

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – April 8, 2014**

-1-

Date: April 8, 2014
Time: 5:00 p.m.
Location: 52 Seguin Street – Gibson Street Entrance
Members Present: Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier
Absent: Clr. D. Williams
Staff Present: R. Mens, D. Thompson, L. Middaugh, T. Pinn, P. Brown

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

1.3.1 **Moved By Councillor Saulnier
Seconded By Councillor Keith**

**That the April 8, 2014 Special Council Meeting Agenda be approved as circulated.
Carried**

1.4 ***Disclosure of Pecuniary Interest and the General Nature Thereof***

2. **Public Meeting**

3. **Minutes and Matters Arising From Minutes**

3.1 ***Adoption of Minutes***

3.2 ***Questions to Staff***

4. **Correspondence**

5. **Deputations**

6. **Mayor & Councillors' Reports**

7. **Ratification of Matters From Closed Agenda**

8. **Consent Agenda**

9. **Resolutions and Direction To Staff**

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – April 8, 2014**

-2-

9.1 *Development and Leisure Services*

9.2 *Emergency and Protective Services*

- 9.2.1 Community Paramedicine (CP) Grant Opportunity
Spokesperson: Dave Thompson, Director of Emergency & Protective Services/Fire Chief

Resolution 2014 - 068

Moved by Councillor McCauley

Seconded by Councillor Borneman

That the Council of the Town of Parry Sound, being the body that executes the duties as the Designated Delivery Agent for Emergency Medical Services in the District of Parry Sound, supports the submission of an application to the Community Paramedicine Grant Intake due on April 17, 2014.

Carried

9.3 *Administration*

- 9.3.1 Quarterly Key Performance Objectives (KPO's) & Financial Summary
Spokesperson: Rob Mens, C.A.O.

Resolution 2014 - 069

Moved by Councillor Saulnier

Seconded by Councillor Horne

That Financial Summary Reports as of March 17, 2014, attached as Schedule "A" be received; and

That the KPO's as amended in the 2014 KPO Summary, attached as Schedule "B" be approved.

Carried

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That as part of the KPO's, the Director of Public Works be directed to prepare an RFQ for the updated facilities deficiencies report.

Carried

9.4 *Finance and POA Court Services*

9.5 *Public Works*

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – April 8, 2014

-3-

9.6 ***Other Business***

10. **By-Laws**

10.1 ***Development and Leisure Services***

10.2 ***Emergency and Protective Services***

10.3 ***Administration***

10.4 ***Finance and POA Court Services***

10.5 ***Public Works***

10.6 ***Other Business***

10. **Adjournment**

The Mayor adjourned the meeting at 6:15 p.m.

JAMIE McGARVEY, MAYOR

ROB MENS, C.A.O./CLERK

Personal Information collected in Section 2. "Public Meeting", Section 4 "Correspondence" and/or Section 5. "Deputations" is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), *Section 21. (1) c* and will be used to create a record available to the general public.