

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, November 25, 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 Stellina Williams

Council Absent Councillor Bill Stewart

Staff Present Jillene Bellchamber-Glazier, Chief Administrative Officer
 Jennifer Lawrie, Manager of Legislative Services/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 25, 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 **Move into Closed Meeting**

Per Section 239 (3.1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

Resolution # 11/25/24 - 01

Moved by: Mike Hinchberger

Seconded by: Stellina Williams

That Council move into closed meeting for the purpose of education or training of the members of Council (Training with Integrity Commissioner from Principles Integrity) as part of Council's external partner orientation, pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended; and further

That Council return to regular open meeting upon completion.

Carried.

3.2 Matters Arising from Closed Meeting

Councillor Cavanagh left the meeting during closed session. The hour of automatic adjournment was extended to 8:15 p.m. in the closed session.

The Mayor reported that Council pursuant to Section 239 (3.1) of the Municipal Act, 2001, S.O. 2001, c. 25 met in closed session for the purpose of training of the members by Integrity Commissioner Jeffrey Abrams. This session was for education only.

4. Confirmatory By-law

Resolution # 11/25/24 - 02

Moved by: Andrea Clarke

Seconded by: Beth Blackwell

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of November 25, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 149.

Carried.

5. **Adjournment**

Resolution # 11/25/24 - 03

Moved by: Jennifer Prenger

Seconded by: Amanda Steinhoff-Gray

That this Special Council Meeting adjourns at 8:15 p.m.

Carried.

Mayor

Clerk