

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Tuesday, December 10, 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  
Councillor Stellina Williams

### Staff Present

Jillene Bellchamber-Glazier, Chief Administrative Officer  
Jennifer Lawrie, Manager of Legislative Services/Clerk  
Roxana Baumann, Director of Corporate Services  
Shelby Clancy, Manager of Financial Services/ Deputy Treasurer  
Michel DiGiovanni, Manager, Parks and Facilities  
Lorie Fioze, Manager Strategic Initiatives  
Guy Gallant, Fire Chief  
Leanne Gowing, Manager of Human Resources  
Jayne Jagelewski, Director of Community Services  
Dwayne McNab, Manager of Development Services  
Mark O'Leary, Manager of Environmental Services  
Anne-Marie Thomson, Manager of Recreation  
Corey Voisin, Manager of Operations  
Adam Weishar, Director of Infrastructure and Development  
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 9:00 a.m. on December 10th, 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.

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

None disclosed.

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

**3.1 2025 Municipal Budget**

Council reviewed the 2025 Budget.

Councillor Steinhoff-Gray left the Chambers from 12:20 p.m. to 12:43 p.m.

Deputy Mayor Clarke left the Chambers from 1:23 p.m. to 2:13 p.m.

Councillor Steinhoff-Gray left the meeting at 2:32 p.m.

**3.2 Pre-Budget Approval for a Vector Truck**

**Resolution # 12/010/24 - 01**

**Moved by:** Andrea Clarke

**Seconded by:** Beth Blackwell

That Council provide pre-budget approval for capital project #K028 for the purchase of a Vector Truck for \$800,000, funded by the Sewer Reserve Fund 67 (\$200,000), Water Reserve Fund 68 (\$200,000), and Lifecycle Reserve Fund 82 (\$400,000).

Carried.

**4. Confirmatory By-law**

**Resolution # 12/010/24 - 02**

**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 December 10, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 156

Carried.

5. **Adjournment**

**Resolution # 12/010/24 - 03**

**Moved by:** Beth Blackwell

**Seconded by:** Stellina Williams

That this Special Council Meeting adjourns at 2:54 p.m.

Carried.

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Mayor

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Clerk