



Minutes

Owen Sound City Council

December 9, 2022

8:45 a.m.

City Hall - 808 2nd Avenue East - Council Chambers

MEMBERS

PRESENT:

Mayor Ian Boddy
Deputy Mayor Scott Greig
Councillor Travis Dodd, via video
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
Phil Eagleson, Fire Chief
Aidan Ware, Director and Chief Curator, TTAG
Melissa Clancy, Strategic Human Resources Manager
Briana Bloomfield, City Clerk

1. CALL TO ORDER

Mayor Boddy called the meeting to order at 8:49 a.m. All Council and staff members listed above were present except for Councillor Kukreja and Councillor Middlebro' who joined the Closed Session at 8:51 a.m.

2. RESOLUTION TO MOVE INTO CLOSED SESSION

S-221209-001

Moved by Councillor Merton

Seconded by Councillor Farmer

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

- a. One matter regarding personal matters about an identifiable individual and labour relations or employee negotiations respecting a City position; and
- b. 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 4:00 p.m. and Council immediately moved back to the Open Session. All Council and staff members listed above were present, except for the Director of Corporate Services, the Director and Chief Curator of the Tom Thomson Art Gallery, and the Strategic Human Resources Manager.

4. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that in Closed Session, City Council:

- Discussed one matter regarding personal matters about an identifiable individual and labour relations or employee negotiations respecting a City position and no direction was provided to staff; and
- 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. 2022-114

"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 9th day of December, 2022"

S-221209-002

Moved by Councillor Kukreja

Seconded by Councillor Merton

"THAT By-law Number 2022-114 be passed and enacted."

Carried.

7. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 4:02 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk