

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES –April 27th, 2010**

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DATE: April 27th, 2010
TIME: 6:00 p.m.
LOCATION: Children’s Aid Society Building – 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: 2010 - 081

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

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; (**Parry Sound Energy**)
- 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**)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

Addition to Closed Agenda – Parry Sound Energy

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda (Agenda was not adopted)*

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

THAT the April 27th, 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**

9.1 *Economic Development & Special Events*

9.2 *Operations*

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9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.5 *Finance & Administration*

9.6 *Other Business*

9.6.1 Parry Sound Hydro Corporation – Tree Trimming Services
Spokesperson: Councillor Borneman

Update and Discussion
Not discussed

9.6.2 Parry Sound Hydro Corporation – Utility Billing Services
Spokesperson: Councillor Borneman

Update and Discussion
Not discussed

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 8:00 pm. A Special Open Council Meeting is scheduled for May 3rd, 2010 at 6:30 p.m. at the Municipal Office – 70 Joseph Street

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK