

## **Minutes**

### **Date:**

September 30, 2014

### **Time:**

6:00 p.m.

### **Location:**

52 Seguin Street, Gibson Street Entrance  
Parry Sound, Ontario

### **Members Present:**

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

### **Absent:**

Clr. D. Williams

### **Staff Present:**

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

## **1. Agenda**

### **1.1 Additions to Agenda**

### **1.2 Prioritization of Agenda**

### **1.3 Adoption of Agenda**

**Moved by Councillor Borneman**

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes September 30, 2014

**Seconded by Councillor Keith**

That the September 30, 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 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 Emergency and Protective Services**

**9.2 Administration**

**9.2.1 3rd Quarter Key Performance Objectives (KPO's)**

Spokesperson: Rob Mens, CAO/Clerk

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes September 30, 2014

**Resolution 2014 - 191**

**Moved by Councillor Horne**

**Seconded by Councillor Saulnier**

**That** the September 2014 Key Performance Objectives Summary Report be acknowledged as received by Council.

**Carried**

**9.3 Finance and POA Court Services**

**9.3.1 2014 Q3 Quarterly Financial Review**

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

**Resolution 2014 - 192**

**Moved by Councillor Saulnier**

**Seconded by Councillor Horne**

**That** Council accepts the 2014 staff report entitled "2014 Q3 Quarterly Financial Review" prepared by the Director of Finance on September 30, 2014.

**Carried**

**9.3.2 [2015 Budget - Planning](#)**

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

**Direction (Direct Staff Follow-up)**

1. **That** staff be directed to assume inflation of 1.9% for the year 2015.

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes September 30, 2014

2. **That** staff assume that the 2015 tax ratios be unchanged from 2014.
3. **That** staff prepare the 2015 operating and capital budgets without using the 2014 operating surplus and that a plan for the transfer of any surplus for 2014 into reserves and reserve funds be created.
4. **That** staff be directed to prepare the 2015 operating and capital budget assuming a \_\_\_% increase in the total municipal tax levy from 2014.

The following amendment was proposed:

That Item 4 be removed from the direction.

**Carried**

**Direction Approved (Direct Staff Follow-up)**

1. **That** staff be directed to assume inflation of 1.9% for the year 2015.
2. **That** staff assume that the 2015 tax ratios be unchanged from 2014.
3. **That** staff prepare the 2015 operating and capital budgets without using the 2014 operating surplus and that a plan for the transfer of any surplus for 2014 into reserves and reserve funds be created.

**Carried**

**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**

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes September 30, 2014

**10.3 Finance and POA Court Services**

**10.4 Public Works**

**10.5 Development and Leisure Services**

**10. Other Business**

**10.1 Confirming By-law**

**11. Adjournment**

The Mayor adjourned the meeting at 6:47 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**

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