



Minutes

Owen Sound City Council

July 21, 2025

3:00 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

MEMBERS PRESENT: Mayor Ian Boddy
Deputy Mayor Scott Greig
Councillor Marion Koepke
Councillor Suneet Kukreja
Councillor Carol Merton
Councillor Brock Hamley

MEMBERS

ABSENT/REGRETS: Councillor Travis Dodd
Councillor Jon Farmer
Councillor Melanie Middlebro'

STAFF PRESENT: Tim Simmonds, City Manager
Pam Coulter, Director of Community Services
Phil Eagleson, Fire Chief
Lara Widdifield, Director of Public Works and Engineering
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 3:02 p.m. All Council members and staff listed above were present except for Councillor Hamley.

2. MOTION TO MOVE INTO CLOSED SESSION

S-250721-001

Moved by Deputy Mayor Greig

Seconded by Councillor Koepke

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

- a. Minutes of the Closed Session of the Regular Council meeting held on July 7, 2025;**
- b. Minutes of the Closed Session of the Service Review Implementation Ad Hoc Committee meeting held on July 9, 2025;**
- c. One matter regarding labour relations and employee negotiations respecting Fire Services;**
- d. One matter regarding personal matters about identifiable individuals respecting appointments to boards and committees;**
- e. One matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality respecting City claim files; and**

- f. **One matter regarding personal matters about an identifiable individual respecting the City Manager performance review."**

Carried.

3. REPORTING OUT OF CLOSED SESSION

Mayor Boddy advised that City Council returned to the open session at 4:46 p.m. All Council members listed above were present, including Councillor Hamley. The City Manager, City Clerk, and Deputy Clerk were the only staff present.

Mayor Boddy advised that in Closed Session, City Council:

- Reviewed minutes of the Closed Session of the Regular Council meeting held on July 7, 2025; and
- Reviewed minutes of the Closed Session of the Service Review Implementation Ad Hoc Committee meeting held on July 9, 2025;
- Discussed one matter regarding labour relations and employee negotiations respecting Fire Services, and direction was provided to staff;
- Discussed one matter regarding personal matters about identifiable individuals respecting appointments to Boards and Committees, and direction was provided to staff;
- Discussed one matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality respecting City claim files, and no direction was provided; and
- Discussed one matter regarding personal matters about an identifiable individual respecting the City Manager 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. 2025-076

"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 21st day of July, 2025"

S-250721-002

Moved by Deputy Mayor Greig

Seconded by Councillor Koepke

"THAT By-law Number 2025-076 be passed and enacted."

Carried.

6. ADJOURNMENT

The business contained on the agenda having been completed, Mayor Boddy adjourned the meeting at 4:47 p.m.

Mayor Ian C. Boddy

Briana M. Bloomfield, City Clerk