

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, February 24, 2025

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 Councillor Stellina Williams
Council Absent	Councillor Beth Blackwell
Staff Present	Jillene Belchamber-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 Lorie Fioze, Manager Strategic Initiatives Guy Gallant, Fire Chief Dwayne McNab, Manager of Development Services Mark O'Leary, Manager of Environmental Services

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 February 24th, 2025 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 Budget Deliberations**

Resolution # 02/24/25 - 01

Moved by: Andrea Clarke

Seconded by: Bill Stewart

That Council draft operating budget as amended/presented at the February 24, 2025 meeting; and

That Council direct staff to prepare the final 2025 budget by-law.

Carried.

Capital was pulled out and voted on separately. The remainder of the motion was voted on after Resolution 02/04/25-09.

Resolution # 02/24/25 - 02

Moved by: Bill Stewart

Seconded by: Amanda Steinhoff-Gray

That Council approve the 2025 Capital Budget.

Carried.

Resolution # 02/24/25 - 03

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

That the Environmental Services Maintenance Coordinator Position be included in the 2025 Operating Budget.

Carried.

Resolution # 02/24/25 - 04

Moved by: Jennifer Prenger

Seconded by: Bill Stewart

That Council remove the option to transfer \$200,000 to reserve funds to offset 2026 OPP costs.

Defeated.

Resolution # 02/24/25 - 05

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That Council remove the Purchasing and Procurement position for \$85,000 from the 2025 Operating Budget.

Carried.

Resolution # 02/24/25 - 06

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That the Manager of Planning Position be removed for \$155,000 from the 2025 Operating Budget.

Carried.

Resolution # 02/24/25 - 07

Moved by: Stellina Williams

Seconded by: Rory Cavanagh

That Council remove the Municipal Innovation Council funding from the 2025 Operating Budget.

Carried.

Resolution # 02/24/25 - 08

Moved by: Bill Stewart

Seconded by: Stellina Williams

That Council remove \$50,000 for the trails master plan from the 2025 Operating Budget.

Carried.

Resolution # 02/24/25 - 09

Moved by: Bill Stewart
Seconded by: Stellina Williams

That Council remove \$50,000 from Contingency Reserve Fund and put it towards the 2025 Operating Budget for tax mitigation.

Defeated.

4. **Confirmatory By-law**

Resolution # 02/24/25 - 10

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 February 24, 2025 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2025 - 022.

Carried.

5. **Adjournment**

Resolution # 02/24/25 - 11

Moved by: Amanda Steinhoff-Gray
Seconded by: Stellina Williams

That this Special Council Meeting adjourns at 6:15 p.m.

Carried.

Mayor

Clerk