



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, April 23, 2018
4:30 pm
Council Chambers
Civic Centre

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor S. Hollingsworth, Councillor J. Hupponen, Councillor L. Turco, Councillor M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor J. Krmpotich, Councillor O. Grandinetti

Absent: Councillor F. Fata

Officials: A. Horsman, M. White, L. Girardi, T. Vair, N. Kenny, P. Johnson, S. Schell, S. Hamilton Beach, D. Elliott, D. McConnell, B. Lamming, V. McLeod, R. Borean

1. Adoption of Minutes

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council Meeting of 2018 04 09 be approved.

Carried

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

3. Declaration of Pecuniary Interest

3.1 Councillor P. Christian – OLG Jobs

Spouse employed by OLG.

3.2 Councillor O. Grandinetti – Declare Surplus 236 Prentice Avenue

Owner of abutting property.

3.3 Councillor O. Grandinetti – By-law 2018-90 (Property) Declare Surplus 236 Prentice Avenue

Owner of abutting property.

3.4 Councillor M. Shoemaker – A-7-18-Z.OP – 248 Wallace Terrace and 292 Farwell Terrace

One of the affected persons is a client of law firm.

3.5 Councillor R. Niro – Property Tax Appeals

Daughter's property is included on the Appeal listing.

3.6 Councillor R. Niro – OLG Jobs

Son employed by OLG.

3.7 Councillor M. Bruni – OLG Jobs

Employed by OLG.

3.8 Mayor C. Provenzano – A-7-18-Z.OP – 248 Wallace Terrace and 292 Farwell Terrace

The applicant is a former client of law firm.

3.9 Councillor S. Hollingsworth – By-law 2018-18 (Street Closing and Conveyance) Peer Street

One of the affected parties is a relative.

3.10 Councillor L. Turco – By-law 2018-91 (Agreement) Algoma District School Board Service Agreement

Spouse is a trustee of the Huron-Superior Catholic District School Board.

4. Approve Agenda as Presented

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Agenda and Addendum for the 2018 04 23 City Council Meeting as presented be approved.

Carried

4.1 Additional Motion (Norgoma)

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Resolved that motion under agenda item 7.3.1.2 be dealt with prior to the motion under agenda item 7.3.1

Carried

5. Proclamations/Delegations

5.1 Day of Mourning

Michele McCleave-Kennedy, SSM District Labour Council President was in attendance.

5.2 Motorcycle Awareness Week

5.3 Community Living Awareness Month

Jason Hebert, Chair of Council of Community Living Algoma, Sharon Yadivisiak, Council Member, and Chris Dunn, support staff to the Council were in attendance.

5.4 Emergency Preparedness Week

Lauren Perry, Emergency Management Coordinator was in attendance.

5.5 Maternal Mental Health Day

Michelle Roberts, Coordinator, You Are Not Alone Project was in attendance.

5.6 Children and Youth Mental Health Week

Sue Bryden, Clinical Supervisor, Algoma Family Services was in attendance.

5.7 Sault Ste. Marie and Area Drug Strategy Presentation

Desiree Beck was in attendance.

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas the Provincial and Federal Government have recognized that Canada is facing a serious and growing opioid crisis; and

Whereas the opioid crisis has resulted in an increase in the rates of addiction, overdoses and deaths across the country and Sault Ste. Marie has seen these effects in our own community; and

Whereas our community's health care providers and front line workers are doing their best with limited resources to address the opioid crisis; and

Whereas the Safe Community Partnerships has a Drug Strategy Committee that provides oversight and strategic advice on the implementation of a community drug strategy, and fosters inter – sectoral relationships and decision making critical to advancing a collective response to substance use issues; and

Whereas City Council recognizes the opioid crisis, an increase in opioid related overdoses and deaths and the challenging and important work being undertaken by the community's health care providers, front line workers and the Drug Strategy Committee and wants to ensure that it continues to support those efforts;

Now Therefore Be It Resolved that the Mayor, CAO and the DCAO Community Development are directed to ensure that, as it when it can, the City continues to work with and support the collective efforts of Algoma Leadership Table, Sault Area Hospitals, Group Health Centre, Algoma Public Health, Sault Ste. Marie Police Services and the Drug Strategy Committee as we collectively address the opioid crisis and its consequences.

