



## SPECIAL MEETING OF COUNCIL

### MINUTES

Friday December 14, 2018  
10:00 a.m. in the Classroom

PRESENT:

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
M. Kinney	Councillor
S. Wells	Councillor
G. Vadeboncoeur	CAO
D. Lundy	Director, Legislative Services & Clerk
J. Lee	Director, Finance & Treasurer
K. Lalonde	Director of Public Works
C. Roos	Director, Recreation, Events & Facilities

#### 1. CALL TO ORDER

Mayor Bifulchi called the meeting to order at 10:06 a.m.

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

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

##### Presentations:

##### b) Integrity Commissioner Information Session –Principles Integrity

The Town's Closed Integrity Commissioner, Jeffrey Abrams began by recommending to council that they move into closed session for educational purposes, to allow additional dialogue to be shared surrounding the presentation and specific situations that members may wish to ask questions about.

Council discussed, and informal consensus was reached that the meeting remain open, siting preferences surrounding the desire to remain open and transparent, and for the public to have the opportunity to receive the information.

The Town's Closed Integrity Commissioners, Jeffrey Abrams and Janice Atwood-Petkovski of Principle Integrity, introduced themselves providing their background and experience, then continued with the presentation to provide Council with a session on Ethics and Integrity framework. The presenters reviewed the material with Council and addressed questions and concerns of Council.

Council took a break at 12:06 p.m.

Council resumed the meeting at 12:39 p.m.

Councillor Belanger left the meeting at 1:49 p.m.

The presentation resumed, and further questions and concerns were addressed by the presenters. It was then;

MOVED BY M. KINNEY  
SECONDED BY W. WELLS

RESOLUTION NO. 2018-19-01

RESOLVED THAT Council here by receives the session on Ethics and Integrity framework from Jeffrey Abrams and Janice Atwood-Petkovski, for information.

Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

#### **4. BY-LAWS AND CONFIRMATORY BY-LAWS**

MOVED BY M. KINNEY  
SECONDED BY S. WELLS

RESOLUTION NO. 2018-19-02

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 14, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-92.

Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

#### **5. ADJOURNMENT**

Mayor Bifulchi adjourned the meeting at 2:09 p.m.

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Dina Lundy  
Director, Legislative Services & Clerk