

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –December 7th , 2009**

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DATE: December 7th , 2009
TIME: 7:00 p.m.
LOCATION: Children’s Aid Society – 25 Church Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley,
Clr. McGarvey, Clr. Sabourin, Clr. van der Valk

PRESENTATION(S):

RESOLUTION NO: 2009 - 251

MOVED BY COUNCILLOR McCauley

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; (**Finance & Administration Department personnel issues**).

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

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**

8. **CONSENT AGENDA**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.2 *Operations*

9.3 *Fire, Emergency Services*

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9.4 *Community Development, Building, By-law*

9.5 *Finance & Administration*

9.6 *Other Business*

10. **BY-LAWS**

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.6 *Other Business*

11. **ADJOURNMENT**

The next regularly scheduled meeting of Council is on December 15, 2009, Council adjourned at 10:22 p.m.

MAYOR RICHARD ADAMS

ROB MENS, C.A.O./CLERK