



Minutes

Owen Sound City Council

June 2, 2023

9:00 a.m.

Locations as Identified in the Agenda

MEMBERS

PRESENT:

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

MEMBERS

ABSENT/REGRETS: Councillor Travis Dodd
Councillor Brock Hamley

STAFF PRESENT:

Tim Simmonds, City Manager
Pam Coulter, Director of Community Services
Lara Widdifield, Director of Public Works and Engineering
Michelle Palmer, Senior Manager, Strategic Initiatives and Operational Effectiveness
Matt Prentice, Manager of Public Works
Troy Pelletier, Water Treatment Superintendent
Briana Bloomfield, City Clerk
Staci Landry, Deputy Clerk

1. CALL TO ORDER (Water Treatment Plant)

Mayor Boddy called the meeting to order at 9:01 a.m.

All Council members and staff listed above were present except for Councillor Koepke.

2. MOTION TO MOVE INTO CLOSED SESSION (Water Treatment Plant)

S-230602-001

Moved by Councillor Merton

Seconded by Councillor Middlebro'

"THAT City Council now move into 'Closed Session' to consider four matters regarding the education and training of members respecting:

- a. A tour of the Water Treatment Plant, located at 2600 3rd Avenue East;
- b. A tour of the Wastewater Treatment Plant, located at 2050 3rd Avenue East;
- c. A tour of the Police Station, located at 922 2nd Avenue West; and
- d. A presentation on the role of Council and civilian governance of police services."

Prior to a vote on the motion, Deputy Mayor Greig requested a recorded vote:

| | In Favour | Opposed |
|-----------------------|-----------|---------|
| Councillor Farmer | X | |
| Councillor Kukreja | X | |
| Councillor Merton | X | |
| Councillor Middlebro' | X | |
| Deputy Mayor Greig | | X |
| Mayor Boddy | X | |

The resolution was carried with five (5) votes in favour and one (1) vote opposed.

3. REPORTING OUT OF CLOSED SESSION (Police Station)

Mayor Boddy advised that Council returned to the open session at 3:24 p.m. All Council members and staff listed above were present except for the Manager of Public Works and the Water Treatment Superintendent. The Police Chief, Craig Ambrose, Chair of the Owen Sound Police Services Board, John Thomson, Owen Sound Police Services Board Member Garth Pierce, and Owen Sound Police Services Board Secretary, Kayla Wardell were also present.

Mayor Boddy advised that in Closed Session, City Council toured the Water Treatment Plant, Wastewater Treatment Plant, and Police Station, and received a presentation on the role of Council and civilian governance of police services, and no direction was provided to staff.

Mayor Boddy noted that further information on the meeting will be provided to the public when the minutes are reviewed at Council on June 12, 2023.

4. DECLARATIONS OF INTEREST (Police Station)

There were no declarations of interest.

5. BY-LAWS (Police Station)

5.a By-law No. 2023-066

"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 June, 2023"

S-230602-002

Moved by Councillor Merton

Seconded by Councillor Middlebro'

"THAT By-law Number 2023-066 be passed and enacted."

Carried.

6. ADJOURNMENT (Police Station)

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 3:26 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk