

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Pier Safety Ad-Hoc Committee Minutes

Tuesday, February 20, 2024

Members Present      Councillor Rory Cavanagh, Chair  
Ash Adams  
Jim Cooper  
Kent Padfield  
Kristin Beaton  
Matt Cottrill  
Kent Padfield  
David Hackney  
Rolf Jedemann

Staff Present            Jayne Jagelewski, Staff Resource  
Tracey Guy, Secretary

Absent:                    Chris Houser

#### 4. **Adoption of Minutes**

##### 4.1 **January 25, 2024**

**Resolution # 02/20/24 PS - 01**

**Moved by:** Jim Cooper

**Seconded by:** Kristin Beaton

That the minutes of the Pier Safety Ad-Hoc Committee held on January 25, 2024 be adopted as printed.

Carried.

#### 5. **Delegations**

None.

#### 6. **Correspondence**

None.

7. **Business**

7.1 **Draft Report**

The Chair reviewed the draft report and highlighted the Committee comments forwarded prior to the meeting. Additional comments were discussed. The Director will consolidate all the comments and update the Report and prepare for the presentation to Council on March 6, 2024.

8. **Adjournment**

**Resolution # 02/20/24 PS - 02**

**Moved by:** Kent Padfield

**Seconded by:** Kristin Beaton

That the Pier Safety Ad-Hoc Committee adjourn at 6:54 p.m.

Carried.

---

Chair

Secretary