Carried

5.8 Closing and Conveyance of Peer Street

Wayne Chorney, Counsel for Daniel Fremlin was in attendance.

Krista Nolan, abutting property owner was in attendance.

5.9 M. S. Norgoma

Louis Muio, St. Mary's River Marine Heritage Centre was in attendance.

Chelsea Wieja, Cultural Advisory Board was in attendance.

Lorna Rudolph, Sault Ste. Marie Ratepayers Association was in attendance.

5.10 A-7-18-Z.OP – 248 Wallace Terrace and 292 Farwell Terrace

Mark Lepore, Counsel for the applicant was in attendance.

Ugo Capisciolto, abutting property owner was in attendance.

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that all the items listed under date 2018 04 23 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended, save and except 6.3.

Carried

6.1 Council Travel

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that Councillor L. Turco be authorized to travel to Alliston for 2 days in June for an AMO Board President's Meeting at an estimated cost to the City of \$880.

Carried

6.2 Outstanding Resolutions

The Outstanding Council Resolutions List for the first quarter of 2018 was provided to Council.

6.4 Property Tax Appeals

Councillor R. Niro declared a conflict on this item. (Daughter's property is included on the Appeal listing.)

The report of the Manager of Accounting and City Tax Collector was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 04 23 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 357 of the *Municipal Act* be approved.

Carried

6.5 RFP – Security Services – Seasonal

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2018 04 23 be received and that the proposal submitted by KC Security Services to provide seasonal security services as required by various City Departments be approved.

The contract will commence May 16, 2018, and continue for a period of three (3) years allowing for two (2) further one (1) year extensions by mutual agreement.

Carried

6.6 RFP – Microsoft Dynamics GP Annual Licensing and Support

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Purchasing dated 2018 04 23 be received and that the proposal submitted by Diamond Software Inc. (Alberta) ("Aptean") for licensing, support and maintenance of Microsoft Dynamics Great Plains Software for the one-year period commencing May 31, 2018 in the amount of approximately \$81,000.00 plus HST be approved on a single-source basis.

Carried

6.7 Tender for Firefighter Bunker Gear (2018FIR-03-T)

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2018 04 23 be received and that the tender for the supply and delivery of firefighter bunker gear as required by Fire Services be awarded to A.J. Stone Company Ltd. at their total tendered price of \$186,640.00 plus HST be approved.

Carried

6.8 Use of Corporate Resources Policy – 2018 Municipal Election

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Deputy CAO / City Clerk dated 2018 04 23 concerning Use of Corporate Resources Policy – 2018 Municipal Election be received and the subject policy be approved.

Carried

6.9 Recount Policy – 2018 Municipal Election

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Deputy CAO / City Clerk dated 2018 04 23 concerning Recount Policy – 2018 Municipal Election be received and the recommendation not to adopt a Recount Policy be approved.

Carried

6.10 Historic Sites Board By-Law Changes

The report of the Curator of the Ermatinger-Clergue National Historic Site was received by Council.

The relevant By-law 2018-78 is listed under item 11 of the Minutes.

6.11 2017 Building Division Annual Fee Report

The report of the Chief Building Official was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Chief Building Official dated 2018 04 23 concerning the 2017 Annual Fee Report be received as information.

Carried

6.12 John Rhodes Community Centre – Single Sourcing of Refrigeration System

The report of the Director of Community Services was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

That the report of the Director of Community Services dated 2018 04 23 concerning the John Rhodes Community Centre Refrigeration System Replacement be received and the recommendation to single-source the replacement of both compressors to CIMCO Refrigeration be approved.

Carried

6.13 Ontario's Main Street Revitalization Initiative

The report of the Planning Director was received by Council.

The relevant By-law 2018-75 is listed under item 11 of the Minutes.

6.14 Declare Surplus 236 Prentice Avenue

Councillor O. Grandinetti declared a conflict on this item. (Owner of abutting property.)

The report of the City Solicitor was received by Council.

The relevant By-law 2018-90 is listed under item 11 of the Minutes.

6.15 Transfer of Review Agreement

The report of the Director of Engineering was received by Council.

