



**Oshawa City Council - Special Meeting
Minutes**

**June 10, 2022, 9:30 a.m.
Council Chamber**

Present: Mayor Carter
Councillor Chapman
Councillor Giberson
Councillor Gray
Councillor Hurst
Councillor Kerr
Councillor Marimpietri
Councillor Marks
Councillor McConkey
Councillor Neal
Councillor Nicholson

Additional Agenda Items

Moved by Councillor Chapman
Seconded by Councillor Giberson

That Report CNCL-22-49 being the Fortieth Report of the Corporate Services Committee be added to the agenda for the meeting of June 10, 2022 and referred to Report CNCL-22-47.

Motion Carried

Declarations of Pecuniary Interest

None.

Reports

Moved by Councillor Chapman
Seconded by Councillor Nicholson

That Council proceed into Committee of the Whole.

Motion Carried

CNCL-22-47 - Review of Procedure By-law 111-2017, as amended (All Wards)

Moved by Councillor Chapman

That in accordance with Report CNCL-22-47, dated May 25, 2022, regarding a Review of Procedure By-law 111-2017, as amended:

1. That Council adopt the proposed amendments to clarify various clauses and further amend Council's Procedure By-law 111-2017, as amended, as set out in Attachment 1; and,
2. That Council provide direction related to comments received by Members of Council and matters referred to staff regarding proposed amendments to Council's Procedure By-law 111-2017, as amended, as set out in Attachment 2; and,
3. That staff report back to the June 20, 2022 Council meeting with a draft consolidated amended Procedure By-law.

A request for division was made to vote on each Part separately.

Moved by Councillor Nicholson

That Part 1 of the Recommendation contained in Item CNCL-22-47 be tabled until Council has considered the suggestions in Attachment 2.

Affirmative (1): Councillor Nicholson

Negative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor Neal

Absent (1): Councillor McConkey

Motion Lost (1 to 9)

Moved by Councillor Nicholson

That Staff Proposed Amendment, Suggestion #1-8 in Attachment 1 of Report CNCL-22-42 concerning the definition of "Visiting Councillor" be deleted.

Affirmative (2): Councillor Neal, and Councillor Nicholson

Negative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Motion Lost (2 to 9)

Moved by Councillor Nicholson

That Staff Proposed Amendment, Suggestion #1-11, Section 4, Part 4.9 in Attachment 1 of Report CNCL-22-47 be amended to add the words 'on motions' after the words 'in discussion'.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Neal

Negative (3): Councillor Hurst, Councillor Kerr, and Councillor Nicholson

Motion Carried (8 to 3)

Moved by Councillor Giberson

That Staff Proposed Amendment, Suggestion #1-17, Section 14, Part 14.2, in Attachment 1 of Report CNCL-22-47 be amended to move i) i. Items Pulled from Information Package to immediately following iii) a. Matters Excluded from Consent Agenda.

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Nicholson

Absent (1): Councillor Neal

Motion Carried (10 to 0)

Moved by Councillor Giberson

That Staff Proposed Amendment, Suggestion #1-18, Section 14, Part 14.3, in Attachment 1 of Report CNCL-22-47 be amended to move i) i. Items Pulled from Information Package to immediately following iii) a. Matters Excluded from Consent Agenda.

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Nicholson

Absent (1): Councillor Neal

Motion Carried (10 to 0)

Moved by Councillor Marks

That Staff Proposed Amendment, Suggestion #1-20, Section 18, Part “d” in Attachment 1 to Report CNCL-22-47 be amended to delete the words 'Two-Thirds'.

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Nicholson

Absent (1): Councillor Neal

Motion Carried (10 to 0)

Moved by Councillor Nicholson

That Staff Proposed Amendment, Suggestion #1-20, Section 18 in Attachment 1 to Report CNCL-22-47 be amended to add the following as Part e):

'e) Presentations on a matter will be made either at a Committee meeting or at a Council meeting but not at both '.

Affirmative (6): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Marks, and Councillor Nicholson

Negative (3): Councillor Hurst, Councillor Kerr, and Councillor Marimpietri

Absent (2): Councillor McConkey, and Councillor Neal

Motion Carried (6 to 3)

Moved by Councillor Marks

That Staff Proposed Amendment, Suggestion #1-22, Section 26 c) of CNCL-22-47 Attachment 1 be amended to delete the words '(and seconder if applicable)'.

