



**Minutes**

**Owen Sound City Council**

**September 25, 2023**

**2:00 p.m.**

**City Hall - 808 2nd Avenue East - Council Chambers**

**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  
Kate Allan, Director of Corporate Services  
Pam Coulter, Director of Community Services  
Lara Widdifield, Director of Public Works and Engineering  
Phil Eagleson, Fire Chief  
Melissa Clancy, Strategic Human Resources Manager  
Annie Reed, Human Resources Manager  
Briana Bloomfield, City Clerk  
Staci Landry, Deputy Clerk

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**1. CALL TO ORDER**

Mayor Boddy called the meeting to order at 2:01 p.m. All Council members and staff listed above were present except for Councillor Middlebro' who joined the Closed Session at 2:08 p.m.

**2. MOTION TO MOVE INTO CLOSED SESSION**

S-230925-001

Moved by Councillor Kukreja

Seconded by Councillor Merton

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

- a. **Minutes of the Closed Session of the Special Council meeting held on July 24, 2023;**
- b. **One matter regarding the education and training of members respecting labour relations and negotiations;**
- c. **One matter regarding a proposed disposition of land by the municipality, advice that is subject to solicitor-client privilege, and a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting municipal property on 2nd Avenue East;**

- d. **One matter regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting the provision of municipal services to neighbouring municipalities;**
- e. **One matter regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting a City development; and**
- f. **One matter regarding personal matters about an identifiable individual, including municipal employees respecting a performance review."**

Carried.

### **3. REPORTING OUT OF CLOSED SESSION**

Mayor Boddy advised that Council returned to the open session at 4:48 p.m. All Council members listed above were present. Staff present included the City Manager, City Clerk, and Deputy Clerk.

In Closed Session, City Council:

- Reviewed minutes of the Closed Session of the Special Council meeting held on July 24, 2023;
- Discussed one matter regarding the education and training of members respecting labour relations and negotiations, and no direction was provided to staff;
- Discussed one matter regarding a proposed disposition of land by the municipality, advice that is subject to solicitor-client privilege, and a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting municipal property on 2nd Avenue East, and direction was provided to staff;
- Discussed one matter regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting the provision of municipal services to neighbouring municipalities, and direction was provided to staff;
- Discussed one matter regarding a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting a City development, and direction was provided to staff; and
- Discussed one matter regarding personal matters about an identifiable individual, including municipal employees respecting a performance review, and no direction was provided to staff.

### **4. DECLARATIONS OF INTEREST**

#### **4.a Mayor Boddy - Closed Session Agenda Item**

Mayor Boddy declared a conflict of interest with an item on the Closed Session agenda.

#### **4.b Deputy Mayor Greig - Closed Session Agenda Item**

Deputy Mayor Greig declared a conflict of interest with an item on the Closed Session agenda.

### **5. BY-LAWS**

#### **5.a By-law No. 2023-099**

"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 25th day of September, 2023"

S-230925-002

Moved by Councillor Kukreja

Seconded by Councillor Merton

**"THAT By-law Number 2023-099 be passed and enacted."**

Carried.

**6. ADJOURNMENT**

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 4:50 p.m.

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Mayor Ian C. Boddy

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Briana M. Bloomfield, City Clerk