



SPECIAL MEETING OF COUNCIL

MINUTES

Thursday August 2, 2018
10:00 a.m. in the Fire Hall EOC Room

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	CAO
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk
N. Bellchamber	Amberley Gavel Ltd.
D. Vincent	Law Enforcement Officer
J. Lee	Treasurer
A. McNeil	Director of Economic Dev. & Tourism
S. Thurston	Consultant

1. CALL TO ORDER

Mayor Smith called the meeting to order at 10:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST – None

The Treasurer brought forward a request to add a time sensitive item to the agenda to allow for the circulation of a bulletin following nomination day.

MOVED BY J. BELANGER

SECONDED BY B. SMITH

RESOLUTION NO. 2018-11-01

RESOLVED THAT rule of procedure 4.10 a) e. be suspended to allow consideration of the circulation of the August Water Bill Information Bulletin.

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

CARRIED

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-11-02

RESOLVED THAT Council approves the distribution of the August Water Bill Information Bulletin.

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

CARRIED

3. BY-LAWS AND CONFIRMATORY BY-LAWS

The Senior Municipal Law Enforcement Officer informed Council that inadvertently, political advertising has been restricted fully, until 8 weeks prior to the election and is recommending an amendment to the by-law to allow political advertising as of nomination day.

After all members had spoken, Deputy Mayor Bifulchi asked that the question be called.

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-11-03

RESOLVED THAT a By-law amend By-law No. 2018-52, for Election, Advertising and the Placement of Election Signs, be received as amended, and be deemed to have been read a first, second and third time, passed and numbered No. 2018-67.

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

CARRIED

Ms. Sandy Thurston was invited to join the table in order to respond to Council questions.

Concerns were raised regarding liability and protection of members. Ms. Thurston explained that the insurance company will be providing liability insurance to address these matters. Staff and volunteers were complimented for all the hard work to bring this project to fruition. It was then;

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-11-04

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach and the South Georgian Bay Community Health Link Data Sharing participants, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-68.

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

CARRIED

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-11-05

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach and the South Georgian Bay Community Health Centre (SGBCHC), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-69.

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

CARRIED

MOVED BY R. EGO

SECONDED BY J. BELLANGER

RESOLUTION NO. 2018-11-06

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach, the South Georgian Bay Community Health Centre, and physicians of the Wasaga Beach After Hours Medical Clinic, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-70.

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

CARRIED

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-11-07

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach and Practitioner's Billing Inc. for the billing of insured OHIP services for physicians of the Wasaga Beach After-Hours Medical Clinic, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-71.

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

CARRIED

MOVED BY J. BELANGER

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-11-08

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Thursday August 2, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-72.

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

CARRIED

4. CLOSED SESSION

- a) Director of Economic Development and Tourism's Confidential Verbal Report Re: Main Street Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.
- b) Staffing matter - Section 239 (2) (d) of The *Municipal Act*, 2001, as amended, labour relations or employee negotiations.

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-11-09

RESOLVED THAT Pursuant to Section 239 (2) (c) and (d) of The *Municipal Act*, 2001, as amended, the next portion of the Special Meeting of Council of August 2, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality and labour relations or employee negotiations.

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

CARRIED

Council entered into Closed Session at 10:50 a.m.

Council entered back into Open Session at 2:44 p.m.

5. REPORTS FROM CLOSED SESSION

Mayor Smith advised that Councillor Stockwell had to leave during the closed session.

- a) Director of Economic Development and Tourism's Confidential Verbal Report
Re: Main Street Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-11-11

RESOLVED THAT Council confirm the advice provided to staff in Closed Session pertaining to a Main Street Property matter.

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

CARRIED

- b) Staffing matter - Section 239 (2) (d) of The *Municipal Act*, 2001, as amended, labour relations or employee negotiations.

MOVED BY R. EGO

SECONDED BY J. BELLANGER

RESOLUTION NO. 2018-11-12

RESOLVED THAT Council confirm the advice provided to staff in Closed Session pertaining to a staffing matter.

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

CARRIED

6. ADJOURNMENT

Mayor Smith adjourned the meeting at 2:50 p.m.

Dina Lundy
Director, Legislative Services & Clerk