

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, September 14, 2020

Council Present Mayor Anne Eadie
 Deputy Mayor Marie Wilson
 Councillor Maureen Couture
 Councillor Dave Cuyler
 Councillor Gerry Glover
 Councillor Laura Haight
 Councillor Doug Kennedy
 Councillor Randy Roppel - left meeting at 7:32 p.m.
 Councillor Bill Stewart

Staff Present Sharon Chambers, Chief Administrative Officer
 Jennifer Lawrie, Clerk
 Roxana Baumann, Treasurer/Director of Finance
 Michele Barr, Director of Building & Planning
 Karen Kieffer, Director of Parks & Recreation
 Kevin McNeilly, Fire Chief
 Jennifer White, Deputy Clerk

1. Call to Order

Mayor Anne Eadie called to order the Planning and Corporate Services Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, September 14, 2020 electronically in the Council Chambers at the Municipal Administration Centre.

Mayor Eadie, Clerk Lawrie and Deputy Clerk White were in attendance in person and all other Council Members and Staff attended electronically.

2. Amendments. Additions or Deletions To/From the Agenda

None.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

4. Consideration of Motions

None.

5. Move into Committee of the Whole

Resolution # 09/14/20 - 01

Moved by: Marie Wilson

Seconded by: Dave Cuyler

THAT Council move into Committee of the Whole and upon completion return to Council.

Carried.

6. Matters Arising from Committee of the Whole

420 Mechanics Avenue Deeming By-law

Resolution # 09/14/20 - 02

Moved by: Doug Kennedy

Seconded by: Marie Wilson

THAT the “420 Mechanics Avenue Deeming By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 119.

Carried.

**Request to Intervene at CNSC Public Hearing, Douglas Point
Decommissioning**

Resolution # 09/14/20 - 03

Moved by: Maureen Couture

Seconded by: Gerry Glover

THAT Council direct Staff to submit a request as outlined in Report CAO 2020-03, for the Mayor to intervene at the Canadian Nuclear Safety Commission Public Hearing to consider Canadian Nuclear Laboratories Limited’s application for an amendment to its waste facility decommissioning licence for the Douglas Point Waste Facility.

Carried.

7. **Members of Council General Announcements**

8. **Chief Administrative Officer Announcements**

9. **Closed Session if Required**

Resolution # 09/14/20 - 04

Moved by: Bill Stewart

Seconded by: Randy Roppel

THAT Council move into closed meeting for the purpose of considering advice that is subject to solicitor-client privilege, including communications necessary for that purpose (legal matters), and labour relations or employee negotiations (employee negotiations) pursuant to the Section 239 (2) of the *Municipal Act, 2001* as amended;

AND FURTHER THAT Council return to regular open meeting upon completion.

Carried.

10. **Matters Arising from Closed Session**

Mayor Eadie reported that a closed meeting had been held for the purpose of considering two legal matters and employee negotiations. Direction was provided to Staff regarding the two legal matters and the employee negotiations.

11. **Confirmatory By-law**

Resolution # 09/14/20 - 05

Moved by: Laura Haight

Seconded by: Doug Kennedy

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, September 14, 2020 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 120.

Carried.

12. **Adjournment**

Resolution # 09/14/20 - 06

Moved by: Marie Wilson

Seconded by: Dave Cuyler

THAT this Council adjourn at 7:36 p.m.

Carried.

Mayor

Clerk