



## SPECIAL MEETING OF COUNCIL

### MINUTES

**Tuesday June 21, 2016 at 5:00 p.m.  
Council Chambers**

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk

ABSENT: G. Vadeboncoeur CAO

#### 1. CALL TO ORDER

Mayor Smith called the meeting to order at 5:00 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST - None

#### 3. MOTION TO EXTEND THE HOUR

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-11-01

RESOLVED THAT Council does hereby extend the hour of the Special Council meeting of June 21, 2016 passed 10:00 p.m.

Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

#### 4. COUNCIL VACANCY

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2016-11-02

RESOLVED THAT the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill such vacancy:

Name	Personal Statement Enclosed
Arrigo, Victoria	Yes
Belanger, Joseph	Yes
Cerantola, Gary	Yes
Craven, Jessica	Yes
Foster, David	No
Friday, Bill	No
Gray, Roger	Yes
Grout, Doug	Yes
Kew, Norman	Yes
Lehmann, Kurt	Yes
Matthews, David	Yes
Nevils, Gordon	Yes
Pagè, Rob	No
Stone, Alexander	Yes
Watson, George	Yes
Wells, Stan	Yes
Whittingham, William	Yes

Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

#### 5. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

The Clerk advised that in accordance with By-law 2016-94 being a By-law to Adopt a Council Vacancy Policy, each of the nominees shall be afforded the opportunity to address Council for a period of not more than ten (10) minutes. The order of speaking has been determined by alphabetical order by last name.

Each member of Council will be permitted two (2) questions to each Candidate.

Responses from the Candidates shall be limited to a maximum of two (2) minutes per question.

Ms. Victoria Arrigo was welcomed to the table and made her presentation through a power point presentation. Members of Council asked questions to which Ms. Arrigo responded.

Mr. Joseph Belanger was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Belanger responded.

Mr. Gary Cerantola was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Cerantola responded.

Ms. Jessica Craven was welcomed to the table and made her presentation. Members of Council asked questions to which Ms. Craven responded.

Mr. David Foster was welcomed to the table and made her presentation. Members of Council asked questions to which Mr. Foster responded.

Mr. Bill Frieday was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Frieday responded.

Mr. Roger Gray was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Gray responded.

Mr. Doug Grout was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Grout responded.

Mayor Smith called for a ten minute break at 6:42 p.m.

Committee reconvened at 6:55 p.m.

Mr. Norman Kew was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Kew responded.

Mr. Kurt Lehmann was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Lehmann responded.

Mr. David Matthews was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Matthews responded.

Mr. Gordon Nevils was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Nevils responded.

Mr. Rob Page was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Page responded.

Mr. Alexander Stone was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Stone responded.

Mr. George Watson was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Watson responded.

Mr. Stan Wells was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Wells responded.

Mr. William Whittingham was welcomed to the table and made his presentation. Members of Council asked questions to which Mr. Whittingham responded.

## **6. SELECTION OF SUCCESSFUL CANDIDATE TO FILL THE COUNCIL VACANCY**

The Clerk advised that each Member of Council will be provided with a ballot with their name on it listing all Candidates in alphabetical order.

Each Member of Council will vote cast their vote on the ballot and sign their name Members of Council will cast their vote for one (1) Candidate only.

The Clerk will collect the ballots, place the ballots of all Members of Council in a container and randomly draw the completed ballots.

When a ballot is drawn, the Clerk will publicly announce the name of the Member of Council whose vote it is and announce the candidate in which they voted for.

If the Candidate receiving the greatest number of votes cast does not receive more than one-half the votes of all voting members of Council, the Candidate or Candidates who received the fewest number of votes will be excluded from further consideration. The vote will be taken again by the Clerk and, if necessary, more than once, excluding in each successive vote the Candidate or Candidates who receive the fewest number of votes. This process will be repeated until the Candidate receiving the greatest number of votes has also received more than one-half of the votes of the voting members of Council.

### **Vote No. 1**

Joe Belanger – 3 votes – Councillor Ego, Councillor Smith, Councillor Stockwell

Gary Cerantola – 1 vote – Mayor Smith

George Watson – 2 votes – Deputy Mayor Bifulchi and Councillor Bray

The Clerk announced that Vote No 2 will be for either Joseph Belanger or George Watson. Ballots were circulated and collected by the Deputy Clerk.

## **Vote No. 2**

Joe Belanger – 4 votes – Councillor Ego, Mayor Smith, Councillor Smith, Councillor Stockwell

George Watson – 2 votes – Deputy Mayor Bifulchi and Councillor Bray

The Clerk announced that the successful candidate for the balance of the 2014-2018 year is Councillor Elect Joe Belanger who will official be sworn in on June 28<sup>th</sup>.

Mayor Smith extended his congratulations to everyone who put their name forward this evening. He acknowledged the courage it took this evening and appreciates everyone for putting their name forward.

Mayor Smith then offered the Councillor Elect a moment to say something if he wished to do so.

Mr. Belanger acknowledged the seventeen people that offered up their service to the community. It is a tremendous responsibility and thanked Council for the vote of confidence and indicated he will not disappoint the community. He has a track record of exceeding expectation and will try his absolute best. To those in the audience he stated he will try his very best to represent all constituents to ensure a quality of life that benefits all of Wasaga Beach. He worked hard to develop high performance teams to advance people in their skill sets and believes he can make a huge contribution to Council and Wasaga Beach. Thank you.

## **7. ADJOURNMENT**

Mayor Smith adjourned the meeting at 8:45 p.m.

The Minutes of the Special Meeting of Council held June 21, 2016 were adopted the 28<sup>th</sup> day of June, 2016.

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Brian Smith, Mayor

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Holly Bryce, Town Clerk