

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Wednesday, June 5, 2024

Council Present	Mayor Kenneth Craig Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Doug Kennedy Councillor Jennifer Prenger
Council Absent	Deputy Mayor Andrea Clarke Councillor Beth Blackwell Councillor Amanda Steinhoff-Gray Councillor Bill Stewart
Staff Present	Jillene Belchamber-Glazier, Chief Administrative Officer Jennifer Lawrie, Manager of Legislative Services/Clerk Roxana Baumann, Director of Corporate Services Michel DiGiovanni, Manager of Parks & Facilities Lorie Fioze, Manager Strategic Initiatives Cherie Leslie, Community Economic Development Coordinator Anne-Marie Thomson, Manager of Rger Adam Weishar, Director of Infrastructure and Development Mark O'Leary, Manager of Environmental Services Corey Voisin, Manager of Operations 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 10:00 a.m. on June 5, 2024 in the Council Chambers at the Municipal Administration Centre.

The Special Meeting was called for Council to attend a bus tour to review Municipal facilities and current and future projects within the Municipality of

Kincardine; receive an update on the Housing Action Plan; and a Closed to Public Item regarding the Community Housing Project.

**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 Bus Tour of the Municipal Facilities**

Council travelled outside the Council Chambers to participate in a tour of various Municipal roads, facilities and services. The tour was for information gathering only and Council did not have discussions that materially advance the business of Council while on this tour.

Council returned to the Chambers at 12:41 p.m.

**3.2 Housing Action Plan Update, CAO General-2024-17**

Staff provided an update on the Housing Action Plan.

**4. Closed Session**

**Resolution # 06/06/24 - 01**

**Moved by:** Doug Kennedy

**Seconded by:** Rory Cavanagh

That Council move into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended 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 (Community Housing Project); and

Further, that Council return to Regular open meeting upon completion.

Carried.

**4.1 Matters Arising from Closed Session**

Mayor Craig reported that a Closed Session has been held pursuant to Section 239 (2) of the Municipal Act, 2001, as amended. Direction was

provided to Staff in the Closed Session regarding the Community Housing Project and to place a motion on the open meeting agenda.

**Resolution # 06/06/24 - 02**

**Moved by:** Mike Hinchberger

**Seconded by:** Doug Kennedy

That Council directs staff to utilize \$15,000 from the Affordable Housing Reserve Fund to cover the costs of the Flourish quote for developing an initial project scope; and further;

That staff continue to work with the County of Bruce and other community partners to contribute or cover a portion of the costs for the Flourish contract.

Carried.

**5. Confirmatory By-law**

**Resolution # 06/06/24 - 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 June 5, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 084.

Carried.

**6. Adjournment**

**Resolution # 06/06/24 - 04**

**Moved by:** Jennifer Prenger

**Seconded by:** Doug Kennedy

That this Special Council Meeting adjourns at 12:59 p.m.

Carried.

Mayor

Clerk