



## TOWN OF COLLINGWOOD

### Special Council Minutes

December 20, 2024, 8:30 a.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: Sara Almas, Director of Legislative Services/Clerk  
Amanda Pegg, Executive Director, Customer and Corporate Services

### **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 8:34 a.m. and Deputy Mayor Fryer provided the recognition and acknowledgement of the traditional territory of the Indigenous peoples.

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

##### **RES-211-2024**

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

**THAT** the content of the Special Council Agenda for December 20, 2024 be adopted as presented.

**CARRIED**

**3. Declarations of Pecuniary Interest**

Nil

**4. In-Camera**

**4.1 Proceed In-Camera**

**RES-212-2024**

Moved by: Councillor Steve Perry

Seconded by: Councillor Deb Doherty

**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 (4.2);
- labour relations or employee negotiations (4.2);

**CARRIED**

**4.2 CAO Performance Recognition**

**4.3 Rise (and Report if available)**

**RES-213-2024**

Moved by: Councillor Steve Perry

Seconded by: Councillor Deb Doherty

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

**CARRIED**

**5. Adjournment**

Moved by: Councillor Kathy Jeffery

That the Special Meeting of Council herein adjourn at 9:48 a.m.

**CARRIED**

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Mayor

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Clerk