



## Minutes

### Owen Sound City Council

November 15, 2021

4:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

#### MEMBERS

##### PRESENT:

Mayor Ian Boddy  
Deputy Mayor Brian O'Leary  
Councillor Travis Dodd  
Councillor Scott Greig  
Councillor Brock Hamley  
Councillor Marion Koepke  
Councillor Carol Merton  
Councillor Richard Thomas

#### MEMBERS

**ABSENT/REGRETS:** Councillor John Tamming

##### STAFF PRESENT:

Tim Simmonds, City Manager  
Pam Coulter, Director of Community Services  
Briana Bloomfield, City Clerk  
Jamie Eckenswiller, Deputy Clerk

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#### 1. RESOLUTION TO MOVE INTO CLOSED SESSION

S-211115-001

Moved by Councillor Greig

Seconded by Councillor Hamley

**"THAT City Council now move into 'Closed Session' to consider:**

- a. **Minutes of the Closed Session of the Regular Council meeting held on November 1, 2021;**
- b. **One matter regarding a proposed or pending acquisition of land by the municipality, a position, plan, procedure, criteria, or instruction to be applied to negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting River Front Lots;**
- c. **One matter regarding a proposed or pending disposition of land by the municipality, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a City property; and**
- d. **One matter regarding personal matters about an identifiable individual including municipal employees respecting a performance review."**

Carried.

## **2. DECLARATION TO MOVE TO THE OPEN SESSION**

The business of the Closed Session having been completed, Mayor Boddy adjourned the Closed Session at 6:21 p.m. and Council immediately moved back to the Open Session. All Council and staff members listed above were present except the Director of Community Services.

## **3. REPORTING OUT OF CLOSED SESSION**

Mayor Boddy advised that in Closed Session City Council:

- Reviewed minutes of the Closed Session of the Regular Council meeting held on November 1, 2021;
- Discussed one matter regarding a proposed or pending acquisition of land by the municipality, a position, plan, procedure, criteria, or instruction to be applied to negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting River Front Lots, and direction was provided to the City solicitor;
- Discussed one matter regarding a proposed or pending disposition of land by the municipality, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a City property, and direction was provided to the City solicitor; and
- Discussed one matter regarding personal matters about an identifiable individual including municipal employees respecting a performance review, and no direction was given.

## **4. DECLARATIONS OF INTEREST**

Councillor Thomas declared a conflict of interest with an item listed on the Closed Session agenda.

## **5. CONFIRMATION OF THE COUNCIL MINUTES**

5.a Minutes of the Closed Session of the Regular Council meeting held on November 1, 2021

S-211115-002

Moved by Councillor Greig

Seconded by Councillor Hamley

**"THAT the minutes of the Closed Session of the Regular Council meeting held on November 1, 2021 as printed be adopted."**

Carried.

## **6. BY-LAWS**

6.a By-law No. 2021-130

"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 15th day of November, 2021"

S-211115-003

Moved by Councillor Greig

Seconded by Councillor Hamley

**"THAT By-law Number 2021-130 be passed and enacted."**

Carried.

## **7. ADJOURNMENT**

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 6:24 p.m.

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Mayor Ian C. Boddy

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Briana M. Bloomfield, City Clerk