



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, September 9, 2024

5:00 pm

Council Chambers and Video Conference

Present: Mayor M. Shoemaker, Councillor S. Spina, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor A. Caputo, Councillor R. Zagordo, Councillor M. Bruni, Councillor S. Kinach (by video), Councillor C. Gardi, Councillor M. Scott

Absent: Councillor S. Hollingsworth

Officials: T. Vair, R. Tyczinski, K. Fields, P. Johnson, S. Hamilton Beach, B. Lamming, T. Anderson, M. Borowicz-Sibenik, F. Coccimiglio, C. Taddo, P. Tonazzo, C. Rumiel, J. King, M. Zuppa, T. Vecchio, E. Cormier, L. Petrocco, R. Van Staveren, K. Pulkkinen

1. **Land Acknowledgement**

2. **Adoption of Minutes**

Moved by: Councillor M. Scott Seconded by: Councillor L. Vezeau-Allen

Resolved that the Minutes of the Regular Council Meeting of August 12, 2024 be approved.

Carried

3. **Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda**

4. **Declaration of Pecuniary Interest**

- 4.1 Councillor L. Vezeau-Allen – Property Declared Surplus – 149 Gore Street**
Board President and Founder of Grocer 4 Good
- 4.2 Councillor L. Dufour – Reconstruction of Peoples Road and East Street – Engineering Services**
Owns property in the proposed area of work.
- 4.3 Councillor L. Dufour – Property Declared Surplus and Sale to DSSMSSAB – 60 London Street**
Employed by the District of Sault Ste. Marie Social Services Administration Board.
- 4.4 Councillor L. Vezeau-Allen – By-law 2024-118 (Property) 149 Gore Street Declared Surplus**
Board President and Founder of Grocer 4 Good
- 4.5 Councillor L. Dufour – By-law 2024-123 (Property Sale) 60 London Street Sale to DSSMSSAB**
Employed by the District of Sault Ste. Marie Social Services Administration Board
- 4.6 Mayor M. Shoemaker – By-law 2024-125 (Zoning) 10 Huron Street, 0 Huron Street, 29 Bay Street (1188004 Ontario Inc.)**
Owner is a client.
- 4.7 Councillor L. Dufour – By-law 2024-128 (Engineering) Peoples Road Reconstruction**
Owns property in the proposed area of work.

5. Approve Agenda as Presented

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that the Agenda for September 9, 2024 City Council Meeting as presented be approved.

Carried

6. Presentations

7. Communications and Routine Reports of City Departments, Boards and Committees – Consent Agenda

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that all the items listed under date September 9, 2024 – Agenda item 7 – Consent Agenda save and except Agenda items 7.5 and 7.16 be approved as recommended.

Carried

7.1 Mayoral Decision – 2025 Budget

The Mayor provided his direction regarding 2025 budget.

7.2 Vote Counting Equipment and Alternative Voting Methods – Municipal Election 2026

The report of the City Clerk was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the City Clerk dated September 9, 2024 concerning Vote Counting Equipment and Alternative Voting Methods – Municipal Election 2026 be received and that the 2026 municipal election be conducted with in-person voting with tabulator count, register to vote by mail, and vote from home;

Further that staff be authorized to issue an RFP for the acquisition of vote tabulators, associated supplies, and professional services.

A by-law authorizing the use of tabulators for the 2026 municipal election will appear on a future Council Agenda.

Carried

7.3 City Awards 2024

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Deputy City Clerk dated September 9, 2024 concerning City Awards 2024 be received and that:

1. The Community Development Award be awarded to The Train Station;
2. The Heritage Award be awarded to Dean Sayers; and
3. The Sports Hall of Fame be awarded to Reno Pettenuzzo (posthumous) and Hubert Brazeau.

Carried

7.4 Property Tax Appeals

The report of the Manager of Taxation was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Taxation dated September 9, 2024 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 357 of the *Municipal Act*.

Carried

7.6 East End Wastewater Treatment Plant Settlement Mitigation Design – Engineering Services

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated September 9, 2024 concerning Engineering Services for East End Wastewater Treatment Plant Settlement Mitigation Design as required by Public Works and Engineering Services be received and that Tulloch Engineering be retained at the total proposed fee of \$649,079 plus HST.

A by-law authorizing signature of an agreement concerning provision of these services will appear on a future Council Agenda.

Carried

7.7 Electric Vehicle Charging Station Infrastructure

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated September 9, 2024 concerning the infrastructure installation of five electric vehicle charging stations as required by Transit, Public Works and Civic Centre be received and that the purchase from S.&T. Electrical Contractors Limited at the quoted amount of \$194,329 plus HST be approved with additional funding of \$59,410 allocated from the Asset Management Reserve.

Carried

7.8 Seasonal Rental of Four Loader/Backhoes – Public Works

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated September 9, 2024 concerning the rental of four loader/backhoes for the 2025 and 2026 summer construction seasons, as required

by Public Works be received and that the rental from Toromont CAT at their weekly rate of \$1,375 plus HST per machine be approved.

Carried

7.9 Sault Gymnastics Club Lease Renewal

The report of the Deputy CAO, Community Development and Enterprise Services was received by Council.

The relevant By-law 2024-127 is listed under item 12 of the Minutes.

7.10 Trans Canada Trail Funding Agreement

The report of the Accessibility Coordinator was received by Council.

The relevant By-law 2024-130 is listed under item 12 of the Minutes.

7.11 Federation of Canadian Municipalities Brownfield Funding Approval

The report of the Director of Economic Development was received by Council.

The relevant By-law 2024-124 is listed under item 12 of the Minutes.

7.12 Tourism Development Fund Applications – August 2024

The report of the Director of Tourism and Community Development was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Tourism and Community Development dated September 9, 2024 concerning Tourism Development Fund Applications – August 2024 be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$15,112.39 as detailed below be approved:

- Soo Curlers Association Henderson Metal Fall Classic (\$7,612.39);
- Festival of Colours (\$5,000); and
- Algoma Invitational Wrestling Tournament (\$2,500).

Carried

7.13 Scope of Work Change – Lake Street Reconstruction

The report of the Municipal Services and Design Engineer was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Municipal Services and Design Engineer dated September 9, 2024 regarding Contract 2024-2E – Lake Street Reconstruction be received and that the scope of work change in the amount of \$151,835 be approved.

Carried

7.14 Lane Assumption, Closing and Conveyance – Steel Plant Subdivision

The report of the Solicitor was received by Council.

The relevant By-laws 2024-120 and 2024-121 are listed under item 12 of the Minutes.

7.15 Purchase of Property at 628 Second Line West

The report of the Solicitor was received by Council.

The relevant By-Law 2024-132 is listed under item 12 of the Minutes.

7.15.1 Amended Report

7.17 Active Transportation Fund Agreement

The report of the Junior Planner was received by Council.

The relevant By-law 2024-126 is listed under item 12 of the Minutes.

7.5 Reconstruction of Peoples Road and East Street – Engineering Services

Councillor L. Dufour declared a conflict on this item. (Owns property in the proposed area of work.)

The report of the Manager of Purchasing was received by Council.

The relevant By-laws 2024-128 and 2024-129 are listed under item 12 of the Minutes.

7.16 Property Declared Surplus and Sale to DSSMSSAB – 60 London Street

Councillor L. Dufour declared a conflict on this item. (Employed by the District of Sault Ste. Marie Social Services Administration Board.)

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-law 2024-123 is listed under item 12 of the Minutes.

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.2 Corporate Services

8.3 Community Development and Enterprise Services

8.4 Public Works and Engineering Services

8.4.1 Asset Management Plan Phase II – Non-Core Assets

The report of the Manager of Development and Environmental Engineering was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Development and Environmental Engineering dated September 9, 2024 concerning Asset Management Plan Phase II – Non-Core Assets be received and that the asset management plan reports be approved.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	10	0	0	1
				Carried

8.4.2 Asset Management Plan Phase III

September 9, 2024 Council Minutes

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated September 9, 2024 concerning Asset Management Plan Phase III be received and the recommendation to retain AECOM Canada Ltd. at the total proposed fee of \$229,000 plus HST be approved with additional funding of \$33,301 allocated from the Asset Management Reserve.

The relevant By-law 2024-131 is listed under item 12 of the Agenda and will be read with all by-laws under that item.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	10	0	0	1
				Carried

8.5 Fire Services

8.6 Legal

8.6.1 Property Declared Surplus – 149 Gore Street

Councillor L. Vezeau-Allen declared a conflict on this item. (Board President and Founder of Grocer 4 Good)

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-law 2024-118 is listed under item 12 of the Minutes.

8.7 Planning

8.7.1 A-11-24-Z – 418 Fourth Line West (Crimson Ridge Golf Course)

The report of the Planner was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Planner dated September 9, 2024 concerning rezoning application A-11-24-Z be received and that Council approve the application as follows:

Rezone a portion of 418 Fourth Line West, referred to as the “Area to be Rezoned”, which has approximately 64 metres of frontage along Fourth Line and a depth of 78 metres, from Parks and Recreation Zone (PR) to Estate Residential Zone (R1) with the following Special Exceptions:

- Reduce the required minimum lot area from 0.4 hectares to 0.37 hectares.
- The driveway between the edge of the road and the lot line must be paved with a hard surface, such as asphalt.
- Development be connected to both municipal water and sewer services.

