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 8:05 a.m. on Friday, October 11, 2019, in the Council Chambers at the Municipal Administration Centre.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Business for Which the Special Meeting is Called

3.1 Corporate Strategic and Economic Development Planning Workshop
Council participated in a Corporate Strategic and Economic Development Planning Workshop, facilitated by Trudy Parsons and Justin Dias of MDB Insight and Erik Lockhart of Queen’s Executive Decision Centre.

Councillor Glover left the meeting at 11:20 a.m.

4. **Confirmatory By-law**

   **Resolution # 10/11/2019 - 01**
   **Moved by:** Randy Roppel
   **Seconded by:** Doug Kennedy

   THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of October 11, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 127.

   Carried.

5. **Adjournment**

   Mayor Anne Eadie called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at [time] p.m. on Friday, October 11, 2019, in the Council Chambers at the Municipal Administration Centre.

   **Resolution # 10/11/2019 - 02**
   **Moved by:** Maureen Couture
   **Seconded by:** Laura Haight

   THAT this Council adjourn at 11:58 a.m.

   Carried.

____________________________________________________________________________________________

Mayor                                             Clerk