Affirmative (4): Councillor Chapman, Councillor Giberson, Councillor Marks, and Councillor McConkey

Negative (6): Mayor Carter, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, and Councillor Nicholson

Absent (1): Councillor Neal

Motion Lost (4 to 6)

Moved by Councillor Chapman

That Part 1 of the Recommendation contained in Report CNCL-22-47 being Staff Proposed Amendments to the Procedure By-law 111-2017 be adopted, as amended.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Nicholson

That the Procedure By-law be amended to adopt Suggestion #2-4 in Attachment 2 to Report CNCL-22-47 to add the following to the end of Section 3.5:

'Any advice given must be given orally so that all members of Council are aware of its content and that it is in the oral or video record of the Council meeting'

Amendment:

Moved by Councillor Marks

That the motion be amended to replace the word 'must' with 'can'.

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Nicholson

Negative (1): Councillor Neal

Motion Carried (10 to 1)

The vote to adopt Suggestion #2-4 of CNCL-22-47 Attachment 2, as amended.

Affirmative (10): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Negative (1): Councillor Chapman, and Councillor Hurst

Absent (1): Councillor McConkey

Motion Carried (8 to 2)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-26 in Attachment 2 to Report CNCL-22-47 that motions are not permitted following a delegation, but to be made under the discussion of the actual item on the agenda.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Nicholson

That the meeting recess for five minutes.

Motion Carried

The meeting recessed at 10:48 a.m. and reconvened at 10:58 a.m. with all members of Council in attendance except Councillor Neal.

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-27 in Attachment 2 to Report CNCL-22-47 to adopt the Procedure used by the City of Pickering regarding questioning of delegates.

Amendment:

Moved by Councillor Giberson

That the motion be amended to include a time limit of up to one (1) minute for Members of Council to ask their question as Part 2.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (1): Councillor McConkey

Absent (1): Councillor Neal

Motion Carried (9 to 1)

The vote to adopt Suggestion #2-27 concerning questioning of delegates, as amended.

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Marimpietri, and Councillor Marks

Negative (4): Councillor Kerr, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (7 to 4)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-33 in Attachment 2 to Report CNCL-22-47 regarding the Role of Chairs with regards to only making comments after all other speakers and leaving the Chair to participate in debate.

Amendment:

Moved by Councillor Chapman

That Suggestion #2-33 be amended to replace the word 'and' with 'or by' after the word 'debate,'.

Motion Carried

The vote to adopt Suggestion #2-33 in Attachment 2 to Report CNCL-22-47, as amended.

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Marimpietri, and Councillor Marks

Negative (4): Councillor Kerr, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (7 to 4)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-36 in Attachment 2 to Report CNCL-22-47 to add the words “making decision about meeting business by reviewing agenda material and seeking information and advice from staff prior to the meeting.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-37 in Attachment 2 to Report CNCL-22-47 regarding the procedure of Challenging a Chair’s decision by having the Challenger state the reason for the Challenge.

Amendment:

Moved by Councillor Nicholson

That the motion be amended to allow the Chair and Challenger to explain their respective position prior to the vote on the challenge.

Motion Carried

The vote to adopt Suggestion #2-37 in Attachment 2 to Report CNCL-22-47, as amended.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Nicholson

That the Procedural By-law be amended to include Suggestion #2-40 in Attachment 2 to Report CNCL-22-47, such that the Chair must identify the rule broken in rulings.

Affirmative (8): Mayor Carter, Councillor Giberson, Councillor Gray, Councillor Kerr, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Negative (2): Councillor Chapman, and Councillor Hurst

Absent (1): Councillor Marimpietri

Motion Carried (8 to 2)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-51 in Attachment 2 to Report CNCL-22-47 that a copy of a "time-sensitive" motion must be distributed to the Clerk and all Council Members prior to a Motion to waive the rules is introduced.

Amendment:

Moved by Councillor Nicholson

That the motion be amended to add the words "at least one business day" before the words 'prior to a Motion'.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

The vote to adopt Suggestion #2-51 in Attachment 2 to Report CNCL-22-47, as amended.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-53 in Attachment 2 of Report CNCL-22-47 that there should be a submission deadline such as 4:00 pm on the Business Day prior to a meeting for an item to be accepted by the Clerk and added to an agenda as an Addition item. Every effort will be made by the Clerk to have such items sent to Council by 4:30 pm on the Business Day prior to the meeting.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Nicholson

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-55 that all additional agenda items from staff require a Two-Thirds Majority vote to waive the rules, and a second Two-Thirds Majority vote to add the item.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Giberson

That the Procedural By-law be amended to include a new item under Section 19 that Council must make a decision regarding how to dispose of the substantive motion, not just the direction given to the motion where the recommended direction fails at Council.

