

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, January 18, 2023

Council Present	Mayor Kenneth Craig Councillor Beth Blackwell Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Doug Kennedy Councillor Jennifer Prenger Councillor Amanda Steinhoff-Gray - joined the meeting at 2:46 p.m. Councillor Bill Stewart - left the meeting at 2:48 p.m. and returned at 3:00 p.m.
Council Absent	Deputy Mayor Andrea Clarke
Staff Present	Jillene Bellchamber-Glazier, Chief Administrative Officer Jennifer Lawrie, Manager of Legislative Services/Clerk Roxana Baumann, Director of Corporate Services Lorie Fioze, Manager Strategic Initiatives Jayne Jagelewski, Director of Community Services Adam Weishar, Director of Infrastructure and Development Nicole Bauman, Legislative Services Administrative Assistant Olivia Kempel, Executive Assistant to CAO

1. **Call to Order**

Mayor Kenneth Craig called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at 2:00 p.m. on January 18, 2023 in the Council Chambers at the Municipal Administration Centre.

Note: Some Council Members are attending electronically.

1.1 **Land Acknowledgment Statement**

Mayor Craig 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 **Council Strategic Priority Setting Workshop 2**

Council participated in the second Council Strategic Priority Setting Workshop with Glenn Pothier, GLPi including recap and reflections from workshop one, review of the draft focus areas and objectives and a straw model priorities exercise.

4. **Confirmatory By-law**

Resolution # 01/18/23 - 01

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of January 18, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 010.

Carried.

5. **Adjournment**

Resolution # 01/18/23 - 02

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

THAT this Council adjourn at 4:03 p.m.

Carried.

Mayor

Clerk

