

#### **Minutes**

# **Owen Sound City Council**

March 3, 2025 9:00 a.m.

City Hall - 808 2nd Avenue East 5:30 p.m. - Open Session - Council Chambers

**MEMBERS PRESENT:** Mayor lan Boddy

Deputy Mayor Scott Greig Councillor Jon Farmer

Councillor Brock Hamley (via video)

**Councillor Carol Merton** 

Councillor Melanie Middlebro'

**MEMBERS** 

ABSENT/REGRETS: Councillor Travis Dodd

Councillor Marion Koepke Councillor Suneet Kukreja

**STAFF PRESENT:** Tim Simmonds, City Manager

Kate Allan, Director of Corporate Services Pam Coulter, Director of Community Services

Aidan Ware, Director and Chief Curator - Art Gallery, Culture,

**Tourism** 

Michelle Palmer, Senior Manager of Strategic Initiatives and

**Operational Effectiveness** 

Janet Ashfield, Manager of Human Resources

Briana Bloomfield, City Clerk Allison Penner, Deputy Clerk

# 1. CALL TO ORDER

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

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

S-250303-001

Moved by Councillor Merton

Seconded by Councillor Middlebro'

"THAT City Council now move into Closed Session to consider one matter regarding labour relations and employee negotiations respecting collective bargaining."

#### **Amendment:**

S-250303-002

Moved by Deputy Mayor Greig Seconded by Councillor Merton

"THAT Resolution No. S-250303-01 be amended to add 'with the City Manager, Director of Community Services, Director of Corporate Services, Manager of Human Resources, City Clerk, and Deputy Clerk in attendance'."

Carried.

#### **Main Motion as Amended:**

S-250303-001a

"THAT City Council now move into Closed Session to consider one matter regarding labour relations and employee negotiations respecting collective bargaining, with the City Manager, Director of Community Services, Director of Corporate Services, City Clerk, and Deputy Clerk in attendance."

Carried.

## 3. REPORTING OUT OF CLOSED SESSION

City Council returned to the Open Session at 9:55 a.m. All Council members and staff noted above were present except for the Director and Chief Curator - Art Gallery, Culture, Tourism and the Senior Manager of Strategic Initiatives and Operational Effectiveness.

Mayor Boddy noted that during the Closed Session, City Council discussed one matter regarding labour relations and employee negotiations respecting collective bargaining, and no direction was provided.

### 4. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 5. BY-LAWS

5.a By-law No. 2025-019

S-250303-003 Moved by Councillor Merton Seconded by Councillor Middlebro'

"THAT By-law Number 2025-019 be passed and enacted."

Carried.

# 6. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 9:56 a.m.

Mayor Ian C. Boddy
Briana M. Bloomfield, City Clerk