



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, September 9, 2019

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S. Hollingsworth, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

Officials: T. Vair, R. Tyczinski, L. Girardi, P. Johnson, K. Fields, S. Schell, D. McConnell, S. Hamilton Beach, D. Elliott, F. Coccimiglio, B. Lamming, M. Blanchard, T. Vecchio, P. Tonazzo, J. King, M. Zuppa, T. Anderson, E. Cormier

1. Adoption of Minutes

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Minutes of the Regular Council Meeting of 2019 08 12 be approved.

Carried

2. Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda

3. Declaration of Pecuniary Interest

3.1 Councillor M. Shoemaker – Definition of "Heavy Equipment" (Zoning By-law 2005-150)

Both parties are clients of law firm.

3.2 Councillor M. Shoemaker – Definition of “Heavy Equipment” as per Zoning By-Law 2005-150

Both parties are clients of law firm.

3.3 Councillor D. Hilsinger – Definition of "Heavy Equipment" (Zoning By-law 2005-150)

Father is proprietor of The Water Tower Inn.

3.4 Councillor D. Hilsinger – Definition of “Heavy Equipment” as per Zoning By-Law 2005-150

Father is proprietor of The Water Tower Inn.

3.5 Mayor C. Provenzano – A-14-19-Z – 25 Drive In Road

Applicant is a client of law firm.

3.6 Councillor M. Shoemaker – By-law 2019-162 (Zoning) 71 Old Garden River Road (North Shore Sports & Auto Inc. - Rocchetta)

Owner is client of law firm

3.7 Councillor D. Hilsinger – By-law 2019-162 (Zoning) 71 Old Garden River Road (North Shore Sports & Auto Inc. - Rocchetta)

Relationship with The Water Tower Inn which is a neighbouring property.

4. Approve Agenda as Presented

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Agenda for 2019 09 09 City Council Meeting as presented be approved.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	10	0	1

Carried

5. Proclamations/Delegations

5.1 Veterans' Week

Tina Thomason and Carrie Gray, Veteran Family Program Coordinators, North Bay Military Family Resource Centre were in attendance.

5.2 Legion Week

Helen Stewart, President, Royal Canadian Legion Branch 25 was in attendance.

5.3 Ovarian Cancer Awareness Month

Jane Vienneau, Chair, Ovarian Cancer Awareness Committee, Zonta Club was in attendance.

5.4 Childhood Cancer Awareness Week

Celena Campioni and Erin Campioni, Northern Ontario Families of Children with Cancer were in attendance.

5.5 Fetal Alcohol Spectrum Disorder Awareness

Donna Caputo, Algoma Fetal Alcohol Spectrum Disorder Committee was in attendance.

5.6 Hispanic Heritage Month

Sandra Mongui and Sheri Tuck, Northern Ontario Latin Hispanic Association were in attendance.

5.7 Definition of "Heavy Equipment" (Zoning By-law 2005-150)

Councillor M. Shoemaker declared a conflict on this item. (Both parties are clients of law firm.)

Councillor D. Hilsinger declared a conflict on this item. (Father is proprietor of The Water Tower Inn.)

Hugh MacDonald, counsel for The Water Tower Inn and Joseph Bisceglia, counsel for Mar-Li Investments Inc. were in attendance.

6. Communications and Routine Reports of City Departments, Boards and Committees – Consent Agenda

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that all the items listed under date 2019 09 09 – Agenda item 6 – Consent Agenda save and except Agenda item 6.11 be approved as recommended.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

6.1 Correspondence

6.1.1 Sault Ste. Marie Region Conservation Authority

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Sault Ste. Marie Conservation Authority 2020 levy notice be received and referred to 2020 budget deliberations.

Carried

6.1.2 Hon. Steve Clark, Minister of Municipal Affairs and Housing

Bill 108, More Homes More Choice Act 2019

6.2 RFP – Architectural and Engineering Services – Mausoleum Expansion Phase XV

The report of the Manager of Purchasing was received by Council.

The relevant By-law 2019-166 is listed under item 11 of the Minutes.

6.3 Investment Policy Update

The report of the Chief Financial Officer and Treasurer was received by Council.

The relevant By-law 2019-167 is listed under item 11 of the Minutes.

6.4 Great Northern Road Speed Reduction

The report of the Manager, Design and Transportation Engineering was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager, Design and Transportation Engineering dated 2019 09 09 concerning Great Northern Road Speed Reduction be received as information.

Carried

6.5 GFL Memorial Gardens Luxury Suite Expansion

The report of the Director of Community Services was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director, Community Services – Community Development and Enterprise Services dated 2019 09 09 be received and that conversion of boardroom and office into a private lounge (option 2) proceed to the 2020 Capital Budget prioritization process.

Carried

6.6 Northern Community Centre Twin Pad Expansion

The report of the Deputy CAO, Community Development and Enterprise Services was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Deputy CAO Community Development and Enterprise Services dated 2019 09 09 concerning the construction methodology for the twin pad arena be accepted and that Council authorize staff to proceed in a request for proposal process for “Architectural and Engineering Design and Contract Administration Services” for a new twin pad arena to be located at 616 Goulais Avenue.

