



Township of Georgian Bluffs Special Council Minutes

**May 3, 2023, 6:30 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: Cynthia Fletcher, Chief Administrative Officer
Crystal Gunn, Human Resources Manager
Carly Craig, Acting Clerk
Samantha Buchanan, Acting Director of Corporate Services/Treasurer

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1. Call to Order

Mayor Sue Carleton called the meeting to order at 6:30 p.m.

2. Land Acknowledgement Statement

The land acknowledgement statement was read at the Committee of the Whole meeting that was held prior.

3. Approval of Agenda/Additions to the Agenda

RES2023-092

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Isaac Shouldice

That an additional closed session discussion be added under item 5 – Closed Session to discuss personal matters about an identifiable individual, including municipal or local board employees under open meeting exemption "b" of section 239(2) of the Municipal Act, 2001.

That the agenda be approved as amended.

Carried

4. Declaration of Pecuniary Interest

None declared.

5. Closed Session

RES2023-093

Moved By: Councillor Rick Winters

Seconded By: Councillor Ryan Thompson

That Council of the Township of Georgian Bluffs move into closed session at 6:32 p.m. in the Council Chambers with the CAO, Acting Director of Corporate Services/Treasurer, and Acting Clerk remaining in the room to discuss:

- 5.1 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Review of Ownership Operating Model for BioGRID Assets**
- 5.2 personal matters about an identifiable individual, including municipal or local board employees - Staffing Matter/Investigation Update**
- 5.3 personal matters about an identifiable individual, including municipal or local board employees - CAO Performance Review**

Carried

The Acting Clerk noted to following for the public's information:

- The Acting Director of Corporate Services/Treasurer will only be present for item 5.1
- The CAO will only be present for items 5.1 and 5.2
- The HR Manager will only be present for item 5.3

Council returned to open session at 8:19 p.m.

Mayor Sue Carleton reported the following as a result of closed session discussions:

- 5.1 That Council moved into closed session to discuss matters under open meeting exemption "k" of Section 239(2) of the *Municipal Act*, 2001. As a result of closed session discussions, staff were directed to schedule a presentation between the Township of Georgian Bluffs and Township of Chatsworth Councils regarding the BioGRID proposal. The date is to be determined.
- 5.2 That Council moved into closed session to discuss matters under open meeting exemption "b" of Section 239(2) of the *Municipal Act*, 2001 related to a staff matter. As a result of closed session discussions, no action was taken.
- 5.3 That Council moved into closed session to discuss matters under open meeting exemption "b" of Section 239(2) of the *Municipal Act*, 2001. As a result of closed session discussions, direction was provided.

6. Confirming By-law

RES2023-094

Moved By: Councillor Cathy Moore Coburn

Seconded By: Deputy Mayor Grant Pringle

That By-law No. 2023-023, being a by-law to confirm the proceedings of Council on May 3, 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

7. Date of Next Regular Meeting/Adjournment

Council will meet as regularly scheduled on May 10, 2023, at 5:00 p.m.

Moved By: Councillor Isaac Shouldice

Seconded By: Councillor Ryan Thompson

That the meeting be adjourned at 8:21 p.m.

Carried

Mayor, Sue Carleton

Acting Clerk, Carly Craig