



**Minutes**

**Owen Sound City Council**

**March 11, 2024**

**3:00 p.m.**

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

**MEMBERS**

**PRESENT:**

Mayor Ian Boddy  
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'

**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  
Aidan Ware, Director and Chief Curator – Art Gallery, Culture, Tourism  
Briana Bloomfield, City Clerk  
Staci Landry, Deputy Clerk

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**1. CALL TO ORDER**

Mayor Boddy called the meeting to order at 3:01 p.m.

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

S-240311-001

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 Regular Council meeting held on February 26, 2024;**
- b. One matter regarding the education and training of members respecting performance reviews;**
- c. One matter regarding labour relations or employee negotiations respecting wages;**
- d. One matter regarding a proposed acquisition of land by the municipality and a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting a City facility; and**
- e. One matter regarding labour relations or employee negotiations and 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 5:02 p.m. All Council members listed above were present. Staff present included the City Manager and City Clerk.

In Closed Session, City Council:

- Reviewed minutes of the Closed Session of the Regular Council meeting held on February 26, 2024;
- Discussed one matter regarding the education and training of members respecting performance reviews, and no direction was provided;
- Discussed one matter regarding labour relations or employee negotiations respecting wages, and no direction was provided;
- Discussed one matter regarding a proposed acquisition of land by the municipality and a position, plan, procedure, criteria, or instruction to be applied to negotiations respecting a City facility, and no direction was provided; and
- Discussed one matter regarding labour relations or employee negotiations and personal matters about an identifiable individual, including municipal employees respecting a performance review, and no direction was provided.

### 4. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 5. BY-LAWS

5.a By-law No. 2024-024

"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 11th day of March, 2024"

S-240212-002

Moved by Councillor Kukreja

Seconded by Councillor Merton

**"THAT By-law Number 2024-024 be passed and enacted."**

Carried.

### 6. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 5:04 p.m.

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Mayor Ian C. Boddy

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Briana M. Bloomfield, City Clerk