



Special City Council Meeting Number 13-2024

The Special Meeting of Kingston City Council was held on Monday, April 22, 2024, and was called to order at 6:30 pm in the Council Chamber, City Hall. Regular business commenced at 9:42 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 6:34 pm to 9:41 pm in the Councillors' Lounge.

(Council Chamber)

Roll Call

Present: Deputy Mayor Amos, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor M^cLaren (arrived at 6:34 pm), Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge (arrived at 6:34 pm), Councillor Stephen, Councillor Tozzo (11)

Absent: Councillor Boehme, Councillor Glenn (2)

(Councillors' Lounge)

Administrative Staff Present:

- Neil Carbone, Commissioner, Corporate Services
- David Fell, President & CEO, Utilities Kingston
- Luke Follwell, Director, Engineering
- Brent Fowler, Director, Corporate Asset Management & Fleet
- Robert Hosier, Organizational Change Management Coordinator
- Lanie Hurdle, Chief Administrative Officer
- Desirée Kennedy, Chief Financial Officer & City Treasurer
- Derek Ochej, Acting City Clerk
- Iain Sullivan, Committee Clerk

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Committee of the Whole “Closed Meeting”

1) Moved by Councillor Hassan

Seconded by Councillor Chaves

That Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:

- a. Education & training pursuant to Section 239(3.1) of the Municipal Act – Public Health Education & Training;
- b. Education & training pursuant to Section 239(3.1) of the Municipal Act – Asset Management Education & Training; and
- c. Education & training pursuant to Section 239(3.1) of the Municipal Act – Utilities Kingston Education & Training.

Carried (9:0)

(See Recorded Vote)

YEAS: Deputy Mayor Amos, Councillor Chaves, Councillor Cinanni, Councillor Hassan, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Stephen, Councillor Tozzo (9)

NAYS: (0)

ABSENT: Councillor Boehme, Councillor Glenn, Councillor M^cLaren, Councillor Ridge (4)

(Council Chamber)

Administrative Staff Present:

- Derek Ochej, Acting City Clerk
- Iain Sullivan, Committee Clerk

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Deputy Mayor Amos withdrew from the meeting and did not return.

Councillor Hassan withdrew from the meeting and did not return.

Report of the Committee of the Whole “Closed Meeting”

(2) Moved by Councillor Tozzo

Seconded by Councillor Stephen

That Council rise from the Committee of the Whole “Closed Meeting” without reporting.

Carried (8:0)

(See Recorded Vote)

YEAS: Councillor Chaves, Councillor Cinanni, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (8)

NAYS: (0)

ABSENT: Deputy Mayor Amos, Councillor Boehme, Councillor Glenn, Councillor Hassan, Councillor M^cLaren (5)

Disclosure of Pecuniary Interest

None

By-Laws

a) Moved by Councillor Cinanni

Seconded by Councillor Ridge

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

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By-Laws (continued)

Carried (8:0)

(See Recorded Vote)

YEAS: Councillor Chaves, Councillor Cinanni, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (8)

NAYS: (0)

ABSENT: Deputy Mayor Amos, Councillor Boehme, Councillor Glenn, Councillor Hassan, Councillor M^cLaren (5)

b) Moved by Councillor Cinanni

Seconded by Councillor Ridge

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

Carried (8:0)

(See Recorded Vote)

YEAS: Councillor Chaves, Councillor Cinanni, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (8)

NAYS: (0)

ABSENT: Deputy Mayor Amos, Councillor Boehme, Councillor Glenn, Councillor Hassan, Councillor M^cLaren (5)

1) A By-Law to confirm the proceedings of Council at its special meeting held on Monday, April 22, 2024

Three Readings

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Proposed Number 2024-198

Adjournment

Moved by Councillor Cinanni

Seconded by Councillor Ridge

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Adjournment (continued)

That Council do now adjourn.

Carried (8:0)

(See Recorded Vote)

YEAS: Councillor Chaves, Councillor Cinanni, Councillor Oosterhof, Councillor Osanic, Mayor Paterson, Councillor Ridge, Councillor Stephen, Councillor Tozzo (8)

NAYS: (0)

ABSENT: Deputy Mayor Amos, Councillor Boehme, Councillor Glenn, Councillor Hassan, Councillor McLaren (5)

Council adjourned at 9:44 pm.

(Signed)

Derek Ochej
Acting City Clerk

Bryan Paterson
Mayor