

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES–April 21st, 2010**

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DATE: April 21st, 2010
TIME: 5:00 p.m.
LOCATION: Municipal Office – 70 Joseph Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley,
Clr. McGarvey, Clr. Sabourin, Clr. van der Valk

PRESENTATION(S):

RESOLUTION NO: 2010 - 079

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

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:

- a) the security of property of the municipality or local board (**Proposed Sale of Property to Granite Harbour Development**)
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**Bobby Orr Community Centre Renovation, Town Municipal Office Renovation**)

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**

9.1 *Economic Development & Special Events*

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

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9.5 *Finance & Administration*

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*

10.6.1 **CONFIRMING BY-LAW 2010 -**

11. **ADJOURNMENT**

Council adjourned the meeting at 6:06 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK