

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
SPECIAL COUNCIL MEETING MINUTES - March 9, 2010**

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**DATE:** March 9, 2010  
**TIME:** 6:00 p.m.  
**LOCATION:** CAS Building – 25 Church Street  
**MEMBERS PRESENT:** Acting Mayor Dan McDauley, Clr. McGarvey, Clr. Sabourin, Clr. Keith, Clr. Borneman and 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 VAN DER VALK  
THAT** the March 9, 2010 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**

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 Transfer to Reserves - Unexpended Debentures  
Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

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**RESOLUTION 2010 - 041**

**MOVED BY COUNCILLOR McGarvey**

**SECONDED BY COUNCILLOR Borneman**

**THAT** Council hereby approves the transfer of \$157,402.73 to the water reserve which is the unexpended debenture amount remaining from the McDougall Water Tower Project.

**CARRIED**

9.5.2 2010 Preliminary Budget

Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

Council was presented with an overview of the 2010 Budget. After review and discussion, it was decided to schedule the next Budget meeting for Tuesday, March 23<sup>rd</sup>, 6:00 pm, location to be determined.

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 8:00 p.m.

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DAN MCCAULEY, ACTING MAYOR

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ROB MENS, C.A.O./CLERK