Amendment:

Moved by Councillor Chapman

That the proposed item under Section 19 be deferred until Council has dealt with the remaining items in Attachment 2.

Motion Carried

Moved by Councillor Kerr

That the meeting recess for one hour and a half.

Motion Carried

The meeting recessed at 12:26 p.m. and reconvened at 2:00 p.m. with all members of Council in attendance except Councillor McConkey.

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-63 in Attachment 2 to Report CNCL-22-47 to adopt Durham Region's procedure regarding a Notice of Motion requiring a Mover and Seconder before it is placed on the Council Agenda and that once on the Council Agenda the Council will decide its disposition which could be to approve with or without amendments, deny or refer to a Committee for further discussion and action.

Affirmative (10): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor McConkey

Motion Carried (10 to 0)

Councillor McConkey re-entered the meeting.

Moved by Councillor Nicholson

That the Procedure By-law be amended to include appropriate wording to adopt the intent of CORP-22-47 related to failed Notices of Motion and Items Introduced.

Affirmative (6): Councillor Giberson, Councillor Kerr, Councillor Marimpietri, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Negative (5): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Hurst, and Councillor Marks

Motion Carried (6 to 5)

Moved by Councillor Giberson

That the rules of procedure in committee meetings be revised so that during debate:

1. 'The Mover of the motion provides opening comments up to 5 minutes
Question portion: committee members are first able to ask questions (of staff, of the mover);
 - Questions have a time limit of 1 minute;
 - Each member may ask up to 3 questions; once the members' list is exhausted on first questions, further questions may be taken from members

Comment portion: (as current practice, 10 minutes first time speaking, 5 minutes afterwards); and,

- If a member has further questions during the debate portion, they must first indicate that they have questions when acknowledged by the chair and the chair will acknowledge that the member is resuming the question format (1 minute to ask question, 3 maximum).'

Affirmative (5): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Marimpietri, and Councillor Nicholson

Negative (6): Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marks, Councillor McConkey, and Councillor Neal

Motion Lost (5 to 6)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-78 in Attachment 2 to Report CNCL-22-47 that only recommendations and resolutions may be amended and the content of a Report or Whereas statements may not be amended.

Amendment:

Moved by Councillor Nicholson

That the motion be amended to add 'or debated' at the end of the sentence.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (3): Councillor Giberson, Councillor McConkey, and Councillor Neal

Motion Carried (8 to 3)

The vote to adopt Suggestion #2-78 in Attachment 2 to Report CNCL-22-47, , as amended.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor Nicholson

Negative (3): Councillor Giberson, Councillor McConkey, and Councillor Neal

Motion Carried (8 to 3)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-79 in Attachment 2 of Report CNCL-22-47

that "Receive for Information" is an action and cannot be amended to include another action.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Negative (2): Councillor Neal, and Councillor Nicholson

Motion Carried (9 to 2)

Moved by Councillor Giberson

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-81 in Attachment 2 of Report CNCL-22-47 that a motion to put the Motion to a vote requires a Two-Third Majority Vote and is not amendable or debatable.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Kerr, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Negative (3): Councillor Gray, Councillor Hurst, and Councillor Marimpietri

Motion Carried (8 to 3)

Moved by Councillor Chapman

That Section 30 of the Procedural By-law be amended as follows:

1. That the word "Personal" be deleted from all sub-sections; and
2. That the words "present at the meeting" in third sentence of sub-section 30. a) be deleted.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Marks

That the Procedure By-law be amended such that 'at a meeting of a Standing Committee questions from members and visiting councillors on outstanding matters (confined to the committee outstanding list) to staff may be asked without a motion,

once the business of the committee is complete, and time permits. The time allotted for such questions is limited to 10 minutes with no follow-up round of questions'.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Nicholson

Negative (2): Councillor Giberson, and Councillor Neal

Motion Carried (9 to 2)

Moved by Councillor Chapman

That the Procedural By-law be amended to include appropriate wording to adopt the intent as recommended in Suggestion #2-87 in Attachment 1 to Report CNCL-22-47 in that Direction to Staff must be made as a motion and voted on accordingly.

Affirmative (11): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Motion Carried (11 to 0)

Moved by Councillor Giberson

That the Procedural By-law be amended to include the following under the Section 14.2:

'That 'Items Tabled' at a Standing Committee appear at the end of the Committee agendas similar to the practice for Council agendas'.

