

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MINUTES - January 12th, 2010**

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DATE: January 12, 2010
TIME: 5:30 p.m.
LOCATION: Municipal Office – 70 Joseph Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley,
Clr. van der Valk

PRESENTATION(S):

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 KEITH**

THAT the January 12, 2010 Special Council Meeting Agenda be approved as circulated.

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 & Leisure Services*

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.5 *Finance & Administration*

9.5.1 Project Financing

Spokesperson: Rob Mens, C.A.O and Brenda Dobson, Director of Finance,
Administration and POA Court Services.

Verbal Update.

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DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the Mayor and Treasurer be directed to sign the OIPC Debenture Term Sheet for a 40 year term at 5.19% interest.

CARRIED

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.6 *Other Business*

10. **ADJOURNMENT**

Council adjourned the meeting at 6:24 p.m. to meet again on January 19th, 2010.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK