

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, December 4, 2024

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| Council Present | Mayor Kenneth Craig Deputy Mayor Andrea Clarke Councillor Beth Blackwell Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Jennifer Prenger Councillor Bill Stewart Councillor Stellina Williams |
| Council Absent | Councillor Amanda Steinhoff-Gray |
| 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 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 12:00 p.m. on December 4, 2024 in the Council Chambers at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Councillor Williams 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 Action Plan**

Councillor Prenger arrived at 12:12 p.m.

Resolution # 12/04/24 - 01

Moved by: Rory Cavanagh

Seconded by: Mike Hinchberger

That Council approve the inclusion of 2.2 d - Continue municipality's work on community diversity, equity, and inclusion by advancing the IDEA Action Plan and provide ongoing updates (ongoing).

Carried.

Resolution # 12/04/24 - 02

Moved by: Rory Cavanagh

Seconded by: Andrea Clarke

That Council approve the inclusion of 2.2 e - Continue work on the Physician Recruitment

Defeated.

4. Confirmatory By-law

Resolution # 12/04/24 - 03

Moved by: Beth Blackwell

Seconded by: Stellina Williams

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of December 4, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 154.

Carried.

5. Adjournment

Resolution # 12/04/24 -

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That this Special Council Meeting adjourns at 3:00 p.m.

Carried.

Mayor

Clerk