

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Agenda

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Wednesday, February 20, 2019

1.0 CALL TO ORDER

The Regular Meeting of the Council of The Corporation of the Municipality of Kincardine will be called to Order at 5:00 p.m. on Wednesday, February 20, 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 & Planning
Roxana Baumann, Treasurer/Director of Finance
Adam Weishar, Director of Public Works

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 FORUM

6.0 ADOPTION OF MINUTES OF REGULAR AND SPECIAL MEETINGS OF COUNCIL

Motion #02/20/19-

Moved by:

Seconded by:

THAT the minutes of the Council meetings held on [February 6, 2019](#) and [February 11, 2019](#) be adopted as printed.

7.0 PUBLIC MEETING

Motion #02/20/19 -

Moved by:

Seconded by:

THAT Council move into [Public Meeting](#) to hear proposed zoning amendments and area-specific development charges.

8.0 MATTERS ARISING FROM PUBLIC MEETING

9.0 MOTIONS & NOTICE OF MOTIONS

9.1 Notice of Motion

10.0 CONSIDERATION OF BY-LAWS

10.1 2019 Budget By-law

Motion #02/20/19-

Moved by:

Seconded by:

THAT the “[2019 Budget By-law](#)” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

11.0 MOVE INTO COMMITTEE OF THE WHOLE

Motion #02/20/19-

Moved by:

Seconded by:

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

12.0 MATTERS ARISING FROM COMMITTEE OF THE WHOLE

13.0 MEMBERS OF COUNCIL GENERAL ANNOUNCEMENTS

14.0 CLOSED MEETING IF REQUIRED

Motion #02/20/19-

Moved by:

Seconded by:

THAT Council move into closed meeting for the purpose of considering personal matters about an identifiable individual (Candidates for appointment to various Committees/Boards) and a proposed or pending acquisition or disposition of land by the municipality (acquisition of land by Municipality), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

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

15.0 MATTERS ARISING FROM CLOSED MEETING

16.0 CONFIRMATORY BY-LAW**Motion #02/20/19-**

Moved by:

Seconded by:

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of February 20, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

17.0 ADJOURNMENT**Motion #02/20/19-**

Moved by:

Seconded by:

THAT this Council adjourn at

SCHEDULE OF UPCOMING MEETINGS**Council Meetings**

March 4, 2019	Regular Meeting	5:00 p.m.
March 11, 2019	Planning/Corporate Services	5:00 p.m.
March 18, 2019	Regular Meeting	5:00 p.m.
April 1, 2019	Regular Meeting	5:00 p.m.
April 8, 2019	Planning/Corporate Services	5:00 p.m.
April 15, 2019	Regular Meeting	5:00 p.m.

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