

**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 Monday, April 15, 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

**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 #04/15/19-**

Moved by:

Seconded by:

THAT the minutes of the Council meetings held on [April 1, 2019](#) and April 8, 2019 ([Council](#) and [Public Meeting](#)) be adopted as printed.

**7.0 PRESENTATIONS AND PETITIONS**

**8.0 MOTIONS & NOTICE OF MOTIONS**

**8.1 Notice of Motion**

**8.2 Policy GG.1.9 Remuneration, Council & Others**

**Motion #04/15/19-**

Moved by:  
Seconded by:

THAT Council approve the revised [Policy GG.1.9 Remuneration, Council & Others](#) to allow compensation for accessible third party transportation per Report CLE 2019-04.

### **8.3 Accessibility Public Status Update 2018**

#### **Motion #04/15/19-**

Moved by:  
Seconded by:

THAT Council approve the [Accessibility Annual Public Status Update 2018](#) including Catalogue of Issues per Report No. CLE 2019-04.

### **8.4 Accessibility Advisory Committee Terms of Reference**

#### **Motion #04/15/19-**

Moved by:  
Seconded by:

THAT Council approve the revised Accessibility Advisory Committee [Terms of Reference](#) per Report No. CLE 2019-04.

### **8.5 Arts, Culture & Heritage Committee Terms of Reference**

*The Arts, Culture & Heritage Committee's Terms of Reference set out in Section 11.0 that the Committee shall meet on a bi-monthly basis. The new Committee has requested that this be modified to monthly meetings as they have identified a number of initiatives and feel the monthly schedule will facilitate achievement of their goals*

#### **Motion #04/15/19-**

Moved by:  
Seconded by:

WHEREAS the Arts, Culture & Heritage Committee by Resolution #04/02/19 – 05 recommended that Council amend section 11.0 of their Terms of Reference to allow them to meet on a monthly basis as opposed to bi-monthly;

NOW THEREFORE IT BE RESOLVED THAT Council approve the revised Arts, Culture and Heritage Committee [Terms of Reference](#).

## **9.0 CONSIDERATION OF BY-LAWS**

### **9.1 Huron-Kinloss Joint Recreation Cost Sharing 2019 Agreement By-law**

#### **Motion #04/15/19-**

Moved by:  
Seconded by:

THAT the "[Huron-Kinloss Joint Recreation Cost Sharing 2019 Agreement By-law](#)" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

**9.2 Municipality of Kincardine 2013 Procedure By-law Amendment (9) By-law**

*This By-law sets out the amendment to the Procedure By-law regarding the time requirement for application to attend a Committee meeting electronically. As well, it includes a change in the order of business for meetings, reversing the Call to Order and Roll Call, which is needed for the changeover to electronic meeting agendas.*

**Motion #04/15/19-**

Moved by:  
Seconded by:

THAT the "[Municipality of Kincardine 2013 Procedure By-law Amendment \(9\) By-law](#)" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

**9.3 2019 Budget Amendment (1) By-law**

**Motion #04/15/19-**

Moved by:  
Seconded by:

THAT the "[2019 Budget Amendment \(1\) By-law](#)" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

**10.0 MOVE INTO COMMITTEE OF THE WHOLE**

**Motion #04/15/19-**

Moved by:  
Seconded by:

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

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

**12.0 MEMBERS OF COUNCIL GENERAL ANNOUNCEMENTS**

**13.0 CLOSED MEETING IF REQUIRED**

**14.0 MATTERS ARISING FROM CLOSED MEETING**

**15.0 CONFIRMATORY BY-LAW**

**Motion #04/15/19-**

Moved by:

Seconded by:

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of April 15, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

**16.0 ADJOURNMENT**

**Motion #04/15/19-**

Moved by:

Seconded by:

THAT this Council adjourn at

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**SCHEDULE OF UPCOMING MEETINGS**

**Council Meetings**

May 6, 2019	Regular Meeting	5:00 p.m.
May 13, 2019	Planning/Corporate Services	5:00 p.m.
May 15, 2019	Special Meeting - Training Insurance/Risk Management	9:30 a.m.
May 22, 2019	Regular Meeting	5:00 p.m.
June 3, 2019	Regular Meeting	5:00 p.m.
June 10, 2019	Planning/Corporate Services	5:00 p.m.

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