



## Minutes

### Owen Sound City Council

December 2, 2022

9:00 a.m.

City Hall - 808 2nd Avenue East - Council Chambers

#### MEMBERS

##### PRESENT:

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

#### MEMBERS

**ABSENT/REGRETS:** Councillor Travis Dodd

##### STAFF PRESENT:

Tim Simmonds, City Manager  
Kate Allan, Director of Corporate Services  
Pam Coulter, Director of Community Services  
Craig Ambrose, Police Chief  
Phil Eagleson, Fire Chief  
Tim Nicholls-Harrison, Owen Sound and North Grey Union  
Public Library CEO  
Aidan Ware, Director and Chief Curator, TTAG  
Briana Bloomfield, City Clerk  
Staci Landry, Deputy Clerk

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#### 1. CALL TO ORDER

Mayor Boddy called the meeting to order at 9:06 a.m. All Council and staff members listed above were present except for Councillor Hamley who joined the Closed Session at 10:05 a.m.

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

S-221202-001

Moved by Councillor Koepke

Seconded by Councillor Kukreja

**"THAT City Council now move into 'Closed Session' to consider one matter regarding the education and training of members respecting Council orientation."**

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 4:01 p.m. and Council immediately moved back to the Open Session. All Council and staff members listed above were present except for Councillor Koepke, the Director of Corporate Services, the Police

Chief, the Director and Chief Curator of the Tom Thomson Art Gallery, and the Owen Sound and North Grey Union Public Library CEO.

**4. REPORTING OUT OF CLOSED SESSION**

Mayor Boddy advised that in Closed Session, City Council discussed one matter regarding the education and training of members respecting Council orientation and direction was provided to staff.

**5. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**6. BY-LAWS**

6.a By-law No. 2022-113

"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 2nd day of December, 2022"

S-221202-002

Moved by Councillor Hamley

Seconded by Councillor Kukreja

**"THAT By-law Number 2022-113 be passed and enacted."**

Carried.

**7. ADJOURNMENT**

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 4:03 p.m.

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Mayor Ian C. Boddy

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Briana M. Bloomfield, City Clerk