Agenda
Owen Sound City Council

November 30, 2026

5:30 p.m.

City Hall - 808 2nd Avenue East - Council Chambers

The public can attend meetings in person. Meetings will be livestreamed to the City's Council and Committees webpage and can be viewed live on Rogers Cable TV or the Rogers TV website. If there are technical issues with the livestream that cannot be fixed within 15 minutes, the meeting will continue, and a recording will be available later on the webpage or by contacting the City Clerk. People who cannot attend the meeting in person for Public Forum should send their comments to the City Clerk one business day before the meeting. These comments will be shared with members and included in the updated agenda.

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1. CALL TO ORDER
2. CALL FOR ADDITIONAL BUSINESS
3. DECLARATIONS OF INTEREST
4. CONFIRMATION OF THE COUNCIL MINUTES
   - 4.a Minutes of the Regular Council meeting held on September 28, 2026
   - 4.b Minutes of the Special Council meeting held on November 19, 2026
   - 4.c Minutes of the Special Council meeting held on November 20, 2026
5. MOTION TO MOVE COUNCIL INTO COMMITTEE OF THE WHOLE

   COMMITTEE OF THE WHOLE
6. PUBLIC MEETINGS

   There are no public meetings.
7. DEPUTATIONS AND PRESENTATIONS

   There are no deputations or presentations.
8. PUBLIC FORUM
9. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF COUNCIL IS REQUIRED

   There are no correspondence items being presented for consideration.
10. REPORTS OF CITY STAFF

10.a Report CR-26-101 from the Director of Corporate Services Re: 2027 Mayor's Budget Process and Timelines

10.b Report CS-26-097 from the Director of Community Services Re: Owen Sound 170 Celebration: Many Stories. One City.

10.c Report OP-26-042 from the Interim Director of Public Works and Engineering Re: Project Update for CAP-26-0091 – Water Treatment Plant Filter Upgrade

10.d Report CR-26-095 from the City Clerk Re: Alternate Member of Grey County Council 2026-2030

10.e Report CR-26-098 from the Deputy Clerk Re: 2027 Council Board and Committee Selections

10.f Verbal Report from the Deputy Mayor Re: Grey County Council

11. CONSENT AGENDA

11.a Report OP-26-048 from the Interim Director of Public Works and Engineering Re: Renewal of Transport Canada Lease C0307109 for the City's Water Intake Pipe

11.b Report CR-26-103 from the Director of Corporate Services Re: 2025 Draft Audited Financial Statements (Attachment 2 to Follow)

11.c Report CR-26-102 from the Director of Corporate Services Re: Approval to Proceed - Salt and Sand Dome Replacement

11.d Report CR-26-100 from the Purchasing and Claims Coordinator Re: Summary of Delegated Authority Approvals During Restricted Acts Period – September 16, 2026 to November 15, 2026

11.e Report CS-26-098 from the Senior Planner Re: Environmental Registry of Ontario Posting 026-1075 - Consultation on Watershed Councils

11.f Report CS-26-093 from the Events and Activation Coordinator Re: Grey Bruce Home and Lifestyle Show – 2 Year Agreement

11.g Report CR-26-096 from the Deputy Clerk Re: Lottery Licence for Sydenham Sportsmen’s Association

11.h Report CR-26-094 from the City Clerk Re: Acting Mayor By-law 2026-2030

11.i Report CR-26-093 from the City Clerk Re: Appointment of Existing Staff Member as Deputy Clerk for Administrative Purposes

11.j Minutes of Boards and Committees for Receipt Re: Bruce Grey Poverty Task Force meeting held on October 16, 2026

11.k Minutes of Boards and Committees for Receipt Re: Community Safety and Well-Being Planning Advisory Committee meeting held on September 15, 2026

11.l Minutes of Boards and Committees for Receipt Re: Grey Sauble Conservation Authority Board meetings held on August 26, 2026 and September 23, 2026

