



Township of Georgian Bluffs Special Council Minutes

**November 22, 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
Councillor Cathy Moore Coburn
Deputy Mayor Grant Pringle
Councillor Rick Winters
Councillor Tobin Day

Members Absent: Councillor Ryan Thompson
Councillor Isaac Shouldice

Staff Present: Crystal Gunn, Human Resources Manager
Carly Craig, Acting Clerk

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1. Call to Order

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

2. Approval of Agenda/Additions to the Agenda

Moved By: Deputy Mayor Grant Pringle
Seconded By: Councillor Tobin Day

That the agenda be approved as presented.

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Minutes of Previous Meetings

4.1 October 18, 2023

RES2023-280

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Rick Winters

That the minutes from the October 18, 2023, Special Council meeting be approved.

Carried

4.2 November 8, 2023

RES2023-281

Moved By: Councillor Cathy Moore Coburn

Seconded By: Deputy Mayor Grant Pringle

That the minutes from the November 8, 2023, Special Council meeting be approved.

Carried

4.3 November 15, 2023

RES2023-282

Moved By: Councillor Rick Winters

Seconded By: Councillor Tobin Day

That the minutes from the November 15, 2023, Special Council meeting be approved.

Carried

5. CAO Recruitment

CAO recruitment discussions resumed in closed session.

6. Closed Session

RES2023-283

Moved By: Councillor Rick Winters

Seconded By: Councillor Cathy Moore Coburn

That Council of the Township of Georgian Bluffs move into closed session at 6:31 p.m. in the Council Chambers with the Acting Clerk and HR Manager remaining in the room to discuss:

6.1 Minutes of Previous Closed Session Meetings

6.2 personal matters about an identifiable individual, including municipal or local board employees (open meeting exemption "b" of section 239(2) of the Municipal Act, 2001) - CAO Recruitment

Carried

Council returned to open session at 7:53 p.m.

Mayor Sue Carleton reported out of closed session noting that Council went into closed session under open meeting exemption "b" of section 239(2) of the *Municipal Act, 2001* to resume CAO recruitment discussions. As a result of closed session discussions, the following actions were taken:

6.1 Minutes of previous closed session meetings were approved.

6.2 Direction was provided to staff.

7. Confirming By-law

RES2023-284

Moved By: Deputy Mayor Grant Pringle

Seconded By: Councillor Tobin Day

That By-law No. 2023-081, being a by-law to confirm the proceedings of Council on November 22, 2023, 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

Mayor Sue Carleton noted that a future meeting would be determined.

Moved By: Councillor Cathy Moore Coburn

Seconded By: Councillor Rick Winters

That the meeting be adjourned at 7:53 p.m.

Carried

Mayor, Sue Carleton

Acting Clerk, Carly Craig