

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Thursday, October 5, 2023

Council Present

Mayor Kenneth Craig
Councillor Andrea Clarke
Councillor Beth Blackwell
Councillor Rory Cavanagh
Councillor Mike Hinchberger
Councillor Doug Kennedy
Councillor Jennifer Prenger - arrived at 9:20 a.m.
Councillor Amanda Steinhoff-Gray
Councillor Bill Stewart

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

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 9:00 a.m. on Thursday, October 5, 2023 in the Council Chambers at the Municipal Administration Centre.

The Special Meeting was called to discuss Bruce Telecom.

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

Resolution # 10/05/23 - 01

Moved by: Bill Stewart

Seconded by: Mike Hinchberger

That Council move into closed meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended for:

1. 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 and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bruce Telecom); and

Further that Council return to regular open meeting upon completion.

Carried.

3.2 Matters Arising from Closed Meeting

The Mayor reported that a closed session had been 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 and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bruce Telecom). Direction was provided to Staff in the closed session to place a by-law on the open meeting agenda for Council's consideration regarding the Bruce Telecom Holdings Inc. Share Purchase Agreement.

Councillor Prenger joined the meeting at 9:20 a.m. after the closed session and before the vote.

Resolution # 10/05/23 - 02

Moved by: Mike Hinchberger

Seconded by: Bill Stewart

That "Bruce Telecom Holdings Inc. Share Purchase Agreement By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No 2023-165.

Carried.

4. **Confirmatory By-law**

Resolution # 10/05/23 - 03

Moved by: Bill Stewart

Seconded by: Doug Kennedy

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Thursday, October 5, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 166.

Carried.

5. **Adjournment**

Resolution # 10/05/23 - 04

Moved by: Bill Stewart

Seconded by: Doug Kennedy

That this Special Council Meeting adjourns at 9:22 a.m.

Carried.

Mayor

Clerk