11.m Minutes of Boards and Committees for Receipt Re: Owen Sound Housing Company Board meeting held on October 5, 2026

11.n Minutes of Boards and Committees for Receipt Re: Owen Sound Housing Company Board annual meeting held on October 5, 2026

11.o Minutes of the Owen Sound and North Grey Union Public Library Board meetings held on July 16, 2026 and September 24, 2026

11.p Minutes of Boards and Committees for Receipt Re: River District Board of Management meeting held on September 9, 2026

11.q Final approvals issued for the following Business Licences:

- The Modern Body, a wellness and aesthetic studio located at 1045 2nd Avenue East
- Owen Sound Inn, a motel and restaurant for guests only located at 485 9th Avenue East
- Commercial Cleaners, a home-based cleaning business located at 2507 8th Avenue 'A' East
- Bikeface Cycling, a full-service bike store has relocated to 269 10th Street East
- Hawker and Peddler Licence issued to Georgian Sunset Events Inc. for Haunt at Harrison at the Harrison Park Community Centre from October 23 to 25, 2026
- Hawker and Peddler Licence issued to the Artisans Holiday Show and Sale at the Bayshore Community Centre from December 4 to 6, 2026
- Annual Hawker and Peddler Licence issued to Rogers Communications Canada Inc. for residential door-to-door sales
- Annual Hawker and Peddler Licence issued to Owen Sound Minor Hockey for tournaments held at the Bayshore Community Centre and Julie McArthur Regional Recreation Centre

11.r Final approvals issued to the owner(s) of the following Short-Term Rental locations:

- 2619 7th Avenue East
- 883 7th Avenue East

11.s Final approvals issued for the following City Hall Illumination Requests:

- Canadian Amyloidosis Support Network for Amyloidosis Awareness

11.t Correspondence received which is presented for the information of Council

12. COMMITTEE MINUTES WITH RECOMMENDATIONS FOR APPROVAL

There are no Committee minutes with recommendations for approval.

13. MATTERS POSTPONED

There are no postponed matters.

14. MOTIONS FOR WHICH NOTICE WAS PREVIOUSLY GIVEN

There are no motions for which notice was previously given.

15. DISCUSSION OF ADDITIONAL BUSINESS

16. MOTION TO MOVE COUNCIL OUT OF COMMITTEE OF THE WHOLE

FORMAL SESSION

17. MOTION TO ADOPT PROCEEDINGS IN COMMITTEE OF THE WHOLE

18. NOTICES OF MOTION

19. MOTION TO MOVE INTO CLOSED SESSION

"THAT City Council now move into 'Closed Session' to consider:

1. **Minutes of the Closed Session of the Special Council meeting held on November 19, 2026;**
2. **Minutes of the Closed Session of the Special Council meeting held on November 20, 2026;**
3. **One matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a position, plan, procedure, criteria, or instruction to be applied to negotiations; and litigation or potential litigation affecting the municipality respecting a City project;**
4. **One matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose respecting a City project; and**
5. **One matter regarding personal matters about identifiable individuals respecting board and committee public appointments."**

20. REPORTING OUT OF CLOSED SESSION

21. BY-LAWS

21.a By-law No. 2026-125

"A By-law to confirm the proceedings of the Regular Meeting of the Council of The Corporation of the City of Owen Sound held on the 30th day of November, 2026"

21.b By-law No. 2026-126

"A By-law to appoint a member of Council to act in place of the Mayor during the absence of the Mayor and Deputy Mayor (2026-2030)"

21.c By-law No. 2026-127

"A By-law to amend Appointed Officers By-law No. 2015-054 to remove and appoint a Deputy Clerk"

21.d By-law No. 2026-128

"A By-law to appoint Lauren Chee-Hing as Integrity Commissioner for the City of Owen Sound, execute a Retainer Agreement for services associated with the appointment (2026-2029), and repeal By-law No. 2018-032"

22. ADJOURNMENT