

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes– January 28, 2014**

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Date: January 28, 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. Keith, Clr. D. McCauley, Clr. K. Saulnier
Regrets: Clr. B. Horne
Absent: Clr. D. Williams
Staff Present: J. Boggs, L. Middaugh

Resolution 2014 - 016

Moved By Councillor Keith

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 Offer**)

Carried

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

1.3.1 **Moved By Councillor Keith**

Seconded By Councillor Borneman

That the January 28, 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***

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4. **Correspondence**

5. **Deputations**

6. **Mayor & Councillors' Reports**

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

- 7.1 Offer of Employment for Director of Finance & POA Court Services
Spokesperson: Lynn Middaugh, Acting C.A.O.

By-law 2014 - 6299

Being a By-law to authorize the execution of an Employment Contract for the position of Director Finance and Provincial Offences Act (POA) Court Services.

Read a First, Second and Third time, Passed, Signed and Sealed, this 28th day of January, 2013.

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***

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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 5:10 p.m.

JAMIE McGARVEY, MAYOR

JACKIE BOGGS, DEPUTY CLERK