

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, May 6, 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
Karen Kieffer, Director of Parks & Recreation

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 FROM REGULAR AND SPECIAL MEETINGS OF COUNCIL

Motion #05/06/19 -

Moved by:

Seconded by:

THAT the minutes of the Council meeting held on [April 15, 2019](#) be adopted as printed.

7.0 MOTIONS AND NOTICE OF MOTIONS

7.1 Notice of Motion

7.2 Paul Henderson Plaque and Artwork

Motion #05/06/19 -

Moved by:

Seconded by:

WHEREAS the artwork and plaque commemorating the unique story of Paul Henderson's birth near Kincardine as well as his Canadian hockey highlights is on display at Kincardine hospital;

NOW THEREFORE BE IT RESOLVED THAT Staff prepare a report on the feasibility of having the artwork and plaque relocated to a place where local people and visitors to Kincardine would be more likely to view and appreciate it.

8.0 CONSIDERATION OF BY-LAWS

8.1 2019 Tiverton Reunion Parade (2019) Temporary Road Closure By-law

Motion #05/06/19 -

Moved by:

Seconded by:

THAT the "[2019 Tiverton Reunion Parade \(2019\) Temporary Road Closure By-law](#)" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 -

9.0 MOVE INTO COMMITTEE OF THE WHOLE

Motion #05/06/19 -

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 CHIEF ADMINISTRATIVE OFFICER ANNOUNCEMENTS

13.0 CLOSED SESSION IF REQUIRED

14.0 MATTERS ARISING FROM CLOSED SESSION

15.0 CONFIRMATORY BY-LAW

Motion #05/06/19 -

Moved by:

Seconded by:

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of May 6, 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 #05/06/19 -

Moved by:

Seconded by:

THAT this Council adjourn at

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	9:30 a.m.
	Insurance/Risk Management	
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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