Carried

6.7 Partners for Climate Protection Program

The report of the Climate Change Coordinator was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Climate Change Coordinator dated 2019 08 concerning Partners for Climate Protection (PCP) Program be received and Council approve the City’s participation in the PCP program to facilitate the creation of a community greenhouse gas inventory.

Carried

6.8 Procedure By-law Review 2019

The report of the City Clerk was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the City Clerk concerning Procedure By-law Review 2019 dated 2019 09 09 be received and that the recommendations of the Procedure By-law Review Committee be adopted; further that a source of funding for technological capability to support electronic participation at Council meetings in the future be identified.

A by-law amending procedure by-law 2013-100 and a by-law delegating members of Council as Acting Mayor on a rotational basis will appear on the 2019 09 23 Council Agenda.

Carried

6.9 Sault Ste. Marie Canal Recreational Lock Agreement

The report of the Director of Community Services was received by Council.

The relevant By-law 2019-158 is listed under item 11 of the Minutes.

6.10 Transfer of Property to DSSAB

The report of the Manager of Accounting and City Tax Collector was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2019 09 09 concerning Transfer of Property to DSSAB be received and Council authorize the City Tax Collector to vest in the City's name and proceed with transfer of the property at 47 Wellington Street West to DSSAB for \$1.

Carried

6.12 Performance Bonds and Letters of Credit

The report of the City Solicitor was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the City Solicitor dated 2019 09 09 concerning Performance Bonds and Letters of Credit be received as information and in the appropriate circumstances staff to consider a pilot project of a subdivision bond.

Carried

6.11 City-wide Change to Recycling Day

The report of the Director of Public Works was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Public Works dated 2019 09 09 concerning city-wide Change to Recycling Day be received and that Council approve offsetting the recycling collection schedule by one-day effective the week of November 4, 2019.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian		X	
Councillor S. Hollingsworth		X	
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger		X	
Councillor M. Shoemaker	X		
Councillor M. Bruni		X	
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott		X	
Results	6	5	0

Carried

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.3.1 Mountain Bike Tourism Product Development – Economic Development Fund Request

The report of the Deputy CAO, Community Development and Enterprise Services was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 09 09 be received as information and the request for funding for \$166,000 from the Economic Development Fund be approved for use for the development of the Algoma Trail Network.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

7.3.2 Entomica – Economic Development Fund Request

The report of the Deputy CAO, Community Development and Enterprise Services was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services concerning Entomica EDF Request be received and the request for funding in the amount of \$85,362 from the Economic Development Fund be approved to the Sault Ste. Marie Insectarium with a condition that a business plan is provided by March 9, 2020;

Further that Council approve an amendment to the previous EDF agreement to reflect the use of funds to hire full-time NOHFC interns, part-time insect care staff and the acquisition of additional insects for programming.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.6.1 Definition of “Heavy Equipment” as per Zoning By-Law 2005-150

Councillor M. Shoemaker declared a conflict on this item. (Both parties are clients of law firm.)

Councillor D. Hilsinger declared a conflict on this item. (Father is proprietor of The Water Tower Inn.)

The report of the Solicitor/Prosecutor was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Solicitor/Prosecutor dated 2019 09 09 concerning Definition of Heavy Equipment as per zoning by-law 2005-150 be received as information.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger (Conflict)			
Councillor M. Shoemaker (Conflict)			
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	9	0	0

Carried

7.7 Planning

7.7.1 A-11-19-Z 412 Second Line West and 236 Prentice Avenue

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Senior Planner dated 2019 09 09 concerning application A-11-19-Z be received and that the application be postponed to October 7, 2019.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth	X		
Councillor L. Dufour			X
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	9	0	2

Carried

7.7.2 A-14-19-Z – 25 Drive In Road

Mayor C. Provenzano declared a conflict on this item. (Applicant is a client of law firm.)

The report of the Planner was received by Council.

The applicant, Clint Burdeniuk, was in attendance.

Acting Mayor C. Gardi assumed the Chair due to the Mayor's pecuniary interest.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Planner dated 2019 09 09 concerning rezoning application A-14-19-Z be received, and that the subject property be rezoned from Highway Zone (HZ) to Highway Zone (HZ.S) with a special exception to permit retail trade as an additional permitted use;

Further that the Legal Department be requested to prepare the necessary by-law to effect the same.

Majority	For	Against	Absent
Mayor C. Provenzano (Conflict)			
Councillor P. Christian			X
Councillor S. Hollingsworth	X		
Councillor L. Dufour			X
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni			X
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott			X
Results	6	0	4

Carried

7.7.3 A-15-19-Z 1187 Great Northern Road

Mayor Provenzano resumed the Chair.

