



**MINUTES**  
**Wasaga Beach Special Council**  
**Meeting**

**Thursday, August 22, 2024, 9:00 a.m.**  
**Council Chambers**

Members Present: Mayor B. Smith  
Deputy Mayor T. Snell  
Councillor J. Belanger  
Councillor S. Dileo  
Councillor F. Ego  
Councillor E. Timms  
Councillor R. White

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**1. CALL TO ORDER**

**1.1 Land Acknowledgement**

**2. DISCLOSURE OF PECUNIARY INTEREST**

There were none noted.

**3. APPROVAL OF THE AGENDA**

**Resolution No: COU-2024-225**

**Moved by: F. Ego**

**Seconded by: S. Dileo**

1. **THAT** the contents of the agenda for August 22, 2024, be approved as circulated.

**CARRIED**

**4. PRESENTATIONS**

There were no presentations.

**5. DEPUTATIONS**

There were no depositions.

**6. STAFF REPORTS**

There were no staff reports.

7. **MATTERS FOR CONSIDERATION**

There were no matters for consideration.

8. **CLOSED SESSION**

Council entered Closed Session on August 22, 2024 at 9:01 a.m.

**Resolution No: COU-2024-226**

**Moved by:** R. White

**Seconded by:** E. Timms

1. **THAT** pursuant to the Municipal Act, 2001, as amended, the next portion of the August 22, 2024 Special Council Meeting, will move into Closed Session to consider the following matters:

**CARRIED**

8.1 **Disclosure of Pecuniary Interest**

8.2 **Cedar Grove Campground**

8.3 **Accessibility Advisory Committee Appointment**

8.4 **Closed Session Adjournment**

Council adjourned closed session at 9:59am.

9. **CLOSED SESSION - RISE AND REPORT**

Council reconvened in Open Session at 10:08am. The Clerk's Rise and Report is as follows:

9.1 **Cedar Grove Campground**

As a result of this discussion Staff direction was provided in accordance with the Municipal Act.

9.2 **Accessibility Advisory Committee Appointment**

As a result of this discussion, the following motion is before Council for consideration.

**Resolution No: COU-2024-227**

**Moved by:** S. Dileo

**Seconded by:** R. White

1. **THAT** Council appoint Christine Chapman to the Accessibility Advisory Committee for the remainder of this term of Council.

**CARRIED**

**10. BY-LAWS**

**Resolution No: COU-2024-228**

**Moved by: E. Timms**

**Seconded by: F. Ego**

1. **THAT** the following by-law be received and be deemed to have been read a first, second and third time and passed this 22nd day of August, 2024.

**CARRIED**

**10.1 2024-63 By-law to Confirm the Proceedings of Council of the Corporation of the Town of Wasaga Beach at its Special Council Meeting held Thursday August 22, 2024**

**11. ADJOURNMENT**

Mayor Smith adjourned the meeting at 9:59 a.m.