

**1.0 CALL TO ORDER**

The Planning/Corporate Services Meeting of the Council of The Corporation of the Municipality of Kincardine will be called to Order at 5:00 p.m. on Wednesday, January 16, 2019, in the Council Chambers at the Municipal Administration Centre.

**2.0 ROLL CALL**

Mayor Anne Eadie  
Deputy Mayor Marie Wilson  
Councillor Maureen Couture  
Councillor Dave Cuyler  
Councillor Gerry Glover  
Councillor Laura Haight  
Councillor Doug Kennedy  
Councillor Randy Roppel  
Councillor Bill Stewart

**Staff Present**

Sharon Chambers, Chief Administrative Officer  
Donna MacDougall, Clerk  
Michele Barr, Director of Building and Planning

**3.0 AMENDMENTS, ADDITIONS OR DELETIONS TO/FROM THE AGENDA**

**4.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

<u>Name</u>	<u>Item of Business</u>	<u>General Nature of Interest</u>
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**5.0 PUBLIC MEETINGS**

**Motion #01/16/19 -**

Moved by:  
Seconded by:

THAT Council move into [Public Meeting](#) to hear a proposed zoning amendment.

**6.0 MATTERS ARISING FROM PUBLIC MEETING**

**7.0 CONSIDERATION OF MOTIONS**

**Motion #01/16/19 -**

Moved by:  
Seconded by:

WHEREAS the 2018 Kincardine Old Boys & Old Girls Reunion Committee donated \$40,000 to the Kincardine Trails project;

AND WHEREAS due to some unexpected financial circumstances, the Reunion Committee has approached the Municipality to [request](#) a portion of their donation be refunded in order to meet other financial obligations:

NOW THEREFORE BE IT RESOLVED THAT the 2018 Kincardine Old Boys & Old Girls Reunion Committee be refunded \$14,485.82 of their donation to the Kincardine Trails project.

**8.0 CONSIDERATION OF BY-LAWS**

None noted.

**9.0 MOVE INTO COMMITTEE OF THE WHOLE**

**Motion #01/16/19 -**

Moved by:

Seconded by:

THAT Council move into [Committee of the Whole](#) and upon completion return to Council.

**10.0 MATTERS ARISING FROM COMMITTEE OF THE WHOLE**

**11.0 MEMBERS OF COUNCIL GENERAL ANNOUNCEMENTS**

**12.0 CLOSED MEETING IF REQUIRED**

**12.1 Move into Closed Meeting**

**Motion #01/16/19 -**

Moved by:

Seconded by:

THAT Council move into closed meeting for the purpose of considering personal information about an identifiable individual, including municipal or local board employees (Candidates for appointment to various Committees/Boards), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

AND FURTHER THAT Council return to regular open meeting upon completion.

**13.0 MATTERS ARISING FROM CLOSED MEETING**

**14.0 CONFIRMATORY BY-LAW**

**Motion #01/16/19 -**

Moved by:

Seconded by:

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of January 16, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2018 -

**15.0 ADJOURNMENT**

**Motion #01/16/19 -**

Moved by:

Seconded by:

THAT this Council adjourn at

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**SCHEDULE OF UPCOMING MEETINGS**

**Council Meetings**

January 23, 2019	Regular Meeting	5:00 p.m.
January 30, 2019	Special Meeting – Budget	5:00 p.m.
February 6, 2019	Regular Meeting	5:00 p.m.
February 11, 2019	Special Meeting - Budget	5:00 p.m.
February 13, 2019	Planning/Corporate Services	5:00 p.m.
February 20, 2019	Regular Meeting	5:00 p.m.

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For assistance or to make a request please call 519-396-3468 ext. 7111 or email [clerk@kincardine.ca](mailto:clerk@kincardine.ca)