



Minutes

Owen Sound City Council

November 21, 2022

Inaugural Council Meeting - Harmony Centre
Harmony Centre - 890 4th Avenue East

MEMBERS

PRESENT:

Mayor Ian Boddy
Deputy Mayor Scott Greig
Councillor Travis Dodd
Councillor Jon Farmer
Councillor Brock Hamley
Councillor Marion Koepke
Councillor Suneet Kukreja
Councillor Carol Merton
Councillor Melanie Middlebro'

STAFF PRESENT:

Tim Simmonds, City Manager
Kate Allan, Director of Corporate Services
Pam Coulter, Director of Community Services
Mike Crone, Acting Director of Public Works and Engineering
Phil Eagleson, Fire Chief
Aidan Ware, Director and Chief Curator, TTAG
Briana Bloomfield, City Clerk
Staci Landry, Deputy Clerk

Following the Declaration of Office ceremony, the Inaugural Council meeting convened in open session at 8:03 p.m. All Council and staff members listed above were present.

1. RESOLUTION TO MOVE INTO CLOSED SESSION

There was no Closed Session.

2. DECLARATION TO MOVE TO THE OPEN SESSION

There was no declaration as there was no Closed Session.

3. REPORTING OUT OF CLOSED SESSION

There was no Closed Session.

4. CALL FOR ADDITIONAL BUSINESS

4.a Mayor Boddy Re: Remembrance Day Ceremony

4.b Mayor Boddy Re: Santa Claus Parade and Festival of Northern Lights

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. CONFIRMATION OF THE COUNCIL MINUTES

6.a Minutes of the Regular Council meeting held on November 7, 2022

R-221121-001

Moved by Deputy Mayor Greig

Seconded by Councillor Dodd

"THAT the minutes of the Regular Council meeting held on November 7, 2022 be adopted as printed."

Carried.

7. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

R-221121-002

Moved by Deputy Mayor Greig

Seconded by Councillor Dodd

"THAT City Council now move into Committee of the Whole to consider public meetings, deputations and presentations, public question period, matters arising from correspondence, reports of City staff, consent agenda, committee minutes, matters postponed, motions for which notice was previously given and additional business."

Carried.

COMMITTEE OF THE WHOLE

8. PUBLIC MEETINGS

There were no public meetings.

9. DEPUTATIONS AND PRESENTATIONS

There were no deputations or presentations.

10. PUBLIC QUESTION PERIOD

There were no questions from members of the public.

11. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED

There were no correspondence items presented for consideration.

12. REPORTS OF CITY STAFF

There were no reports of City staff.

13. CONSENT AGENDA

13.a Minutes of Boards and Committees for Receipt Re: River District Board of Management meeting held on September 14, 2022

13.b Community Flag Flying Request Re: Zonta of Owen Sound and Area - United Nations International Day for the Elimination of Violence Against Women

13.c Final approval issued for the following Business Licence:

- Blair Streeter is the new owner of The Bread Depot located at 1750 16th Avenue East

13.d Correspondence received which is presented for the information of Council

R-221121-003

Moved by Deputy Mayor Greig

"THAT City Council receives Items 13.a to 13.d on the Consent Agenda dated November 21, 2022."

Carried.

14. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

There were no committee minutes with recommendations for approval.

15. MATTERS POSTPONED

There were no postponed matters.

16. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There were no motions for which notice was previously given.

17. DISCUSSION OF ADDITIONAL BUSINESS

17.a Remembrance Day Ceremony

Mayor Boddy congratulated and thanked the Owen Sound Legion Branch 6 for the Remembrance Day Ceremony this year and extended a special thanks to the EMS Services for being in attendance.

17.b Santa Claus Parade and Festival of Northern Lights

Mayor Boddy congratulated and thanked the Kiwanis Club of Owen Sound for their 77th Annual Santa Claus Parade as well as the Festival of Northern Lights for its Opening Ceremony.

18. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

R-221121-004

Moved by Deputy Mayor Greig

"THAT the Committee of the Whole rise and report."

Carried.

FORMAL SESSION

19. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

R-221121-005

Moved by Deputy Mayor Greig

Seconded by Councillor Dodd

"THAT the action taken in Committee of the Whole in considering public meetings, deputations and presentations, public question period, matters arising from correspondence, reports of City staff, consent agenda, committee minutes, matters postponed, motions for which notice was previously given and additional business be confirmed by this Council."

Carried.

20. NOTICES OF MOTION

There were no notices of motion.

21. BY-LAWS

21.a By-law No. 2022-111

"A By-law to confirm the proceedings of the Inaugural Meeting of the Council of The Corporation of the City of Owen Sound held on the 21st day of November 2022"

21.b By-law No. 2022-112

"A By-law to authorize the Mayor and Clerk to execute Amending Agreement Number Five to Lease C0108102 with His Majesty the King in right of Canada as represented by the Minister of Transport respecting the Westside Boat Launch Facility"

R-221121-006

Moved by Deputy Mayor Greig

Seconded by Councillor Dodd

"THAT By-law Numbers 2022-111 and 2022-112 be passed and enacted."

Carried.

22. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 8:11 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk