

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – January 7, 2014**

-1-

Date: January 7, 2014
Time: 5:00 p.m. (5:01 p.m. Closed)
Location: 52 Seguin Street – Gibson Street Entrance
Members Present: Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams
Regrets: Clr. B. Keith
Staff Present: R. Mens

Resolution 2014 - 001

Moved By Councillor Horne

Seconded By Councillor Saulnier

THAT pursuant to Section 239(2) of the Municipal Act, R.S.O. 2001, Chapter 25, as amended, the Council of the Corporation of the Town of Parry Sound move to a meeting closed to the public in order to address a matter(s) pertaining to:

- b) personal matters about an identifiable individual, including municipal or local board employees. (**Personnel Interviews**)

Carried

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

1.3.1 **Moved By Councillor McCauley**

Seconded By Councillor Borneman

That the January 7, 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***

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – January 7, 2014

-2-

4. **Correspondence**
5. **Deputations**
6. **Mayor & Councillors' Reports**
7. **Ratification of Matters From Closed Agenda**
8. **Consent Agenda**
9. **Resolutions and Direction To Staff**
 - 9.1 ***Public Works***
 - 9.2 ***Emergency and Protective Services***
 - 9.3 ***Administration***
 - 9.4 ***Development and Leisure Services***
 - 9.5 ***Finance and POA Court Services***
 - 9.6 ***Other Business***
10. **By-Laws**
 - 10.1 ***Public Works***
 - 10.2 ***Emergency and Protective Services***
 - 10.3 ***Administration***
 - 10.4 ***Development and Leisure Services***
 - 10.5 ***Finance and POA Court Services***
 - 10.6 ***Other Business***
10. **Adjournment**

The Mayor adjourned the meeting at 6:08 p.m.

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – January 7, 2014**

-3-

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.