



TOWN OF COLLINGWOOD

## Special Council Minutes

Thursday, August 1, 2024

---

*“Collingwood is a responsible, sustainable, and accessible community that leverages its core strengths: a vibrant downtown, a setting within the natural environment, and an extensive waterfront. This offers a healthy, affordable, and four-season lifestyle to all residents, businesses, and visitors.”*

A special meeting of Council was held Thursday, August 1, 2024, in the Council Chambers, 97 Hurontario St. and by Videoconference commencing at 9:00 AM for the specific reasons provided below.

**Council Present:** Mayor Hamlin  
Deputy Mayor Fryer  
Councillor Jeffery  
Councillor Doherty  
Councillor Houston  
Councillor Potts  
Councillor Ring

**Council Absent:** Councillor Baines  
Councillor Perry

**Staff Present:** Sonya Skinner, CAO  
Sara Almas, Director, Legislative Services/Clerk  
Monica Quinlan, Treasurer

**1. Call of Council to Order**

Mayor Hamlin called the meeting to order at 9:00am and Deputy Mayor Fryer provided the land acknowledgement and recognition of the indigenous inhabitants and territories.

**2. Adoption of the Agenda**

2.1. Motion to adopt agenda

**RES-403-2024**

Moved by Councillor Ring

Seconded by Councillor Jeffery

**THAT** the content of the Special Council Agenda for August 1, 2024 be adopted as presented.

**CARRIED.**

**3. Declarations of Pecuniary Interest**

*Note: In accordance with the Council Code of Conflict, Procedural By-law and the Municipal Conflict of Interest Act, Council members must file with the Clerk a written statement of the conflict, for inclusion on the Conflict of Interest Registry.*

None.

**4. In-Camera**

4.1. Proceed In-Camera

**RES-404-2024**

Moved by Councillor Ring

Seconded by Deputy Mayor Fryer

**WHEREAS** the Clerk hereby concurs the reason(s) for the in-camera session have been duly reviewed and considered and the matters are authorized under the exception provisions to conduct a closed session in accordance with the Municipal Act prior to proceeding into closed session;

**THEREFORE BE IT RESOLVED THAT** this Council proceeds in camera in order to address a matter pertaining to:

- information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Items for Discussion:** Potential Funding Opportunities and Interim Water Update

**CARRIED.**

4.2. Rise (and Report if available)

**RES-405-2024**

Moved by Councillor Potts

Seconded by Councillor Houston

**THAT** Council herein rise from in-camera and return to open session.

**CARRIED.**

**5. Confirmatory By-Law**

**RES-406-2024**

Moved by Councillor Potts

Seconded by Councillor Houston

**THAT By-law No. 2024-062**, being a by-law to confirm the proceedings of the special meeting of Council held August 1, 2024, be enacted and passed this 1st day of August, 2024.

**CARRIED.**

**6. Adjournment**

Moved by Councillor Jeffery

**THAT** Council be hereby adjourned at 9:32 a.m. **CARRIED**

---

Mayor

---

Clerk