The relevant By-law 2018-74 is listed under item 11 of the Minutes.

6.16 Black Road Widening Project Phase II (Second Line to Third Line) – Offers to Purchase

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

The relevant By-laws 2018-81, 2018-82 and 2018-83 are listed under item 11 of the Minutes.

6.17 Reconstruction of Black Road – Second Line to Third Line

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

The relevant By-law 2018-86 and 2018-89 are listed under item 11 of the Minutes.

6.18 2018 Road Resurfacing

The report of the Director of Engineering was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Director of Engineering dated 2018 04 23 be received and that the 2018 road resurfacing program be approved.

Carried

6.19 Reconstruction of Simpson Street

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

The relevant By-laws 2018-85 and 2018-88 are listed under item 11 of the Minutes.

6.20 Framework for RFP – Waste Collection

The report of the Director of Public Works was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Public Works dated 2018 04 23 be received and that the issuance of a Request for Proposal based on the key terms outlined therein be approved.

Carried

6.21 McNabb Street – Pim Street Drainage Improvements Phase 2 Engineering Agreement

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

The relevant By-law 2018-87 is listed under item 11 of the Minutes.

6.3 2018 Property Tax Capping Options

The report of the Chief Financial Officer and Treasurer was received by Council.

The relevant By-law 2018-84 is listed under item 11 of the Minutes.

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.3.1 M. S. Norgoma

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO of Community Development and Enterprise Services dated 2018 04 09 concerning M.S. Norgoma – Options for Removal be received and that the recommendation to pursue option 3 (Peter Gregos-Nicols offer to acquire the Norgoma) be approved with funding of \$35,000 to come from the Facilities Maintenance Reserve;

Further that should a satisfactory agreement not be reached with Peter Gregos-Nicols and no other option comes forward for restoration at another location, that staff be requested to report with costs and a proposed timeline to proceed with option 5 (decommission and remove the M.S. Norgoma from Bondar Marina).

Officially Read and Not Dealt With

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the City give immediate notice to the St. Mary's River Marine Centre to terminate the berthing rights of the M.S. Norgoma at the Roberta Bondar Marina effective August 31, 2018; and

Further that staff be directed to work with the St. Mary's River Marine Heritage Centre Board to assist in and support the removal of the M.S. Norgoma from the Roberta Bondar Marina and report back to Council when and if there are any future decisions to be made by Council.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian	X		
Councillor S. Myers		X	
Councillor S. Hollingsworth		X	
Councillor J. Hupponen	X		
Councillor L. Turco		X	
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor F. Fata			X
Councillor J. Krmpotich			X
Councillor O. Grandinetti	X		
Results	8	3	2

Carried

7.3.1.1 Cultural Advisory Board and Municipal Heritage Committee Response Regarding the Norgoma

The report of the Manager of Culture and Recreation was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager and Recreation and Culture submitted on behalf of the Cultural Advisory Board and the Municipal Heritage Committee dated 2018 03 09 concerning the Cultural Advisory Board and Municipal Heritage Committee Response Regarding the Norgoma be received as information.

Carried

7.3.1.2 Council Resolution

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas the City Council-approved 2016-2020 City Corporate Strategic Plan under *Quality of Life* does identify four areas of strategic focus, one being to promote and support arts and culture; and

Whereas in the introduction of the Corporate Strategic Plan it does state “The priorities identified in this plan will guide our corporation through the next five years”; and

Whereas in the City Council-approved recommendations from the Community Adjustment Committee and included in the City Council-approved Future Sault Ste. Marie plan, Cultural Vitality is identified as one of four key pillars; and

Whereas on October 3, 2017 the Future SSM Plan was presented to an invited group of 19 Heritage Arts and Culture groups including the St. Marys River Marine Heritage Centre; and

Whereas at that time six recommendations were presented under the Cultural Vitality pillar including:

CV-1 Create a full-time City staff position to act as an advocate and catalyst for the arts and cultural sector.

CV-2 Update the City Cultural Policy and develop a Cultural Plan.

CV-3 Develop a sustainable funding model incorporating both public and private support to further develop cultural facilities, organizations, and events.

CV-4 Market our city as a preferred location for film and digital media production

CV-5 Assist and coordinate efforts to develop and market our artists.

