

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, July 24, 2023

Council Present	Mayor Kenneth Craig Deputy Mayor Andrea Clarke Councillor Beth Blackwell Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Doug Kennedy Councillor Jennifer Prenger Councillor Bill Stewart
Council Absent	Councillor Amanda Steinhoff-Gray
Staff Present	Jillene Belchamber-Glazier, Chief Administrative Officer Jennifer Lawrie, Manager of Legislative Services/Clerk Roxana Baumann, Director of Corporate Services Tracey Guy, Deputy Clerk Jayne Jagelewski, Director of Community Services Jenna Leifso, Records Management Clerk Mark O'Leary, Manager of Environmental Services Nicole Bauman, Legislative Services Administrative Assistant

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 1:00 p.m. on July 24, 2023 in the Council Chambers at the Municipal Administration Centre.

The Special Meeting was called to hold:

- **Closed Meeting (I)** for the purpose of education of the members (Draft Procedure By-law Training (Mock Meeting)) per Section 239 (3.1) of the Municipal Act; and

- **Closed Meeting (II)** for the purpose of considering a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Bruce Telecom Update) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bruce Telecom Update) per Section 239 (2) of the Municipal Act as amended.

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 Move into Closed Meeting (I) - Education and Training

Resolution # 07/24/23 - 01

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Council move into Closed Meeting (I) for the purpose of education of the members (Draft Procedure By-law Training (Mock Meeting)) per Section 239 (3.1) of the Municipal Act.; and

Further that Council return to regular open meeting upon completion.

Carried.

3.2 Matters Arising from Closed Meeting (I)

Mayor Craig reported that a Closed Meeting (I) was held for the purpose of education of the members on the Draft Procedure By-law and participation in a Mock Council meeting for training purposes per Section 239 (3.1) of the Municipal Act. This session was for training purposes only.

3.3 Move into Closed Meeting (II) - Bruce Telecom Update

Resolution # 07/24/23 - 02

Moved by: Bill Stewart

Seconded by: Rory Cavanagh

That Council move into Closed Meeting (II) for the of considering a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Bruce Telecom Update) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bruce Telecom Update) per Section 239 (2) of the Municipal Act, and

Further that Council return to regular open meeting upon completion.

Carried.

3.4 Matters Arising from Closed Meeting (II)

Mayor Craig reported that a Closed Meeting (II) was held for the purpose of considering a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Bruce Telecom Update) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bruce Telecom Update) per Section 239 (2) of the Municipal Act as amended. Direction was provided to Staff and Legal Counsel in the Closed Session regarding Bruce Telecom.

4. Confirmatory By-law

Resolution # 07/24/23 - 03

Moved by: Mike Hinchberger

Seconded by: Rory Cavanagh

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of July 24, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 129.

Carried.

5. Adjournment

Resolution # 07/24/23 - 04

Moved by: Mike Hinchberger

Seconded by: Jennifer Prenger

THAT this Council adjourn at 3:30 p.m.

Carried.

Mayor

Clerk