



TOWN OF COLLINGWOOD

COUNCIL MINUTES

January 20, 2025, 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 Christopher Baines
Councillor Steve Perry

Council Absent: Councillor Brandon Houston
Councillor Rob Ring

Staff Present: Sara Almas, Director of Legislative Services/Clerk

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.

1. Call of Council to Order

Deputy Mayor Fryer assumed the role of the Chair, as Mayor Hamlin participated remotely due to her attendance at the Rural Ontario Municipal Association Conference out of Town. Deputy Mayor Fryer called the meeting to order at 2:00 p.m. and Councillor Potts provided the recognition and acknowledgement of the traditional territory of the Indigenous peoples.

2. Adoption of the Agenda

RES-035-2025

Moved by: Councillor Kathy Jeffery
Seconded by: Councillor Deb Doherty

THAT the content of the Council Agenda for January 20, 2025 be adopted as presented.

CARRIED

3. Declarations of Pecuniary Interest

None.

4. In-Camera

4.1 Proceed In-Camera

RES-036-2025

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:

- a proposed or pending acquisition or disposition of land by the municipality or local board; (Item 4.3)
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (Item 4.2)
- 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. (Items 4.2)

Items for Discussion are listed below as items 4.2 through to 4.3.

CARRIED

4.2 Legal Advice re: Agreements

4.3 Property Acquisition

4.4 Rise (and Report if available)

RES-037-2025

Moved by: Councillor Steve Perry

Seconded by: Councillor Deb Doherty

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

CARRIED

5. Confirmatory By-Law

RES-038-2025

Moved by: Councillor Kathy Jeffery

Seconded by: Councillor Deb Doherty

THAT By-law No. 2025-006, being a by-law to confirm the proceedings of the regular meeting of Council held January 20, 2025, be enacted and passed this 20th day of January, 2025.

CARRIED

6. Adjournment

Moved by Councillor Jeffery

THAT the meeting of Council be hereby adjourned at 3:01p.m. **CARRIED**

Mayor

Clerk