



## **Township of Georgian Bluffs Special Council Minutes**

**December 7, 2022, 5:00 p.m.  
Council Chambers  
Township Administration Offices  
177964 Grey Road 18, RR#3, Owen Sound ON N4K 5N5**

**Members Present:** Mayor Sue Carleton  
Deputy Mayor Grant Pringle  
Councillor Cathy Moore Coburn  
Councillor Ryan Thompson  
Councillor Rick Winters  
Councillor Tobin Day  
Councillor Isaac Shouldice

**Staff Present:** Carly Craig, Acting Clerk  
Cynthia Fletcher, Chief Administrative Officer  
Hailey Thomson, Communications Specialist

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### **1. Call to Order**

Mayor Sue Carleton called the meeting to order at 5:00 p.m.

### **2. Land Acknowledgement Statement**

Mayor Sue Carleton opened the meeting with the land acknowledgment statement.

### **3. Approval of Agenda**

Moved By: Councillor Rick Winters  
Seconded By: Deputy Mayor Grant Pringle

**That the agenda be approved as presented.**

Carried

**4. Declaration of Pecuniary Interest**

None declared.

**5. By-laws**

**5.1 By-law 2022-069**

RES2022-148

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Tobin Day

**That By-law 2022-069, being a By-law to appoint Isaac Shouldice to the office of Councillor for the Township of Georgian Bluffs, further to Section 263 of the *Municipal Act*, S.O. 2001, c.25, as amended, be read a first, second and third time, and finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.**

Carried

**6. Declaration of Office**

Isaac Shouldice took the Declaration of Office.

**7. Confirming By-law**

RES2022-149

Moved By: Deputy Mayor Grant Pringle

Seconded By: Councillor Isaac Shouldice

**That By-law 2022-070, being a by-law to confirm the proceedings of Council on December 7, 2022, be read a first, second and third time, finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and engrossed in the By-law Book.**

Carried

**8. Date of Next Regular Meeting/Adjournment**

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Tobin Day

**That the meeting be adjourned at 5:07 p.m.**

Carried

Upon adjournment, Council moved into the regular meeting of the Committee of the Whole.

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Mayor, Sue Carleton

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Acting Clerk, Carly Craig