M. Lepore, counsel for the Applicant was in attendance.

The report of the Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Planner dated 2019 09 09 concerning rezoning application A-15-19-Z be received and that the subject property be rezoned from Highway Zone (HZ.S372) with a special exception to Highway Zone (HZ.S372) with an amended special exception to permit an electrical contractors/electrician’s shop as an additional permitted use;

Further that the Legal Department be requested to prepare the necessary by-law to effect the same.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth	X		
Councillor L. Dufour			X
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni			X
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott			X
Results	7	0	4

Carried

7.8 Boards and Committees

8. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council

8.1 Biggings Avenue Open House

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor L. Dufour

Whereas residents of Biggings Avenue in Ward 2 of Sault Ste. Marie have expressed concerns regarding vehicular traffic and safety on their street; and

Whereas after consultation with City staff an open house was recommended; and

Whereas neighbourhood open houses have been a successful model for community engagement;

Now Therefore Be It Resolved that appropriate staff be requested to hold an open house for the residents of Biggings Avenue under the auspices of a Schedule A+ Environmental Assessment by the end of October 2019.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

8.2 Northern Avenue East/Sackville Road Intersection

Moved by: Councillor R. Niro
 Seconded by: Councillor M. Bruni

Whereas the intersection of Northern Avenue East and Sackville Road is a very busy intersection; and

Whereas many vehicles, including large trucks, use this intersection to and from their places of business on Second Line and on Sackville Road; and

Whereas school children must use this intersection on their way to Boreal French Immersion Public School;

Now Therefore Be It Resolved that Public Works and Engineering staff be requested to conduct a full study of this intersection to determine if the intersection warrants the provision of a school crossing guard and report back to Council.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

8.3 Giving Tuesday

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor L. Dufour

Whereas Giving Tuesday was established as a national day of giving in 2013 to be held on the Tuesday after Black Friday and Cyber Monday; and

Whereas Giving Tuesday is a celebration of philanthropy and volunteerism where people contribute what they are able to donate; and

Whereas Giving Tuesday sees citizens work together to share commitments, rally for favourite causes, build stronger communities, and think about the needs of others; and

Whereas it is fitting and proper on Giving Tuesday, and every day, to recognize the tremendous impact of philanthropy, volunteerism, and community service in the City of Sault Ste. Marie;

Now Therefore Be It Resolved that City Council supports Giving Tuesday and encourages all citizens in Sault Ste. Marie to join together to give back to the community.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

9. Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution

10. Adoption of Report of the Committee of the Whole

11. Consideration and Passing of By-laws

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that all By-laws under item 11 of the Agenda under date 2019 09 09 save and except Agenda item 11.1.2 be approved.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

11.1 By-laws before Council to be passed which do not require more than a simple majority

11.1.1 By-law 2019-158 (Agreement) Sault Ste. Marie Canal

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-158 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada, represented herein by the Minister of Environment for the purposes of the Parks Canada Agency to continue to operate and maintain the Recreational Lock at the Sault Ste. Marie Canal National Historic Site of Canada be passed in open Council this 9th day of September, 2019.

Carried

11.1.3 By-law 2019-166 (Agreement) Mausoleum Expansion Phase XV

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-166 being a by-law to authorize the execution of the Agreement between the City and IDEA Inc. for the professional services associated with the provision of architectural and

engineering services for the planning, design, tendering and registration of the Phase XV expansion to the Mausoleums located in Holy Sepulchre Cemetery be passed in open Council this 9th day of September, 2019.

Carried

11.1.4 By-law 2019-167 (Financing) Adopt Statement of Investment Policy and Goals

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-167 being a by-law to adopt a Statement of Investment Policy and Goals for the City of Sault Ste. Marie and to repeal By-law 2007-213 be passed in open Council this 9th day of September, 2019.

Carried

11.1.5 By-law 2019-168 (Agreement) Climate Change Staff Grant

Moved by: Councillor L. Dufour

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-168 being a By-law to authorize the execution of the Agreement between the City and the Federation of Canadian Municipalities for the Climate Change Staff Grant program and Staff will move forward with the recruitment for the contract staff position be passed in open Council this 9th day of September, 2019.

Carried

11.1.6 By-law 2019-169 (Appointment) Deputy Clerk

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-169 being a by-law to appoint Madison Zuppa as Deputy Clerk be passed in open Council this 9th day of September, 2019.

Carried

11.1.2 By-law 2019-162 (Zoning) 71 Old Garden River Road (North Shore Sports & Auto Inc. - Rocchetta)

Councillor M. Shoemaker declared a conflict on this item. (Owner is client of law firm)

Councillor D. Hilsinger declared a conflict on this item. (Relationship with The Water Tower Inn which is a neighbouring property.)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-162 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 71 Old Garden River Road (Northshore Sports and Auto Inc. - Rocchetta) be passed in open Council this 9th day of September, 2019.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger (Conflict)			
Councillor M. Shoemaker (Conflict)			
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	9	0	0

Carried

- 11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority**
- 11.3 By-laws before Council for THIRD reading which do not require more than a simple majority**
- 12. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda**
- 13. Closed Session**

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council proceed into closed session to consider one item concerning potential litigation and one item subject to solicitor/client privilege;

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution.

Municipal Act section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

14. Adjournment

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council now adjourn.

September 9, 2019 Council Minutes

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk