

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, January 23, 2023

Council Present	Deputy Mayor Andrea Clarke Councillor Beth Blackwell Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Jennifer Prenger arrived at 5:02 p.m. Councillor Amanda Steinhoff-Gray Councillor Bill Stewart
Council Absent	Mayor Kenneth Craig Councillor Doug Kennedy
Staff Present	Jillene Belchamber-Glazier, Chief Administrative Officer Jennifer Lawrie, Manager of Legislative Services/Clerk Lorie Fioze, Manager Strategic Initiatives Jayne Jagelewski, Director of Community Services Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order**

Deputy Mayor Andrea Clarke called to order the Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on January 23, 2023 in the Council Chambers at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Deputy Mayor Clarke opened the meeting with the Land Acknowledgment Statement.

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

None.

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

3.1 Pecuniary Interest Form

None disclosed.

4. Public Forum

There were no registrants for Public Forum.

5. Adoption of Minutes from Regular and Special Meetings of Council

Resolution # 01/23/23 - 01

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

THAT the minutes of the Council meetings held on January 9, January 11 and January 16, 2023 be adopted as printed.

Carried.

6. Presentations and Petitions

6.1 Presentation to Lane Bauman, WOBA Youth Rep Player of the Year

Pursuant to 'Recognition - Provincial & National Champions Policy GG.1.8', Lane Bauman was presented with a plaque from Council for his significant award of the Provincial Western Ontario Baseball Association (WOBA) Youth Rep Player of the Year. The Municipality offered congratulations to Lane on this accomplishment.

7. Motions and Notice of Motions

7.1 Notice of Motion

None.

8. Move into Committee of the Whole

Resolution # 01/23/23 - 02

Moved by: Beth Blackwell

Seconded by: Bill Stewart

THAT Council move into Committee of the Whole and upon completion return to Council.

Carried.

9. Matters Arising from Committee of the Whole

9.1 Approval of Consent Agenda

Resolution # 01/23/23 - 03

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

THAT Council approve the recommendations contained in the consent agenda dated January 23, 2023 and direct staff to proceed with all necessary administrative actions.

Carried.

9.2 Multi-Year Accessibility Plan 2023 - 2027 By-law

Resolution # 01/23/23 - 04

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

THAT the “Multi-Year Accessibility Plan 2023 - 2027 By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 11.

Carried.

9.3 2022 Accessibility Annual Public Status Update

Resolution # 01/23/23 - 05

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That Council approve the 2022 Accessibility Annual Public Status Update including the Catalogue of Issues.

Carried.

10. Members of Council General Announcements

11. Chief Administrative Officer Announcements

12. Closed Meeting

Resolution # 01/23/23 - 06

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

THAT Council move into closed meeting for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees (Candidates for Accessibility Advisory Committee, Kincardine BIA, Kincardine Police Services Board and Heritage Kincardine), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

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

Carried.

13. Matters Arising from Closed Session

Deputy Mayor Clarke 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 (Candidates for Accessibility Advisory Committee, Kincardine BIA, Kincardine Police Services Board and Heritage Kincardine). Direction was provided to Staff to place a by-law on the open meeting agenda to consider various appointments.

13.1 By-law to Appoint Committee Members

Resolution # 01/23/23 - 07

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

THAT the “Committee Appointment (2023) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 012.

Carried.

14. Confirmatory By-law

Resolution # 01/23/23 - 08

Moved by: Beth Blackwell

Seconded by: Bill Stewart

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of January 23, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 013.

Carried.

15. **Adjournment**

Resolution # 01/23/23 - 09

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

THAT this Council adjourn at 7:26 p.m.

Carried.

Mayor

Clerk