



Special City Council Meeting Number 28-2023

The Special Meeting of Kingston City Council was held on Tuesday, October 24, 2023, and was called to order at 6:04 pm in the Council Chamber, City Hall. Special business commenced at 6:04 pm. His Worship Mayor Bryan Paterson presided.

(Council Chamber)

Roll Call

Present: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Councillor Oosterhof, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (arrived at 6:29 pm) (11)

Absent: Councillor Boehme, Councillor Osanic (2)

(Council Chamber)

Administrative Staff Present:

- D. Aldridge, Health Innovation Project Lead
- T. Beharry, Partnership & Grant Development Manager
- A. Bryant-Peller, Administrative Assistant, Special Projects
- A. Crane, Communications Officer
- C. Desjardins, Director, Office of Strategy, Innovation & Partnerships
- L. Dixon, Research & Data Manager
- J. Fossitt, Manager, Marketing & Revenue Development
- B. Giarda, Communications Officer
- L. Hurdle, Chief Administrative Officer
- J. Jaynes, City Clerk
- D. Kennedy, Chief Financial Officer & City Treasurer
- K. Lawrie de Jesus, Grant Administrator

Administrative Staff Present (continued)

- A. Nugara, Coordinator, Council & Community Relations
- D. Ochej, Acting Deputy City Clerk
- T. Snow, Rural Economic & Community Development Manager
- D. Turkovic, Workforce Development Analyst

Disclosure of Pecuniary Interest

None

Information Reports

1. Council Orientation – Education & Training – Strategy, Innovation & Partnerships

The purpose of this report is to provide Council with an overview of the Office of Strategy, Innovation & Partnerships' three pillars of activity.

(The Report of the Director of Legal Services & City Solicitor (23-259) was attached to the agenda as schedule pages 1-3)

Councillor Oosterhof withdrew from the meeting.

By-Laws

a) Moved by Councillor Tozzo

Seconded by Deputy Mayor Stephen

That By-Law (1) be given its first and second reading.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor McLaren, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Oosterhof, Councillor Osanic (3)

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By-Laws (continued)

b) Moved by Councillor Ridge

Seconded by Councillor M^cLaren

That By-Law (1) be given its third reading.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Oosterhof, Councillor Osanic (3)

1) A By-Law to confirm the proceedings of Council at its special meeting held on Tuesday, October 24, 2023

Three Readings

Proposed Number 2023-201

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Adjournment

Moved by Councillor Tozzo

Seconded by Councillor Amos

That Council do now adjourn.

Carried (10:0)

(See Recorded Vote)

YEAS: Councillor Amos, Councillor Chaves, Councillor Cinanni, Councillor Glenn, Councillor Hassan, Councillor M^cLaren, Mayor Paterson, Councillor Ridge, Deputy Mayor Stephen, Councillor Tozzo (10)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Oosterhof, Councillor Osanic (3)

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Adjournment (continued)

Council adjourned at 9:14 pm.

(Signed)

Janet Jaynes
City Clerk

Bryan Paterson
Mayor