

## **Minutes**

### **Date:**

November 29, 2016

### **Time:**

7:00 p.m.

### **Location:**

52 Seguin Street, Parry Sound, Gibson Street Entrance

### **Members Present:**

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann

### **Absent:**

Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Peter Brown, Lynn Middaugh, Trevor Pinn, Dave Thompson

#### **1. Agenda**

##### **1.1 Additions to Agenda**

##### **1.2 Prioritization of Agenda**

##### **1.3 Adoption of Agenda**

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**Moved by Councillor Horne**

**Seconded by Councillor Marshall**

**That** the November 29, 2016 Special Council meeting agenda be approved as circulated.

**Carried**

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

None declared.

**2. Public Meeting**

**3. Minutes and Matters Arising from Minutes**

**3.1 Adoption of Minutes**

**3.2 Questions of Staff**

**4. Correspondence**

**4.1 Jo Bossart, resident**

Re: 2017 Budget comments

Mr. Bossart commented on the draft budget with the following points and questions:

- Big Sound Marina - Status?
- While he supported live streaming of Council meetings he suggests on demand capability as well.
- The 5-year capital budget plan is bogus as there is too great a variation in the projected expenditures over the years. He wants placeholders.
- Why the drop in Parks Reserve of \$200,000?
- Why Legacy Fund reduction of \$1M?

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- Thinks it's a fair and great budget.
- Supports the economic development position.

## **5. Deputations**

### **5.1 Trevor Pinn, Director of Finance and POA Court Services**

Re: Overview of the draft budget and discussion

Mr. Pinn provided a thorough overview of the draft 2017 budget as circulated to Mayor, Council, staff and the public. Council informally asked Mr. Pinn to contact external levying agencies to enquire if they could provide an indication of their respective levies.

## **6. Mayor & Councillors' Reports**

## **7. Ratification of Matters from Closed Agenda**

## **8. Consent Agenda**

## **9. Resolutions and Direction to Staff**

### **9.1 Emergency and Protective Services**

### **9.2 Administration**

### **9.3 Finance and POA Court Services**

### **9.4 Public Works**

### **9.5 Development and Leisure Services**

### **9.6 Other Business**

**10. By-laws**

**10.1 Emergency and Protective Services**

**10.2 Administration**

**10.3 Finance and POA Court Services**

**10.4 Public Works**

**10.5 Development and Leisure Services**

**10.6 Other Business**

**11. Adjournment**

The Mayor adjourned the meeting at 7:42 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Deputy Clerk**

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