



## REGULAR MEETING OF COUNCIL

### MINUTES

**Tuesday, August 22, 2017 at 7:00 p.m.  
(Closed Session held at 3:00p.m.)**

**PRESENT:**

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Director, Legislative Services and Clerk
L. Borland	Deputy Clerk

**1. CALL TO ORDER**

Mayor Smith called the meeting to order at 3:00 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

Mayor Smith asked if there were any Disclosures of Pecuniary Interest in regards to the Closed Session portion of the Council meeting; there were none at this time.

It was noted that Council will be dealing Section 14 - Closed Session of the meeting prior to the balance of the Agenda at 7pm. It was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2017-12-01

RESOLVED THAT Pursuant to Section 239 (2) (b) and (f) of *The Municipal Act, 2001*, as amended, the next portion of the Regular Meeting of Council of August 22, 2017 be closed to the public to discuss personal matters about an identifiable individual and to receive advice that is subject to solicitor-client privilege.

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

CARRIED

Council entered into Closed Session at 3:01 p.m.

Council reported back to Open Session at 4:11 p.m.

Mayor Smith noted there were Rise and Report items to be dealt with at this time. It was then;

**a. CAO Confidential Verbal Update Re: Future Closed Meeting of Council Request- Section 239 (2) (b) and (f) Personal matters about an identifiable individual and to receive advice that is subject to solicitor-client privilege**

MOVED BY R. EGO  
SECONDED BY J. ELANGER

RESOLUTION NO. 2017-12-03

RESOLVED THAT Council does hereby confirm the direction provided to the CAO in Closed Session in regards to personal matters about an identifiable individual.

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

CARRIED

**b. Regular Meeting of Council – July 25, 2017 – Closed Session Minutes**

MOVED BY B. STOCKWELL  
SECONDED BY B. SMITH

RESOLUTION NO. 2017-12-04

RESOLVED THAT Council does hereby adopt the Closed Session Regular Meeting of Council Minutes dated July 25, 2017, as circulated.

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

CARRIED

**c. Coordinated Committee – August 17, 2017 – Closed Session Minutes**

MOVED BY J. BELANGER  
SECONDED BY B.SMITH

RESOLUTION NO. 2017-12-05

RESOLVED THAT Council does hereby adopt the Closed Session Coordinated Committee Meeting Minutes dated August 17, 2017, as circulated.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea

Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

### CARRIED

Following the Rise and Report Council entered into recess at 4:13 p.m. Mayor Smith noted the meeting would reconvene at 7:00 p.m.

Mayor Smith reconvened the meeting to order at 7:00 p.m.

Councillor Stockwell called a Point of Order and asked if Councillor Bray apologized for her comment made at a previous meeting. Following an outburst from some members of the audience the Mayor reminded them of the related rules of conduct. Mayor Smith advised that Councillor Bray had not yet apologized. Councillor Stockwell noted that there is an opportunity tonight for Councillor Bray to apologize. Mayor Smith asked Councillor Bray if she was prepared to apologize. Councillor Bray called a Point of Privilege asking why this action is being taken as she has attended a number of meetings including the Closed Session earlier in the day. The Mayor asked Councillor Stockwell to respond. Councillor Stockwell noted that it was an in-camera meeting and to do so in-camera would face accusation of being cowardly again. Councillor Bray noted she feels she has done nothing wrong and she has received feedback from others indicating the same. Mayor Smith indicated that he has the responsibility to rule on matters and asked Councillor Bray if she is prepared to apologize to Council. Councillor Bray noted she is not prepared to apologize. Members of the public in attendance were again reminded by the Mayor to follow the rules of conduct or they would be asked to leave. Mayor Smith again asked Councillor Bray if she was prepared to apologize or she would be asked to leave the meeting. Following another outburst by members of the audience Mayor Smith directed the CAO to clear the Chambers while Council entered into a recess. Deputy Mayor Bifulchi called a Point of Order and asked that the Director of Legislative Services and Clerk confirm if a member does not leave should the meeting adjourn. The Director of Legislative Services and Clerk reviewed the Procedural By-law and was unable to find the related section. The Mayor indicated that Staff would review and report back following the recess.

The Mayor recessed the meeting at 7:10 p.m.

Mayor Smith called the meeting back to order at 8:16 p.m. He advised that he spoke with the OPP Liaison Division and they will facilitate a meeting with some members of the audience to try and come to an amicable conclusion. Mayor Smith noted that he made it clear to the OPP that if Council is not able to carry on business they will look to them to assist in removing the members of the audience who are not abiding by the rules of conduct and asking them to leave.

### 3. ADJOURNMENT

Mayor Smith adjourned the meeting at 8:17 p.m.

---

Andrea Fay  
Director, Legislative Services and Clerk