

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, March 25, 2024

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 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

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 5:00 p.m. on March 25, 2024 in the Council Chambers at the Municipal Administration Centre.

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 # 03/25/24 - 01

Moved by: Mike Hinchberger

Seconded by: Amanda Steinhoff-Gray

That Council move into closed meeting for the purpose of considering advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bruce Telecom), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended; 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 advice that is subject to solicitor-client privilege, including communications necessary for the purpose (Bruce Telecom). Direction was provided to Staff during that session.

4. Confirmatory By-law

Resolution # 03/25/24 - 03

Moved by: Amanda Steinhoff-Gray

Seconded by: Andrea Clarke

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of March 25, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 042.

Carried.

5. Adjournment

Resolution # 03/25/24 - 04

Moved by: Amanda Steinhoff-Gray

Seconded by: Jennifer Prenger

That this Special Council Meeting adjourns at 6:11 p.m.

Carried.

Mayor

Clerk