

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Tuesday, August 13, 2024

Council Present	Mayor Kenneth Craig Councillor Beth Blackwell Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Jennifer Prenger Councillor Bill Stewart
Council Absent	Deputy Mayor Andrea Clarke Councillor Doug Kennedy 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 Lorie Fioze, Manager Strategic Initiatives Jayne Jagelewski, Director of Community Services Adam Weishar, Director of Infrastructure and Development

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 11:00 a.m. on Tuesday August 13, 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.

Councillor Prenger joined the meeting.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

3. **Business for Which the Special Meeting is Called**

3.1 **Strategic Planning Session, CAO General-2024-21**

Kelly Linton from Linton Consulting and Andy Goldie from Goldie Consulting, lead Council through a Strategic Planning Session.

4. **Confirmatory By-law**

Resolution # 08/13/24 - 01

Moved by: Bill Stewart

Seconded by: Rory Cavanagh

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of August 13, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 112

Carried.

5. **Adjournment**

Resolution # 08/13/24 - 02

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That this Special Council Meeting adjourns at 4:00 p.m.

Carried.

Mayor

Clerk