And that the Legal Department be requested to prepare the necessary by-law(s) to effect the same.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	10	0	0	1
				Carried

8.8 Boards and Committees

9. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council

9.1 Hydro One – North Shore Link

Moved by: Councillor M. Scott
 Seconded by: Councillor A. Caputo

Whereas the City of Sault Ste. Marie recognizes the importance of reinforcing transmission lines to ensure reliable electricity supply; and

Whereas the North Shore Link project proposes to reinforce these lines; and

Whereas the project offers a Route 3C option that avoids major recreational trails through Hiawatha; and

Whereas the City values the preservation of recreational areas for its residents;

Now Therefore Be It Resolved that the City Council of Sault Ste. Marie expresses its appreciation for the North Shore Link project and exclusively supports the green option as presented by Hydro One.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	10	0	0	1
				Carried

- 10. **Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution**
- 11. **Adoption of Report of the Committee of the Whole**
- 12. **Consideration and Passing of By-laws**

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that all By-laws under item 12 of the Agenda under date September 9, 2024 save and except By-laws 2024-118, 2023-123, 2024-125, 2024-128 and 2024-129 be approved.

Carried

12.1 By-laws before Council to be passed which do not require more than a simple majority

12.1.2 By-law 2024-120 (Lane Assumption) Abutting 80 Glasgow

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-Law 2024-120 being a by-law to assume for public use and establish as a public lane, the lane more particularly described as PIN 31609-0253(LT) PT LANE PL 1598 KORAH CLOSED BY T220708 PT 2 1R4911; S/T T221041; T226464E; SAULT STE. MARIE, Steel Plant Subdivision be passed in open Council this 9th day of September, 2024.

Carried

12.1.4 By-law 2024-124 (Agreement) Green Municipal Fund Grant

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2024-124 being a by-law to authorize the execution of the Agreement between the City and Federation of Canadian Municipalities for funding for the completion of a Phase II Environmental Assessment and a Record of Site Condition for the remaining portions of the Gateway property be passed in open Council this 9th day of September, 2024.

Carried

12.1.5 By-law 2024-125 (Zoning) 10 Huron Street, 0 Huron Street, 29 Bay Street (1188004 Ontario Inc.)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2024-125 being a by-law to remove the Holding (H) Provision from Zoning By-laws 2005-150 and 2005-151 for a part of the lands known municipally as 10 Huron Street, 0 Huron Street, 29 Bay Street (1188004 Ontario Inc. c/o Tony Porco) be passed in open Council this 9th day of September, 2024.

Carried

12.1.6 By-law 2024-126 (Agreement) Active Transport Funding

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2024-126 being a by-law to authorize the execution of the Agreement between the City and His Majesty the King in Right of Canada, represented by the Minister of Infrastructure and Communities, hereinafter referred to as the Minister of Intergovernmental Affairs, Infrastructure and Communities to accept funds that have been allocated to Sault Ste. Marie and proceed with Hub Trail upgrades be passed in open Council this 9th day of September, 2024.

Carried

12.1.7 By-law 2024-127 (Agreement) Sault Gymnastics Club Lease Renewal

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-Law 2024-127 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie Gymnastics Club for the lease of space at the John Rhodes Community Centre be passed in open Council this 9th day of September, 2024.

Carried

12.1.10 By-law 2024-130 (Agreement) Trans Canada Trail Bellevue Kayak Dock Accessibility Upgrades

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-Law 2024-130 being a by-law to authorize the execution of the Agreement between the City and Trans Canada Trail for Bellevue Kayak Dock accessibility upgrades be passed in open Council this 9th day of September, 2024.

Carried

12.1.11 By-law 2024-131 (Engineering) Asset Management Plan Phase III

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2024-131 being a by-law to comply with regulatory requirements in respect to Ontario Regulation 588/17 under Infrastructure for Jobs and Prosperity Act be passed in open Council this 9th day of September, 2024.

Carried

12.1.12 By-law 2024-132 (Property Acquisition) Purchase 628 Second Line West

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-Law 2024-132 being a by-law to authorize the acquisition of property located at civic 628 Second Line West (Windsor Park Residence Ltd.) be passed in open Council this 9th day of September, 2024.

