



Joint Special Council Meeting - Minutes

Thursday, January 11, 2024

A joint special meeting of the Town of Collingwood, Town of New Tecumseth, The Town of the Blue Mountains and the Township of Clearview was held Thursday, January 11, 2024, by Videoconference commencing at 4:00 PM for the specific reasons provided below.

Clerk Almas (Collingwood) provided a roll call of all participating municipalities, with the Clerk of each municipality confirming attendance of their council and staff in attendance.

Collingwood Council:

Mayor Hamlin
Deputy Mayor Fryer
Councillor Jeffery
Councillor Doherty
Councillor Houston (absent)
Councillor Potts
Councillor Ring
Councillor Baines
Councillor Perry

Collingwood Staff:

Sonya Skinner, CAO
Sara Almas, Director of Legislative Services/Clerk
Monica Quinlan, Treasurer
Peggy Slama, Director of Public Works, Engineering & Environmental Services
Michael Treuman, Manager of Accountability, Procurement & Risk Management
Ken Kaden, Project Manager of Environmental Services

New Tecumseth Council:

Mayor Norcross
Deputy Mayor MacLellan
Councillor Biss
Councillor Cox
Councillor Foster
Councillor Gabrek (absent)
Councillor Harrison McIntyre
Councillor Jacks
Councillor Masters
Councillor Rapin

New Tecumseth Staff:

Lori Bedford, Acting CAO

Pam Fettes, Clerk
Pam Sloweigh, Deputy Clerk
Bruce Hoppe, General Manager
Rick Vatri, Director of Engineering
Chad Horan, Director of Public Works
Alison Gallant, Director of Finance

Blue Mountains Council: Mayor Matrosovs
Deputy Mayor Bordignon
Councillor Ardiel
Councillor Hope
Councillor Maxwell
Councillor McKinlay
Councillor Porter

Blue Mountains Staff: Shawn Everitt, CAO
Corrina Giles, Clerk
Adam Smith, Director of Planning & Development Services
Shawn Carey, Director of Operations
Allison Kershaw, Manager of Water & Wastewater Services

Clearview Council: Mayor Measures
Deputy Mayor Van Staveren
Councillor Dineen
Councillor McArthur
Councillor Broderick
Councillor Walker
Councillor Beelen

Clearview Staff: John Ferguson, CAO
Sasha Helmky, Director of Legislative Services/Clerk
Krista Pascoe, Deputy Clerk
Dan Perreault, Director of Public Works
Patti Kennedy, Manager of Engineering
Kelly MacDonald, Director of Finance
Amy Cann, Director of Planning

1. CALL OF COUNCIL TO ORDER

- 1.1. Mayor Hamlin (Collingwood) welcomed everyone in attendance and called the meeting to order at 4:00 p.m. Deputy Mayor Fryer (Collingwood) provided recognition and acknowledgement of the traditional territory of the Indigenous peoples.

2. ADOPTION OF AGENDA

- 2.1. Motion to adopt agenda

Mayor Hamlin (Collingwood) read out the motion to adopt the agenda to be considered by each respective Councils.

RES-023-2024

Moved by Councillor Ring (Collingwood)
Seconded by Councillor Jeffery (Collingwood)

THAT the content of the agenda for the Joint Special Council Meeting of January 11, 2024 be adopted as presented. **CARRIED.**

RES-024-2024

Moved by Deputy Mayor MacLellan (New Tecumseth)
Seconded by Councillor Cox (New Tecumseth)

THAT the content of the agenda for the Joint Special Council Meeting of January 11, 2024 be adopted as presented. **CARRIED.**

RES-025-2024

Moved by Councillor McKinlay (Blue Mountains)
Seconded by Councillor Ardiel (Blue Mountains)

THAT the content of the agenda for the Joint Special Council Meeting of January 11, 2024 be adopted as presented. **CARRIED.**

RES-026-2024

Moved by Councillor Walker (Clearview)
Seconded by Councillor Dineen (Clearview)

THAT the content of the agenda for the Joint Special Council Meeting of January 11, 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. Water Treatment Plant - Project Overview

CAO Skinner, Collingwood provided a review of the Collingwood Water Treatment Plant Expansion project including, capacity rates per municipality, flexible capacity increases on an as needed basis with municipal partners,

current contracts between New Tecumseth, Blue Mountains and Clearview, and outlined the tender process noting three bids were received with Kenaidan Contracting Inc. providing the lowest bid at \$212,581,172 with an agreed bid validity extension to January 16, 2024 and the urgency to make a decision on the tender. Project timelines were reviewed, with completion of Phase 1: Commissioned Expanded Capacity to be completed in August 2029 and Phase 2: Substantial Completion by mid 2031. Costs were reviewed with the total project costs estimated at \$270,000,000.

5. In-Camera

5.1. Proceed In-Camera

Mayor Hamlin (Collingwood) read out the motion to proceed in-camera to be considered by each respective councils.

RES-027-2024

Moved by Councillor Baines
Seconded by Councillor Potts

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:

- the security of the property of the Town or Local Board;
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried, by or on behalf of the municipality or local board.

Items for discussion: Collingwood Water Treatment Plant Expansion.
CARRIED.

RES-028-2024

Moved by Councillor Biss (New Tecumseth)
Seconded by Councillor Harrison McIntyre (New Tecumseth)

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:

- the security of the property of the Town or Local Board;
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- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried, by or on behalf of the municipality or local board.

Items for discussion: Collingwood Water Treatment Plant Expansion.
CARRIED.

RES-029-2024

Moved by Councillor Porter (Blue Mountains)

Seconded by Councillor Hope (Blue Mountains)

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:

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- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried, by or on behalf of the municipality or local board.

Items for discussion: Collingwood Water Treatment Plant Expansion.
CARRIED

RES-030-2024

Moved by Deputy Mayor Van Staveren (Clearview)
Seconded by Councillor Broderick (Clearview)

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:

- the security of the property of the Town or Local Board;
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried, by or on behalf of the municipality or local board.

Items for discussion: Collingwood Water Treatment Plant Expansion.
CARRIED.

Council recessed at 4:26 p.m. for 10 minutes before proceeding in-camera.

5.2. Rise (and Report if available)

RES-031-2024

Moved by Councillor Doherty
Seconded by Councillor Perry

THAT Council herein rise from in-camera and return to open session (6:21pm).
CARRIED.

RES-032-2024

Moved by Councillor Masters (New Tecumseth)
Seconded by Councillor Jacks (New Tecumseth)

THAT Council herein rise from in-camera and return to open session (6:21pm).
CARRIED.

RES-033-2024

Moved by Councillor Ardiel (Blue Mountains)
Seconded by Councillor McKinlay (Blue Mountains)

THAT Council herein rise from in-camera and return to open session (6:21pm).
CARRIED.

RES-034-2024

Moved by Councillor McArthur (Clearview)
Seconded by Councillor Beelen (Clearview)

THAT Council herein rise from in-camera and return to open session (6:21pm).
CARRIED.

5.3. Confirmatory By-law

RES-035-2024

Moved by Councillor Potts
Seconded by Deputy Mayor Fryer

THAT By-law No. 2024-004, being a by-law to confirm the proceedings of the Joint Special Council Meeting held January 11, 2024, be enacted and passed this 11th day of January, 2024. **CARRIED.**

RES-036-2024

Moved by Deputy Mayor MacLellan (New Tecumseth)
Seconded by Councillor Cox (New Tecumseth)

THAT By-law No. 2024-001, being a by-law to confirm the proceedings of the Joint Special Council Meeting held January 11, 2024, be enacted and passed this 11th day of January, 2024. **CARRIED.**

RES-037-2024

Moved by Deputy Mayor Bordignon (Blue Mountains)
Seconded by Councillor McKinlay (Blue Mountains)

THAT By-law No. 2024-02, being a by-law to confirm the proceedings of the Joint Special Council Meeting held January 11, 2024, be enacted and passed this 11th day of January, 2024. **CARRIED.**

RES-038-2024

Moved by Deputy Mayor Van Staveren (Clearview)

Seconded by Councillor Walker (Clearview)

THAT By-law No. 2024-007, being a by-law to confirm the proceedings of the Joint Special Council Meeting held January 11, 2024, be enacted and passed this 11th day of January, 2024. **CARRIED.**

6. ADJOURNMENT

Moved by Councillor Jeffery

THAT the Joint Special Council meeting be hereby adjourned at 6:24 p.m.

CARRIED.

Moved by Councillor Harrison McIntyre (New Tecumseth)

Seconded by Councillor Biss (New Tecumseth)

THAT the Joint Special Council meeting be hereby adjourned at 6:25 p.m.

CARRIED.

Moved by Councillor Hope (Blue Mountains)

Seconded by Councillor Porter (Blue Mountains)

THAT the Joint Special Council meeting be hereby adjourned at 6:26 p.m.

CARRIED.

Moved by Councillor Deneen (Clearview)

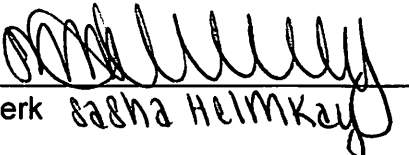
Seconded by Councillor Broderick (Clearview)

THAT the Joint Special Council meeting be hereby adjourned at 6:27 p.m.

CARRIED.



Mayor Douglas Measures



Clerk Sasha Helmke