Affirmative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Hurst, Councillor Kerr, Councillor Marimpietri, Councillor Marks, Councillor McConkey, and Councillor Nicholson

Negative (2): Councillor Gray, and Councillor Neal

Motion Carried (9 to 2)

Moved by Councillor Nicholson

That the Procedural By-law be amended to include the following::

"That any item referred to Standing Committee by Council and is not actioned be referred automatically back to Council at the expiry of one calendar year".

Affirmative (2): Councillor Neal, and Councillor Nicholson

Negative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marks, and Councillor McConkey

Absent (1): Councillor Marimpietri

Motion Lost (2 to 8)

Moved by Councillor McConkey

That the Procedure By-law be amended to include the intent of Suggestion #106 in Attachment 2 to Report CNCL-22-47 concerning Correspondence at Education and Training Sessions.

Affirmative (2): Councillor McConkey, and Councillor Neal

Negative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marks, and Councillor Nicholson

Absent (1): Councillor Marimpietri

Motion Lost (2 to 8)

Moved by Councillor Nicholson

That the Procedural By-law be amended to include Parts a) to e) in Suggestion #2-107 in Attachment 2 to Report CNCL-22-47 Attachment 2 concerning Section 25.1 Rules of Debate at Council Meeting.

Amendment:

Moved by Councillor Nicholson

That the motion be amended to include the following as Part f):

'f) The time allocated to asking questions be limited to a maximum of one minute'.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marks, and Councillor Nicholson

Negative (2): Councillor McConkey, and Councillor Neal

Absent (1): Councillor Marimpietri

Motion Carried (8 to 2)

Amendment:

Moved by Councillor Giberson

That Part d) be amended to replace 'five (5) minutes" with 'one (1) minute".'

Affirmative (6): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Kerr, and Councillor Marks

Negative (4): Councillor Hurst, Councillor McConkey, Councillor Neal, and Councillor Nicholson

Absent (1): Councillor Marimpietri

Motion Carried (6 to 4)

The vote to adopt Suggestion #2-107 in Attachment 2 to Report CNCL-22-47, as amended.

Affirmative (1): Councillor Nicholson

Negative (9): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Marks, Councillor McConkey, and Councillor Neal

Absent (1): Councillor Marimpietri

Motion Lost (1 to 9)

Moved by Councillor Chapman

That the meeting recess for thirty minutes.

Affirmative (2): Councillor Neal, and Councillor Nicholson

Negative (6): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, and Councillor Kerr

Absent (3): Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Motion Carried (2 to 6)

The meeting recessed at 3:51 p.m. and reconvened at 4:13 p.m. with all members of Council in attendance except for Councillors Marimpietri, Marks and McConkey.

Moved by Councillor Nicholson

That the Procedure By-law be amended to add “Members Questions” to the order of business for Regular Council Meetings.

Affirmative (2): Councillor Neal, and Councillor Nicholson

Negative (6): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, and Councillor Kerr

Absent (3): Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Motion Lost (2 to 6)

Moved by Councillor Giberson

That pursuant the Procedure By-law be amended to include the following wording:

'When a recommendation from a Standing Committee to Council contains a referral motion and the referral motion loses at Council, Council must make a decision concerning the original matter'.

Affirmative (7): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Hurst, Councillor Kerr, Councillor Neal, and Councillor Nicholson

Negative (1): Councillor Gray

Absent (3): Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Motion Carried (7 to 1)

The vote to adopt Part 3 of the Recommendation contained in Item CNCL-22-47 to report back to the June 20, 2022 Council meeting with a draft consolidated amended Procedure By-law.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Neal, and Councillor Nicholson

Absent (3): Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Motion Carried (8 to 0)

Moved by Councillor Chapman

That Council rise from Committee of the Whole.

Motion Carried

Moved by Councillor Chapman
Seconded by Councillor Giberson

That Council ratify decisions made in Committee of the Whole.

Affirmative (8): Mayor Carter, Councillor Chapman, Councillor Giberson, Councillor Gray, Councillor Hurst, Councillor Kerr, Councillor Neal, and Councillor Nicholson

Absent (3): Councillor Marimpietri, Councillor Marks, and Councillor McConkey

Motion Carried (8 to 0)

Confirming By-law

Moved by Councillor Chapman
Seconded by Councillor Giberson

That the Confirming By-law be passed.

Motion Carried

Adjournment

Moved by Councillor Kerr
Seconded by Councillor Hurst

That the meeting adjourn at 4:24 p.m.

Mayor

City Clerk