

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES – June 9TH, 2009**

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DATE: June 9, 2009
TIME: 7:00 p.m.
LOCATION: Children's Aid Society Building
MEMBERS PRESENT: Mayor Richard Adams, Clr. van der Valk, Clr. Borneman, Clr. McCauley, Clr. McGarvey, Clr. Sabourin

PRESENTATION(S):

RESOLUTION NO: 2009 - 120

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT pursuant to Section 239(2) and (3) 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:

- a) security of the property of the municipality or local board (**Municipal Office Renovation and CBDC Lease**); and
- i) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the Council. **Mid-year review)**

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR BORNEMAN**

SECONDED BY COUNCILLOR MCCAULEY

THAT the June 9th, 2009 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*

4. **CORRESPONDENCE**

5. **DEPUTATIONS**

6. **MAYOR & COUNCILLORS' REPORTS**

7. **RATIFICATION OF MATTERS FROM CLOSED AGENDA**

7.1 Municipal Office Renovation and CBDC Lease
Spokesperson: Rob Mens, C.A.O.

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MOVED BY COUNCILLOR MCGARVEY

SECONDED BY COUNCILLOR SABOURIN

THAT the Municipal Office Renovation Project proceed with the additional floor.

CARRIED

8. **CONSENT AGENDA**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.5 *Finance & Administration*

9.5.1 Canadore College Infrastructure Servicing
Spokesperson: Rob Mens

RESOLUTION 2009 - 122

MOVED BY COUNCILLOR MCGARVEY

SECONDED BY COUNCILLOR SABOURIN

That Council authorize the application under the Community Adjustment Fund (CAF) in the amount of 50% funding of a \$2,580,000 project for the upgrading of water, sanitary sewer and storm sewer servicing to address services required by the pending construction of the Canadore College campus on George St. and,

That Council commits 50% of its share of funding in the amount of \$1.29 million dollars for the upgrading of water, sanitary sewer and storm sewer servicing to address services required by the pending construction of the Canadore College campus on George St. to be financed from Un-financed Capital Outlay and to be further addressed with the 2010 Capital Budget deliberations.

CARRIED

9.5.2 Minister Clement's Golf Tournament
Spokesperson: Rob Mens

RESOLUTION 2009 - 123

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR MCCAULEY

THAT the Town enter a team of four persons to participate in Minister Tony Clement's Annual Charity Golf Classic.

CARRIED

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.3 *Fire, Emergency Services*

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10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW NO: 2009 - 5328**

Being a By-law to confirm the proceedings of Council.

READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,
this 9th day of June, 2009.

11. **ADJOURNMENT**

The meeting adjourned at 9:40 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK