



MINUTES
OWEN SOUND CITY COUNCIL
SPECIAL MEETING
CITY HALL - 808 2ND AVENUE EAST
COUNCIL CHAMBERS
FEBRUARY 18, 2021 - 1:00 PM

MEMBERS PRESENT: Mayor Ian Boddy
Deputy Mayor Brian O'Leary
Councillor Travis Dodd (via video)
Councillor Scott Greig
Councillor Brock Hamley (via video)
Councillor Marion Koepke
Councillor Carol Merton (via video)
Councillor John Tamming (via video)
Councillor Richard Thomas (via video)

**MEMBERS
ABSENT/REGRETS:** None

STAFF PRESENT: Tim Simmonds, City Manager
Pam Coulter, Director of Community Services
Dennis Kefalas, Director of Public Works and Engineering
(via video)
Kate Allan, Director of Corporate Services (via video)
Briana Bloomfield, City Clerk
Jamie Eckenswiller, Deputy Clerk

GUESTS PRESENT: Chair Ruthann Carson, Committee of Adjustment (via video)
Chair Christine Farrell, Accessibility Advisory Committee (via video)
Vice Chair Jacquie Furtner, Owen Sound Downtown Improvement Area Board of Management (via video)

1. CALL TO ORDER

Mayor Boddy called the meeting to order at 1:02 p.m.

2. RESOLUTION TO MOVE INTO CLOSED SESSION

Moved by Councillor Koepke
Seconded by Deputy Mayor O'Leary

S-210218-001

"THAT City Council now move into Closed Session to consider two matters regarding the education or training of members respecting conducting meetings and agenda management software."

Carried.

3. DECLARATION TO MOVE TO THE OPEN SESSION

The business of the Closed Session having been completed, Mayor Boddy adjourned the Closed Session at 3:59 p.m. and Council moved to the open session. All Council and staff members listed above were present except for Councillor Hamley, Chair Farrell, Chair Carson, and Vice Chair Furtner. The Director and Chief Curator of the Tom Thomson Art Gallery was also present.

4. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that in Closed Session City Council:

- Discussed two matters regarding the education or training of members respecting conducting meetings and agenda management software, and no direction was provided.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. BY-LAWS

By-law 2021-018, "A By-law to confirm the proceedings of the Special Meeting of the Council of The Corporation of the City of Owen Sound held on the 18th day of February, 2021"

Moved by Councillor Koepke
Seconded by Deputy Mayor O'Leary

S-210218-002

"THAT By-law Number 2021-018 be passed and enacted."

Carried.

7. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 4:00 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk