



## **Special City Council Meeting Number 2018-19**

The Special Meeting of Kingston City Council was held on Thursday, August 23, 2018, and was called to order at 5:31 pm in the Council Chamber, City Hall. Regular business commenced at 10:05 pm. His Worship Mayor Bryan Paterson presided.

There was a "Closed Meeting" of the Committee of the Whole from 5:35 pm to 10:03 pm in the Councillors' Lounge.

### **(Council Chamber)**

#### **Roll Call**

Present: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren (left at 8:00 pm), Councillor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud (Left at 9:50 pm), Deputy Mayor Turner (11)

Absent: Councillor George, Councillor Osanic (2)

### **(Councillors' Lounge)**

#### **Administrative Staff Present:**

Mr. J. Abrams, Principles Integrity  
Ms. J. Atwood-Petkovski, Principles Integrity  
Mr. J. Bolognone, City Clerk  
Mr. G. Hunt, Chief Administrative Officer

### **Committee of the Whole "Closed Meeting"**

- 1) Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Neill

**That** Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following items:

- a) Education or training of members pursuant to Section 239 (3.1) of the Municipal Act 2001, S.O. c.25 – Code of Conduct, Council – Staff Relations, Municipal Act, Municipal Conflict of Interest Act, and Role of Council; and
- b) Personal matters about an identifiable individual, including municipal or local board employees – Corporate Organization Update.

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**Carried (11:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Neill, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Councillor Stroud, Deputy Mayor Turner (11)  
NAYS: (0)  
ABSEMT: Councillor George, Councillor Osanic (2)

**(Council Chamber)**

**Administrative Staff Present:**

Mr. J. Bolognone, City Clerk  
Mr. L. Coleman, Technology Associate  
Mr. G. Hunt, Chief Administrative Officer  
Ms. J. Jaynes, Deputy City Clerk  
Mr. C. Sabourin, Technology Associate

**Report of the Committee of the Whole “Closed Meeting”**

(2) Moved by Councillor Schell  
Seconded by Councillor Holland

**That** Council rise from the Committee of the Whole “Closed Meeting” without reporting.

**Carried (9:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Deputy Mayor Turner (9)  
NAYS: (0)  
ABSENT: Councillor George, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

**Approval of Addeds**

None.

**Disclosure of Pecuniary Interest**

None.

**Presentations**

None.

**Delegations**

None.

**Briefings**

None.

**Petitions**

None.

**Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery**

None.

**Deferred Motions**

None.

**Reports**

None.

**Committee of the Whole**

None.

**Information Reports**

None.

**Information Reports from Members of Council**

None.

**Miscellaneous Business**

None.

**New Motions**

None.

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**Notices of Motion**

None.

**Minutes**

None.

**Tabling of Documents**

None.

**Communications**

None.

**Other Business**

None.

**By-Law**

- a) Moved by Councillor Boehme  
Seconded by Councillor Candon

**That** By-Law (1) be given its first and second reading.

**Carried (9:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor  
Hutchison, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Mayor Paterson,  
Councillor Schell, Deputy Mayor Turner (9)

NAYS: (0)

ABSENT: Councillor George, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

- b) Moved by Councillor Boehme  
Seconded by Councillor Candon

**That** By-Law (1) be given its third reading.

**Carried (9:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor  
Hutchison, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Mayor Paterson,  
Councillor Schell, Deputy Mayor Turner (9)

NAYS: (0)

ABSENT: Councillor George, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

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- (1) A By-Law to confirm the proceedings of Council at its Special Meeting held on Thursday, August 23, 2018.

Three Readings

Proposed Number 2018-134

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**Adjournment**

Moved by Deputy Mayor Turner

Seconded by Councillor Oosterhof

**That** Council do now adjourn.

**Carried (9:0)**  
**(See Recorded Vote)**

YEAS: Councillor Boehme, Councillor Candon, Councillor Holland, Councillor Hutchison, Councillor M<sup>c</sup>Laren, Councillor Oosterhof, Mayor Paterson, Councillor Schell, Deputy Mayor Turner (9)

NAYS: (0)

ABSENT: Councillor George, Councillor Neill, Councillor Osanic, Councillor Stroud (4)

Council adjourned at 10:09 pm.

(Signed)

John Bolognone

Bryan Paterson

City Clerk

Mayor