



Minutes

Owen Sound City Council

December 15, 2022

9:00 a.m.

Harrison Park Community Centre - 75 2nd Avenue East

MEMBERS

PRESENT:

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'

MEMBERS

ABSENT/REGRETS: Mayor Ian Boddy

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
Michelle Palmer, Senior Manager, Strategic Initiatives and
Operational Effectiveness
Melissa Clancy, Strategic Human Resources Manager
Matt Prentice, Manager of Public Works
Carly McArthur, Communications Advisor
Briana Bloomfield, City Clerk
Staci Landry, Deputy Clerk

1. CALL TO ORDER

Deputy Mayor Greig called the meeting to order at 9:05 a.m. All Council and staff members listed above were present except for Councillor Hamley who joined the Closed Session at 9:40 a.m. Owen Sound Police Services Board member, Jill Sampson, Owner/Operator of Redtail Hawk Training and Consulting, George Couchie, and Giiwe Program Coordinator, Diane Giroux, were also present.

2. RESOLUTION TO MOVE INTO CLOSED SESSION

S-221215-001

Moved by Councillor Farmer

Seconded by Councillor Koepke

"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, Deputy Mayor Greig adjourned the Closed Session at 2:39 p.m. and Council immediately moved back to the Open Session. All Council and staff members listed above were present except for Councillor Hamley, Councillor Middlebro', and the Director of Corporate Services.

4. REPORTING OUT OF CLOSED SESSION

Deputy Mayor Greig 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. 2022-124

"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 December, 2022"

S-221215-002

Moved by Councillor Farmer

Seconded by Councillor Koepke

"THAT By-law Number 2022-124 be passed and enacted."

Carried.

7. ADJOURNMENT

The business contained on the agenda having been completed, Deputy Mayor Greig adjourned the meeting at 2:42 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk