

Minutes

Date:

May 12, 2015

Time:

6:00 p.m.

Location:

Council Chambers, Municipal Office, 52 Seguin Street, Parry Sound-Gibson Street Entrance

Members Present:

Mayor McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. J. Marshall,
Clr. D. McCann

Staff Present:

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

Resolution 2015 - 070

Moved By Councillor Horne:

Seconded by Councillor Keith:

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:

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes May 12, 2015

(d) labour relations or employee negotiations **(CUPE)**

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Keith

Seconded by Councillor Horne

That the May 12, 2015 Council Meeting 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 Administration

9.1.1 Quarterly KPO & Financial Summary

Spokesperson: Rob Mens, CAO/Clerk

Resolution 2015 -

Moved by Councillor Keith

Seconded by Councillor Horne

That the 2015 KPO Summary as reviewed as the May 5th Council meeting be received and approved, per attached Schedule "A".

The following amendment was proposed:

Resolution 2015 - 071

Moved by Councillor Keith

Seconded by Councillor Horne

That the 2015 KPO Summary as reviewed at the May 12th Council meeting be received and approved, per attached Schedule "A".

Carried

Direction Approved for Direct Staff follow-up

That at Council's request and suggestions, the Senior Leadership Team will develop options to enhance the KPO report to reflect status in percentage completion and budget terms including colour coding.

Carried

9.2 Finance and POA Court Services

9.2.1 Quarterly Financial Review - Q1 2015

Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Resolution 2015 - 072

Moved by Councillor McCann

Seconded by Councillor Borneman

That the report "Quarterly Financial Review - Q1 2015" prepared by the Director of Finance dated May 12, 2015 be received, as attached Schedule "A".

Carried

9.3 Public Works

9.4 Development and Leisure Services

9.5 Emergency and Protective Services

9.6 Other Business

10. By-laws

10.1 Administration

- 10.2 Finance and POA Court Services**
- 10.3 Public Works**
- 10.4 Development and Leisure Services**
- 10.5 Emergency and Protective Services**
- 10.6 Other Business**

- 11. Adjournment**

The Mayor adjourned the meeting at 7:24 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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