

Minutes

Date:

December 13, 2016

Time:

6:00 p.m. (Closed 5:30 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, Clr. Keith Saulnier

Staff Present:

Rob Mens, Peter Brown, Lynn Middaugh, Trevor Pinn, Dave Thompson, Christine Gilbert.

Mayor McGarvey called the meeting to order at 6:35 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2016 - 236

Moved by Councillor Borneman

Seconded by Councillor McCann

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes December 13, 2016

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:

- d) labour relations or employee negotiations. **(Joint Job Evaluation Committee - JJEC- Implementation)**

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCann

That the December 13, 2016 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 of Staff

4. Correspondence

5. Deputations

5.1 Trevor Pinn, Director of Finance and POA Court Services

Re: Power Point Presentation of the draft 2017 budget and discussion.

The Director of Finance began the meeting with an overview of the capital budget followed by explanations of a range of financial considerations including tax impacts given various scenarios. Council then reviewed the entire capital budget making decisions as appropriate followed by detailed review of the New Operating Initiatives.

Mr. Brown was requested to investigate alternatives and costs for maintenance of the Fitness Trail for pedestrian use for the January 10, 2017 budget meeting.

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 9:00 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Deputy Clerk

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