



## SPECIAL MEETING OF COUNCIL

### MINUTES

Thursday December 6, 2018  
10:00 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                             |
|             |  |
| D. Lundy    | Director, Legislative Services & Clerk |
| L. Borland  | Deputy Clerk                           |
| J. Lee      | Director, Finance & Treasurer          |

#### 1. CALL TO ORDER

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

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

It was requested that item 4.a) be dealt with first prior to the remaining agenda items. It was then;

MOVED BY D. FOSTER  
SECONDED BY J. BELANGER RESOLUTION NO. 2018-18-01

RESOLVED THAT Council suspend the rules of Procedure to allow for item 4.a) of the Special Council Agenda of December 6, 2018 to be discussed as the first order of business.

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

CARRIED

#### Item 4.a) Chief Administrative Officer Appointment

A by-law in regards to this item was brought forward to Council and read aloud by the Director, Legislative Services and Clerk. It was then;

MOVED BY G. WATSON

SECONDED BY S. WELLS

RESOLUTION NO. 2018-18-02

RESOLVED THAT a By-law to re-appoint a Chief Administrative Officer, George Vadeboncoeur, for the Corporation of the Town of Wasaga Beach be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-90.

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

CARRIED

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

#### Presentations:

#### a) Budget Overview and Process

The Director, Finance and Treasurer was in attendance to present to Council the Budget process and overview and addressed questions and concerns of Council. It was then;

MOVED BY J. BELANGER

SECONDED BY D. FOSTER

RESOLUTION NO. 2018-18-03

RESOLVED THAT Council here by receives the budget overview and process from the Director, Finance and Treasurer, for information.

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

CARRIED

Council took a break at 10:53 a.m.

Council resumed the meeting at 1:00 p.m.

#### b) Closed Meeting Investigator Presentation/Session (1pm-4pm)

The Town's Closed Meeting Investigator, Nigel Bellchamber was in attendance to provide Council with a session on Closed Meeting protocol and procedures.

Council took a break at 2:19 p.m.

Council resumed the meeting at 2:29 p.m.

Mr. Bellchamber continued with his presentation to Council. Mr. Bellchamber addressed questions and concerns of Council. It was then;

MOVED BY M. KINNEY  
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-18-04

RESOLVED THAT Council here by receives the session on Closed Meeting protocol and procedures from Mr. Nigel Bellchamber, for information.

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

CARRIED

#### 4. COMMITTEE, BOARDS & STAFF REPORTS

- a) Chief Administrative Officer Appointment

This matter has been dealt with above.

#### 5. BY-LAWS AND CONFIRMATORY BY-LAWS

MOVED BY S. BRAY  
 SECONDED BY G. WATSON RESOLUTION NO. 2018-18-05

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 6, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-91.

|                     |     |
|---------------------|-----|
| 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 4:02 p.m.

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Dina Lundy  
 Director, Legislative Services & Clerk