CV-6 Foster a culture of creativity and excellence by celebrating arts and culture and providing diverse opportunities for creative expression and professional development.

Whereas the Future SSM Plan does state:

“Sault Ste. Marie celebrates its history, natural and cultural heritage, and diverse identities, transforming the city into a global centre of cultural excellence through inclusive, broad-based, meaningful participation in the sector with continual *renewal and growth* of its creative economy”; and

Whereas two City Council-appointed advisory committees, Cultural Advisory Board and Municipal Heritage Committee have reported and recommended to City Council the following:

1. Ongoing preservation of the Norgoma and that a location be maintained in the City’s Downtown neighbourhood;
2. While recognizing that The Marys River Marine Heritage Centre is an independent not-for-profit corporation over which Committees of Council have no authority, we suggest that the Centre complete a new strategic plan that responds to the opportunities and challenges outlined in this report;

3. The St. Marys River Marine Heritage Centre be considered the appropriate site for interpretative features that may accompany any UNESCO designation of the St. Mary's River; and
4. The development of a Cultural Plan for the City of Sault Ste. Marie to take into account the cultural value of the Norgoma as outlined above

And whereas the NORDIK Institute has come forward to the St. Marys River Marine Heritage Centre Board with a contract to provide pro bono work and develop a new strategic plan for the Norgoma; and

Whereas the Norgoma Museum Ship has seen attendance averaging more than 5,000 annually for the past four years (2017 – 5370; 2016 – 5547; 2015 – 4797; 2014 – 5445) including a special event held for 10 days in October; and

Whereas the original mandate of the St. Marys Marine Heritage Centre was to operate as a museum and tourist attraction as outlined numerous times in the 1981 agreement with the City; and

Whereas informal discussion with local tourism industry and business leaders indicates there is agreement that while the Norgoma vessel needs refreshing, there is indeed potential to expand its role as an important marine heritage tourist attraction especially with the burgeoning cruise ship visits and said leaders are willing to participate as an advisory focus group in the development of a new strategic plan and

Whereas four summer students including special needs are employed by the St. Marys River Marine Heritage Centre,

Now Therefore Be It Resolved that City Council not take any action towards removal of the Museum Ship Norgoma; and

Further be it resolved in consideration of CV-1, CV-2 and CV-3 above that City Council direct the appropriate staff to work with the Norgoma Board and NORDIK Institute to develop an achievable plan to enhance and sustain the Norgoma as a marine heritage culture attraction and report back to City Council on said plan.

Recorded	For	Against	Absent
Mayor C. Provenzano		X	
Councillor S. Butland		X	
Councillor P. Christian		X	
Councillor S. Myers	X		
Councillor S. Hollingsworth	X		
Councillor J. Hupponen		X	
Councillor L. Turco	X		
Councillor M. Shoemaker		X	
Councillor R. Niro		X	
Councillor M. Bruni		X	
Councillor F. Fata			X
Councillor J. Krmpotich			X
Councillor O. Grandinetti		X	
Results	3	8	2

Defeated

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.6.1 Closing and Conveyance of Portion of Peer Street

7.7 Planning

7.7.1 A-7-18-Z.OP – 248 Wallace Terrace and 292 Farwell Terrace

Councillor M. Shoemaker declared a conflict on this item. (One of the affected persons is a client of law firm.)

Mayor C. Provenzano declared a conflict on this item. (The applicant is a former client of law firm.)

Acting Mayor S. Butland assumed the chair.

The report of the Senior Planner was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the Report of the Senior Planner dated 2018 04 28 concerning the Rezoning Application A-7-18-Z.OP be received and that Council deny the applicant's request to amend the Official Plan Amendment by way of a notwithstanding clause to the Residential policies and to rezone the subject property from Low Density Residential Zone (R3) to Low Density Residential Zone (R3.S) with a Special Exception to permit the parking of vehicles upon the subject property in association with the auto body shop at 252 Wallace Terrace

Carried

7.8 Boards and Committees

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

8.1 OLG Jobs

Councillor P. Christian declared a conflict on this item. (Spouse employed by OLG.)

Councillor R. Niro declared a conflict on this item. (Son employed by OLG.)

