

## **Minutes**

### **Date:**

June 24, 2014

### **Time:**

6:00 p.m.

### **Location:**

5 Seguin Street, Gibson Street Entrance

### **Members Present:**

Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. D. Williams

### **Regrets:**

Clr. K. Saulnier

### **Staff Present:**

R. Mens, D. Thompson, T. Pinn, L. Middaugh

#### **1. Agenda**

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

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

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

**Moved by Councillor Williams**

**Seconded by Councillor Borneman**

The Corporation of The Town of Parry Sound  
Special Council Meeting Minutes June 24, 2014

**That** the June 24, 2014 Agenda be approved.

**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**
- 6. Mayor & Councillors' Reports**
- 7. Ratification of Matters From Closed Agenda**
- 8. Consent Agenda**
- 9. Resolutions and Direction To Staff**
  - 9.1 Development and Leisure Services**
  - 9.2 Emergency and Protective Services**
    - 9.2.1 Redeployment and Personnel Adjustments in Parry Sound District EMS**

Spokesperson: Dave Thompson, Director of Emergency Services/Fire Chief

**Resolution 2014 - 136**

**Moved By Councillor Keith**

**Seconded By Councillor Horne**

**That** upon the recommendation of the EMS Advisory Committee, Council support the following adjustments to Parry Sound District EMS deployment;

- Volunteer service delivery be discontinued in Argyle
- South River night shift be discontinued
- South River night call back be implement for six hours a night
- Argyle day shift be implemented
- An additional supervisor be hired to create 12/7 supervisor coverage on the east side of the district and that the supervisor shift become an afternoon/evening shift

**Recorded Vote      Yes      No**

P. Borneman	X	
B. Horne	X	
B. Keith	X	
D. McCauley	X	
K. Saulnier	Absent	
D. Williams		X
J. McGarvey	X	

**Carried**

**9.3 Administration**

**9.3.1 2nd Quarterly KPO & Financial Summary**

Spokesperson: Rob Mens, CAO/Clerk

**Resolution 2014 - 137**

**Moved By Councillor Horne**

**Seconded By Councillor Keith**

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes June 24, 2014

**That** the June, 2014 KPO and May 31, 2014 Financial Summary Reports be received;  
and

**That** the KPO's as amended in the June 24th 2014 KPO Summary be approved.

**Carried**

**9.4 Finance and POA Court Services**

**9.5 Public Works**

**9.6 Other Business**

**10. By-laws**

**10.1 Development and Leisure Services**

**10.2 Emergency and Protective Services**

**10.3 Administration**

**10.4 Finance and POA Court Services**

**10.5 Public Works**

**10.6 Other Business**

**11. Adjournment**

The Mayor adjourned the meeting at 6:50 p.m.

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Mayor Jamie McGarvey

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Rob Mens, CAO/Clerk

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