cuyler

THAT Committee of the Whole recommend that Council approve the Municipal Alcohol Policy as presented in Report Recreation and Community Programs 2022-07;

AND FURTHER THAT this be considered at the October 3, 2022 Council meeting.

Carried.

6.2 Mayors Update

None.

7. Consent Agenda

Items listed under the Consent Agenda are considered routine and are enacted in one motion as a Matter Arising. The exception to this rule is that a Council member or the Chief Administrative Officer may request one or more items to be removed from the consent agenda for separate discussion and action.

7.1 Recommended By-laws

7.2 Statistical Reports

- a. August 2022 Building Report

7.3 Minutes of Committees and Boards

- a. Kincardine Police Services Board, September 8, 2022

7.4 Communications

- a. Association of Municipalities of Ontario
 - a. Watchfile, September 1, 2022
 - b. Watchfile, September 8, 2022
- b. Bruce County Historical Society - Historical Notes September 2022
- c. CNSC - Administrative Monetary Penalty Issued to Bruce Power Inc.
- d. Ombudsman Ontario - Annual Report
- e. Community Living Kincardine and District September 2022 Newsletter
- f. Grey Bruce Health Unit - Healthy Communities Conference
- g. Ontario Heritage Trust - Nominations are open for the 2022 Lieutenant Governor's Ontario Heritage Awards
- h. Motions other Municipalities
 - a. Municipality of Brighton - Change to Healthcare Connect System - Canadian Forces Member
 - b. Town of Kingsville - Opposition to Bill 3, Strong Mayors, Building Homes Act, 2022

- c. Town of Plympton-Wyoming - Strong Mayors Building Homes Act
- d. Township of McGarry - Removal of Municipal Councillors under Prescribed Circumstances

8. **Adjournment**

Resolution # 09/19/22 COW - 03

Moved by: Andrea Clarke

Seconded by: Bill Stewart

THAT this COW adjourn at 5:12 p.m.

Carried.

Mayor

Clerk