Councillor M. Bruni declared a conflict on this item. (Employed by OLG.)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Resolved that Mayor Provenzano be directed to send a letter to all three major provincial party leaders and to all three major provincial party candidates in the June 2018 provincial election seeking their position on moving every OLG job to Sault Ste. Marie if elected.

Recorded	For	Against	Absent
Mayor C. Provenzano		X	
Councillor S. Butland		X	
Councillor P. Christian (conflict)			
Councillor S. Myers		X	
Councillor S. Hollingsworth	X		
Councillor J. Hupponen		X	
Councillor L. Turco		X	
Councillor M. Shoemaker	X		
Councillor R. Niro (conflict)			
Councillor M. Bruni (conflict)			
Councillor F. Fata			X
Councillor J. Krmpotich			X
Councillor O. Grandinetti	X		
Results	3	5	2

Defeated

8.2 Sault Ste. Marie Branded Products

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas Saultites are proud of their community, and the Council of the City of Sault Ste. Marie recognizes that pride and seeks to promote even greater community pride; and

Whereas Sault Ste. Marie-branded items are popular with both locals and former Saultites; and

Whereas making Sault Ste. Marie branded products more widely available would help promote community pride

Now Therefore Be It Resolved that staff investigate and report back on the feasibility of making Sault Ste. Marie-branded products available for sale to the public both online and by partnering with local retailers.

Carried

8.3 Immigration Pilot Project

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas provincial population projections released by the Ontario Ministry of Finance indicate Ontario's population is expected to grow between 2016 and 2041, but Northern Ontario is projected to see an overall decrease from 797,000 in 2016 to 782,000; and

Whereas the report identifies migration as the most important factor contributing to population growth for Ontario as a whole; and

Whereas census results (25% sample data) indicate Greater Sudbury, North Bay, Sault Ste. Marie, Thunder Bay and Timmins received 2,285 immigrants between the period of 2011 to 2016, while Ontario received 472,170 immigrants during the same period; and

Whereas the Atlantic Immigration Pilot sees the Federal Government and four Atlantic provinces (New Brunswick, Newfoundland and Labrador, Nova Scotia and Prince Edward Island) partner to help employers in the region hire job candidates who aren't Canadian citizens or permanent residents by expediting the immigration process; and

Whereas census results (25% sample data) indicate the four Atlantic provinces received 12,075 more immigrants between 2011 and 2016 in comparison to the 2006 to 2010 period, while Greater Sudbury, North Bay, Sault Ste. Marie, Thunder Bay and Timmins experienced a net increase of 205 immigrants during the same period; and

Whereas the Northern Ontario Large Urban Mayors are calling for remedial action from Federal and Provincial Governments to address the unbalanced immigration situation in Ontario;

Now Therefore Be It Resolved that the City of Sault Ste. Marie's City Council call on the Federal and Provincial Governments to partner to implement a similar program to the Atlantic Immigration Pilot in Northern Ontario as a means to expedite immigration to the North and address demographic challenges.

Carried

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that all By-laws under item 11 of the Agenda and Addendum under date 2018 04 23 be approved, save and except 2018-84 and 2018-90.

Carried

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

11.1.9 By-law 2018-84 (Tax) 2018 Property Tax Capping Option Tools

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2018-84 being a by-law to adopt option tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes be passed in open Council this 23rd day of April, 2018.

Officially Read and Not Dealt With

11.1.15 By-law 2018-90 (Property) Declare Surplus 236 Prentice Avenue

Councillor O. Grandinetti declared a conflict on this item. (Owner of abutting property.)

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2018-90 being a by-law to declare the City owned property legally described as PIN 31594-0081 (LT) PT LT 8, 32 RCP H625 KORAH PT 1, 2 1R2704, PT 4 1R3082; SAULT STE. MARIE, being civic 236 Prentice Avenue, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 23rd day of April, 2018.

Carried

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

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

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

13. Closed Session

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council proceed into closed session to discuss three potential sales of property, one labour relations / employee negotiations item and one item concerning a potential acquisition of property;

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 matter 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 and (d) labour relations / employee negotiations

Carried

14. Adjournment

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that this Council shall now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk