

#### **Minutes**

# **Owen Sound City Council**

June 30, 2025 5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

**MEMBERS PRESENT:** Mayor lan Boddy

Councillor Jon Farmer
Councillor Brock Hamley
Councillor Marion Koepke
Councillor Suneet Kukreja
Councillor Carol Merton
Councillor Melanie Middlebro'

**MEMBERS** 

ABSENT/REGRETS: Deputy Mayor Scott Greig

Councillor Travis Dodd

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

Pam Coulter, Director of Community Services

Lara Widdifield, Director of Public Works and Engineering

Briana Bloomfield, City Clerk Allison Penner, Deputy Clerk

# 1. CALL TO ORDER

Mayor Boddy called the meeting to order at 5:30 p.m. All Council members and staff listed above were present, as well as the following representatives from the Owen Sound Police Service: Craig Ambrose, Police Chief; John Thomson, Board Chair; Brian O'Leary, Board Member; Beverly Wilkins, Board Member; and Kayla Wardell, Recording Secretary.

### 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 3. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

S-250630-001 Moved by Councillor Hamley Seconded by Councillor Koepke

"THAT City Council now move into Committee of the Whole to consider reports of City staff."

Carried.

# **COMMITTEE OF THE WHOLE**

### 4. REPORTS OF CITY STAFF

4.a Report from the City Manager Re: Community Organization Meeting (R-250526-003)

The City Manager provided an overview of the report.

S-250630-002 Moved by Councillor Koepke

"THAT in consideration of Staff Report CM-25-023 respecting Community Organization Meeting Regarding River District, City Council directs the City Manager to organize and plan a meeting regarding the River District as outlined in the report."

Carried.

#### 5. MOTION THAT COMMITTEE OF THE WHOLE RISE AND REPORT

S-250630-003 Moved by Councillor Hamley

"THAT the Committee of the Whole rise and report."

Carried.

# **FORMAL SESSION**

#### 6. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

S-250630-004 Moved by Councillor Hamley Seconded by Councillor Koepke

"THAT the action taken in Committee of the Whole in considering reports of City staff be confirmed by this Council."

Carried.

# 7. MOTION TO MOVE INTO CLOSED SESSION

S-250630-005 Moved by Councillor Hamley Seconded by Councillor Koepke

"THAT City Council now move into closed session to consider one matter regarding the security of the property of the municipality, education of members, and a closed matter under the *Community Safety and Policing Act* regarding labour relations or employee negotiations, respecting Police Services."

Carried.

### 8. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that Council returned to the open session at 7:23 p.m.

Mayor Boddy advised that in Closed Session, City Council discussed one matter regarding the security of the property of the municipality, education of members, and a closed matter under the *Community Safety and Policing Act* regarding labour relations or employee negotiations, respecting Police Services, and no direction was provided.

### 9. BY-LAWS

9.a By-law No. 2025-068

"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 30th day of June, 2025"

S-250630-006 Moved by Councillor Hamley Seconded by Councillor Koepke

"THAT By-law Number 2025-068 be passed and enacted."

Carried.

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The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 7:24 p.m.

Mayor Ian C. Bodd