

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Wednesday, November 6, 2024

Council Present	Mayor Kenneth Craig Deputy Mayor Andrea Clarke Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Jennifer Prenger Councillor Amanda Steinhoff-Gray Councillor Bill Stewart
Council Absent	Councillor Beth Blackwell
Staff Present	Jillene Bellchamber-Glazier, Chief Administrative Officer Jennifer Lawrie, Manager of Legislative Services/Clerk Lorie Fioze, Manager Strategic Initiatives Nicole Griffin, Communications Coordinator Tracey Guy, Deputy Clerk Jayne Jagelewski, Director of Community Services Nicole Bauman, Legislative Services Administrative Assistant Emily Lutz, Records Management Clerk

### 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 November 6, 2024 in the Council Chambers at the Municipal Administration Centre.

The Special Meeting was called to appoint an eligible elector to fill a vacancy on Council (Ward 1 Councillor).

#### 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**

Name: Andrea Clarke

Item of Business: 3.0 (3.1-3.6) Business for Which the Special Meeting is Called  
General Nature of Interest: Has a business and professional relationship with at least one of the candidates

Deputy Mayor Clark left the Council Chambers and did not comment on the business item while this matter was considered.

Deputy Mayor Clarke left the Council Chambers

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

#### **3.1 Slate of Candidates**

##### **Resolution # 11/06/24 - 01**

**Moved by:** Mike Hinchberger

**Seconded by:** Amanda Steinhoff-Gray

That following individuals constitute the official Slate of Candidates eligible for nomination for the vacant office of Councillor Ward 1 for the Municipality of Kincardine.

Bandomir, Christina  
Bianco, Christopher  
Fournier, Kevin  
McPherson, Melville Scott  
Munro, Jason  
Robertson, Carole  
Tripathi, Chandrashekhar  
Williams, Stellina  
Wilson, Scott D.

Carried.

#### **3.2 Review of Candidates and Qualification**

Each of the candidates was afforded the opportunity to address Council for a period of not more than ten (10) minutes. The order of speaking was determined by lot. The order of speaking was:

1. Bandomir, Christina
2. McPherson, Melville Scott - was not in attendance and did not provide a presentation
3. Williams, Stellina
4. Wilson, Scott D.
5. Bianco, Christopher
6. Fournier, Kevin
7. Robertson, Carole

8. Munro, Jason
9. Tripathi, Chandrashekhar

A 10-minute break was taken after Christopher Bianco's presentation

### **3.3 Call for Nominations**

#### **Resolution # 11/06/24 - 02**

**Moved by:** Mike Hinchberger  
**Seconded by:** Rory Cavanagh

That Stellina Williams be added to the Slate of Nominees for the Office of Councillor Ward 1.

Carried.

#### **Resolution # 11/06/24 - 03**

**Moved by:** Bill Stewart  
**Seconded by:** Jennifer Prenger

That Chandrashekhar Tripathi be added to the Slate of Nominees for the Office of Councillor Ward 1.

Carried.

#### **Resolution # 11/06/24 - 04**

**Moved by:** Rory Cavanagh  
**Seconded by:** Amanda Steinhoff-Gray

That Kevin Fournier be added to the Slate of Nominees for the Office of Councillor Ward 1.

Defeated.

#### **Resolution # 11/06/24 - 05**

**Moved by:** Mike Hinchberger  
**Seconded by:** Jennifer Prenger

That Chris Bianco be added to the Slate of Nominees for the Office of Councillor Ward 1.

Carried.

#### **Resolution # 11/06/24 - 07**

**Moved by:** Jennifer Prenger  
**Seconded by:** Amanda Steinhoff-Gray

That Scott D. Wilson be added to the Slate of Nominees for the Office of Councillor Ward 1.

Defeated.

**Resolution # 11/06/24 - 08**

**Moved by:** Amanda Steinhoff-Gray

**Seconded by:** Kenneth Craig

That Jason Munro be added to the Slate of Nominees for the Office of Councillor Ward 1.

Defeated.

**Resolution # 11/06/24 - 09**

**Moved by:** Mike Hinchberger

**Seconded by:** Bill Stewart

That the nominations for Ward 1 Councillor for the Municipality of Kincardine are now closed.

Carried.

**3.4 Slate of Nominees**

**Resolution # 11/06/24 - 10**

**Moved by:** Mike Hinchberger

**Seconded by:** Amanda Steinhoff-Gray

That the following individuals constitute the official Slate of Nominees for the vacant office of Councillor Ward 1 for the Municipality of Kincardine:

Bianco, Christopher

Tripathi, Chandrashekhar

Williams, Stellina

Carried.

**3.5 Vote for Candidate to be Appointed**

The voting procedures Council used to determine the Candidate to be appointed were outlined in the "Appoint an Eligible Elector to Fill a Vacancy Procedure" adopted by Council on September 11, 2024. All voting was completed in open session. In accordance with Section 244 of the Municipal Act, no vote was be taken by ballot or by any other method of secret voting.

**3.6 By-law to Appoint New Council Member**

**Resolution # 11/06/24 - 11**

**Moved by:** Jennifer Prenger

**Seconded by:** Mike Hinchberger

That the “Appoint Stellina Williams to Fill the Vacancy in the Office of Councillor Ward 1 By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 143.

Carried.

**3.7 Declaration of Office**

Stellina Williams read and signed the Declaration of Office for Ward 1 Councillor.

**4. Confirmatory By-law**

Deputy Mayor Clarke returned to the Council Chambers

**Resolution # 11/06/24 - 12**

**Moved by:** Andrea Clarke

**Seconded by:** Amanda Steinhoff-Gray

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of November 6, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 144.

Carried.

**5. Adjournment**

**Resolution # 11/06/24 - 13**

**Moved by:** Jennifer Prenger

**Seconded by:** Mike Hinchberger

That this Special Council Meeting adjourns at 7:43 p.m.

Carried.

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Mayor

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Clerk