



## TOWN OF COLLINGWOOD COUNCIL MINUTES

December 9, 2024, 2:00 p.m.  
Council Chambers and by Videoconference  
97 Hurontario Street, Collingwood ON

Council Present: Mayor Yvonne Hamlin  
Deputy Mayor Tim Fryer  
Councillor Kathy Jeffery  
Councillor Deb Doherty  
Councillor Chris Potts  
Councillor Rob Ring  
Councillor Christopher Baines  
Councillor Steve Perry

Council Absent: Councillor Brandon Houston

Staff Present: Sonya Skinner, CAO  
Sara Almas, Director of Legislative Services/Clerk  
Peggy Slama, Director, Public Works and Engineering  
Summer Valentine, Director of Planning, Building and Economic  
Development

**Sustainable, Connected, Vibrant** Collingwood is an inclusive community that offers a healthy and active lifestyle in a beautiful waterfront setting, anchored by a responsible government, strong business and nonprofit networks, and an animated downtown.

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### 1. **Call of Council to Order**

Mayor Hamlin called the meeting to order at 2:00 p.m. and Councillor Baines provided the recognition and acknowledgement of the traditional territory of the Indigenous peoples.

### 2. **Adoption of the Agenda**

#### **RES-175-2024**

Moved by: Councillor Rob Ring  
Seconded by: Deputy Mayor Tim Fryer

**THAT** the content of the Council Agenda for December 9, 2024 be adopted as presented.

**CARRIED**

**3. Declarations of Pecuniary Interest**

Nil

**4. Deputations**

Nil

**5. In-Camera**

**5.1 Proceed In-Camera**

**RES-176-2024**

Moved by: Councillor Steve Perry

Seconded by: Councillor Kathy Jeffery

**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:

- personal matters about an identifiable individual, including municipal or local board employees; (Items 5.4 and 5.5)
- a proposed or pending acquisition or disposition of land by the municipality or local board; (Item 5.3)
- labour relations or employee negotiations; (Items 5.4 and 5.5)
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (Item 5.2)
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (Item 5.2)
- 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. (Item 5.2)

Items for discussion are listed below:

**CARRIED**

**5.2 Cranberry Marsh Estates**

**5.3 Land Acquisition Update**

- 5.4 Compensation Discussion
- 5.5 CAO Performance Appraisal
- 5.6 Approval of In-camera Minutes
- 5.7 Rise (and Report if available)

**RES-177-2024**

Moved by: Councillor Deb Doherty  
Seconded by: Councillor Christopher Baines

**THAT** Council herein rise from in-camera and return to open session.  
(4:30 p.m.)

**CARRIED**

**6. Confirmatory By-Law**

**RES-178-2024**

Moved by: Councillor Steve Perry  
Seconded by: Councillor Chris Potts

**THAT By-law No. 2024-092**, being a by-law to confirm the proceedings of the regular meeting of Council held December 9, 2024, be enacted and passed this 9th day of December, 2024.

**CARRIED**

**7. Adjournment**

Moved by: Councillor Jeffery

**THAT** the Council meeting be hereby adjourned at 4:32 p.m. **CARRIED**

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Mayor

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Clerk