



TOWN OF COLLINGWOOD

SPECIAL COUNCIL MEETING MINUTES

August 8, 2016

"Collingwood is a responsible, sustainable, and accessible community that leverages its core strengths: a vibrant downtown, a setting within the natural environment, and an extensive waterfront. This offers a healthy, affordable, and four-season lifestyle to all residents, businesses, and visitors."

A special meeting of Council was held Monday, August 8, 2016 in Community Room B & C, Third floor, Library/municipal offices, 55 Ste. Marie Street, Collingwood commencing immediately following the meeting of the Strategic Initiatives Standing Committee (approx. 2:18 p.m.), for the specific reasons provided below.

MAYOR COOPER CALLED COUNCIL TO ORDER

Members of Council Present:

Mayor Sandra Cooper
Deputy Mayor Brian Saunderson
Councillor Tim Fryer
Councillor Mike Edwards
Councillor Cam Ecclestone
Councillor Kathy Jeffery
Councillor Deb Doherty
Councillor Bob Madigan
Councillor Kevin Lloyd

Staff Present:

John Brown, CAO
Sara Almas, Clerk
Marjory Leonard, Treasurer
Nancy Farrer, Director of Planning and Building Services
Christa Carter, Communications Officer

ADOPTION OF AGENDA

No. 266-16 *Moved by Deputy Mayor Saunderson*
Seconded by Councillor Fryer

THAT the content of the Special Council Agenda for August 8, 2016 be adopted as presented.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST - Nil

STAFF REPORTS

No. 267-16 *Moved by Deputy Mayor Saunderson*
Seconded by Councillor Doherty

THAT Council approve the 2015 consolidated Financial Statements and 2015 Water Department Financial Statements as presented.

CARRIED

T2016-07-C *2015 Statement of Development Charge Reserve Funds*
No. 268-16 *Moved by Councillor Fryer*
Seconded by Councillor Ecclestone

THAT Staff Report T2016-07-C be received for information.

CARRIED

T2016-08-C *2015 Reserve Funds and Reserves*
No. 269-16 *Moved by Councillor Edwards*
Seconded by Councillor Jeffery

THAT Staff Report T2016-08-C be received for information.

CARRIED

T2016-09-C Curling Club Addition & Renovations Cost Reconciliation

**No. 270-16 Moved by Councillor Doherty
Seconded by Councillor Jeffery**

THAT Council receive Staff Report T2016-09-C Curling Club Addition & Renovations Cost Reconciliation for information.

CARRIED

T2016-10-C Legal and Consulting Expenses 2015 - 2016

**No. 271-16 Moved by Deputy Mayor Saunderson
Seconded by Councillor Jeffery**

THAT Council receive Staff Report T2016-10-C for information.

CARRIED

OTHER BUSINESS

- **RFP for Potential Utility Share Sale, Mark Rodger, Solicitor BLG**
CAO Brown explained that the RFP process for the potential share sale and noted the confidentiality requirements of the document.
- **Update – Shared Services Agreement & Shareholders Declaration**
John Brown, CAO read a memo received from the Town’s solicitor’s letter dated August 8, 2016 related to the difficulties in concluding the shared services agreement and shareholders declaration and which also expressed concern with PowerStream’s resistance to provide the information Council requested.

BY-LAWS

**No. 272-16 Moved by Councillor Doherty
Seconded by Councillor Madigan**

THAT By-law No 2016-053, being a by-law to reduce the speed limit within a school zone on certain municipal highways, be enacted and passed this 8th day of August 2016.

CARRIED

IN-CAMERA

**No. 273-16 Moved by Councillor Fryer
Seconded by Councillor Ecclestone**

THAT this Council proceeds in camera in order to address a matter pertaining to:

- security of the property of the municipality or local board;
- a proposed or pending acquisition or disposition of land for municipal or local board purposes; and
- advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Items for discussion: a) Hospital Redevelopment b) Legal review of the Share Sale RFP

Council proceeded to in-camera session as previously resolved. (2:42 p.m.)

Rise & Report

**Moved by Councillor Fryer
Seconded by Councillor Edwards**

THAT Council rise from in-camera and return to public session. (4:07 p.m.)

CARRIED

**Moved by Councillor Jeffery
Seconded by Councillor Doherty**

THAT Council herein approve the Request For Proposal document for the potential Hydro Utility Share Sale.

CARRIED (recorded vote)

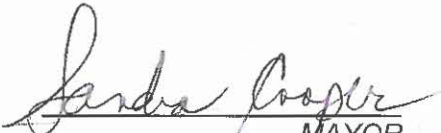
<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper		x
Saunderson	x	
Fryer	x	
Edwards	x	
Ecclestone	x	
Jeffery	x	
Doherty	x	
Madigan	x	
Lloyd		x
TOTAL	7	2

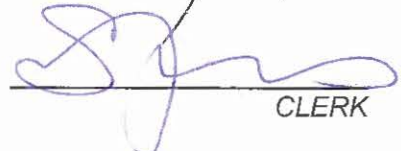
ADJOURNMENT

Moved by Councillor Madigan

THAT the meeting of Council be hereby adjourned at 4:10 p.m.

CARRIED


MAYOR


CLERK