Carried

12.1.13 By-law 2024-133 (Planning) Housing Community Improvement Plan

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2024-133 being a by-law to approve the proposed Sault Ste. Marie Housing Community Improvement Plan, designate the Plan Administrator and delegate approval authority of the financial incentives be passed in open Council this 9th day of September, 2024.

Carried

12.1.14 By-law 2024-134 (Planning) Housing Community Improvement Project Area

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-Law 2024-134 being a by-law to approve the proposed Sault Ste. Marie Housing Community Improvement Project Area be passed in open Council this 9th day of September, 2024.

Carried

12.1.15 By-law 2024-119 (Agreement) YMCA Name Change

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2024-119 being an agreement to authorize the execution of the Lease Agreement between the City and Dr. Lou and Mae Lukenda Charitable Foundation for the YMCA building at 235 McNabb Street, Sault Ste. Marie, Ontario be passed in open Council this 9th day of September, 2024.

Carried

12.1.1 By-law 2024-118 (Property) 149 Gore Street Declared Surplus

Councillor L. Vezeau-Allen declared a conflict on this item. (Board President and Founder of Grocer 4 Good)

September 9, 2024 Council Minutes

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2024-118 being a by-law to declare the City owned property legally described as PIN 31576-0095 (LT) PT LT 1-2 PL 4050 ST. MARY'S AS IN T362161; S/T & T/W INTEREST IN T362161 & T/W T362161; SAULT STE. MARIE, being civic 149 Gore Street, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 9th day of September, 2024.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen			X	
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	9	0	1	1
				Carried

12.1.3 By-law 2024-123 (Property Sale) 60 London Street Sale to DSSMSSAB

Councillor L. Dufour declared a conflict on this item. (Employed by the District of Sault Ste. Marie Social Services Administration Board)

September 9, 2024 Council Minutes

Moved by: Councillor C. Gardi
 Seconded by: Councillor S. Spina

Resolved that By-law 2024-123 being a by-law to declare the City owned property legally described as PIN 31544-0082 (LT) LT 86 PL 8454 ST. MARY'S; SAULT STE. MARIE being civic 60 London Street as surplus to the City's needs and to authorize the disposition of the said property to the District of Sault Ste. Marie Social Services Administration Board or as otherwise directed be passed in open Council this 9th day of September, 2024.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour			X	
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	9	0	1	1
				Carried

12.1.5 By-law 2024-125 (Zoning) 10 Huron Street, 0 Huron Street, 29 Bay Street (1188004 Ontario Inc.)

Moved by: Councillor C. Gardi
 Seconded by: Councillor L. Dufour

September 9, 2024 Council Minutes

Resolved that By-law 2024-125 being a by-law to remove the Holding (H) Provision from Zoning By-laws 2005-150 and 2005-151 for a part of the lands known municipally as 10 Huron Street, 0 Huron Street, 29 Bay Street (1188004 Ontario Inc. c/o Tony Porco) be passed in open Council this 9th day of September, 2024.

	For	Against	Conflict	Absent
Mayor M. Shoemaker			X	
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	9	0	1	1
				Carried

12.1.8 By-law 2024-128 (Engineering) Peoples Road Reconstruction

Moved by: Councillor C. Gardi
 Seconded by: Councillor S. Spina

Resolved that By-law 2024-128 being a by-law to to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for engineering services for the reconstruction of Peoples Road (Churchill Avenue to Third Line) be passed in open Council this 9th day of September, 2024.

September 9, 2024 Council Minutes

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour			X	
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	9	0	1	1
				Carried

12.1.9 By-law 2024-129 (Engineering) Reconstruction of East Street

Moved by: Councillor C. Gardi
 Seconded by: Councillor L. Dufour

Resolved that By-Law 2024-129 being a by-law to authorize the execution of the Agreement between the City and TULLOCH Engineering Inc. for the reconstruction of East Street (Bay Street to Wellington Street) be passed in open Council this 9th day of September, 2024.

September 9, 2024 Council Minutes

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth				X
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	10	0	0	1
				Carried

12.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority.

12.3 By-laws before Council for THIRD reading which do not require more than a simple majority

13. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda

14. Closed Session

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that this Council move into closed session to discuss:

- one item concerning the proposed acquisition of land;
- three items concerning the proposed disposition of land; and
- one item concerning a position, plan, procedure, criteria or instruction to be applied to negotiations

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to continue to discuss the same without the need for a further authorizing resolution.

Municipal Act R.S.O. 2002 – section 239 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board and section 239 2 (k) 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

Carried

15. Adjournment

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk