

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Monday, September 23, 2024

### Council Present

Mayor Kenneth Craig  
Deputy Mayor Andrea Clarke  
Councillor Beth Blackwell  
Councillor Rory Cavanagh  
Councillor Mike Hinchberger  
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  
Lorie Fioze, Manager Strategic Initiatives  
Guy Gallant, Fire Chief  
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 9:30 a.m. on September 23, 2024 in the Council Chambers at the Municipal Administration Centre.

### 1.1 **Land Acknowledgment Statement**

Deputy Mayor Clarke 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 Strategic Planning Session**

Councillor Stewart arrived at 9:33 a.m.

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

### **4. Confirmatory By-law**

**Resolution # 09/23/24 - 01**

**Moved by:** Jennifer Prenger

**Seconded by:** Beth Blackwell

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of September 23, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 129.

Carried.

### **5. Adjournment**

**Resolution # 09/23/24 - 02**

**Moved by:** Rory Cavanagh

**Seconded by:** Amanda Steinhoff-Gray

That this Special Council Meeting adjourns at 2:40 p.m.

Carried.

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Mayor

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Clerk