

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – January 13, 2014**

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Date: January 13, 2014
Time: 7:00 (Closed: 6:15 p.m.)
Location: 52 Seguin Street – Gibson Street Entrance
Members Present: Clr. P. Borneman, Clr. B. Horne, Clr. D. McCauley, Clr. D. Williams
Regrets: Mayor Jamie McGarvey, Clr. B. Keith, Clr. K. Saulnier
Staff Present: R. Mens, P. Brown, D. Thompson, L. Middaugh, B. Dobson

As Mayor McGarvey was unable to attend the meeting Councillor Borneman, as Deputy Mayor, acted as head of Council and presided over the meeting.

Resolution 2014 - 002

Moved By Councillor Williams

Seconded By Councillor Borneman

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 (**Employment Interview**)

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 Williams

That the January 13, 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***

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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

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*

9.5.1 Financial and Budget Overview

Spokesperson: Brenda Dobson, Director of Finance and POA Court Services

9.5.2 2014 Budget Discussion

Spokesperson: Brenda Dobson, Director of Finance and POA Court Services

As Mayor McGarvey and two Councilors were not present for this Budget Meeting, Council requested that the Director of Finance provide Council and the public with a high level overview of the draft 2014 Budget as it currently stands. After this was provided by the Director, Council proposed Tuesday, February 11th for the next Budget meeting. Staff will determine Council's availability for this meeting and advise accordingly.

9.6 *Other Business*

10. By-Laws

10.1 *Public Works*

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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 Deputy Mayor adjourned the meeting at 7:35 p.m.

PAUL BORNEMAN, DEPUTY MAYOR

ROB MENS, C.A.O./CLERK

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