



SPECIAL MEETING OF COUNCIL

MINUTES

Wednesday December 5, 2018
9:00 a.m. in the Classroom

PRESENT:

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
D. Foster	Councillor
M. Kinney	Councillor
G. Watson	Councillor
S. Wells	Councillor
G. Marshall	CAO
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk
D. Henry	HR Coordinator
M. Stahr	Baulke Stahr McNabb LLP
R. Dunsmore	Dunsmore Law

1. CALL TO ORDER

Mayor Bifulchi called the meeting to order at 9:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST – None

3. CLOSED SESSION

- a) Human Resource matter Re: an identifiable individual – Section 239 (2) (b) personal matters about an identifiable individual
- b) Legal Counsel’s Confidential Letter dated November 30, 2018 Re: Opinion on Governance Matters related to local boards. – Section 239 (2) (f) advice that is subject to solicitor-client privilege

Mayor Bifulchi noted prior to moving into Closed Session that only the Director, Legislative Services & Clerk, HR Coordinator and legal counsel will remain in Closed Session for item a)

MOVED BY S. WELLS
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-17-01

RESOLVED THAT Pursuant to Section 239 (2) (b) and (f) of The *Municipal Act*, 2001, as amended, the next portion of the Special Meeting of Council of December 5, 2018 be closed to the public to discuss personal matters about an identifiable individual and advice that is subject to solicitor-client privilege.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

Council moved into Closed Session at 9:03 a.m. Ms. Borland and Mr. Marshall left the room.

It was noted that Council took a break during Closed Session at 10:27 a.m. and went back into Closed Session at 10:44 a.m. Ms. Henry and Mr. Dunsmore did not return to the Closed Session.

Council moved back into Open Session at 11:53 a.m.

It is noted that Mr. Marshall did not return to the meeting.

It was then

MOVED BY	S. WELLS	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-17-03

RESOLVED THAT Pursuant to Section 239 (2) (b) and (f) of The *Municipal Act*, 2001, as amended, the next portion of the Special Meeting of Council of December 5, 2018 be closed to the public to discuss personal matters about an identifiable individual and advice that is subject to solicitor-client privilege.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

Council moved back into Closed Session at 11:54 a.m.

Council resumed Open Session at 11:59 a.m.

4. REPORTS FROM CLOSED SESSION

- a) Human Resource matter Re: an identifiable individual – Section 239 (2) (b) personal matters about an identifiable individual

MOVED BY	S. WELLS	
SECONDED BY	S. BRAY	RESOLUTION NO. 2018-17-05

RESOLVED THAT Council does hereby confirm the direction provided in Closed Session pertaining to the human resource matter.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

- b) Legal Counsel's Confidential Letter dated November 30, 2018 Re: Opinion on Governance Matters related to local boards. – Section 239 (2) (f) advice that is subject to solicitor-client privilege

MOVED BY S. WELLS
SECONDED BY S. BRAY

RESOLUTION NO. 2018-17-06

RESOLVED THAT Council does hereby receive the verbal update provided in Closed Session pertaining to governance matters related to local boards, for information;

AND FURTHER THAT Council confirm the direction provided to legal counsel in Closed Session.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

5. BY-LAWS AND CONFIRMATORY BY-LAWS

MOVED BY S. WELLS
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-17-07

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 Wednesday December 5, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-89.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea

Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

6. ADJOURNMENT

Mayor Bifulchi adjourned the meeting at 12:01 p.m.

Dina Lundy
Director, Legislative Services & Clerk