

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
SPECIAL COUNCIL MEETING MINUTES –May 3<sup>rd</sup>, 2010**

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**DATE:** May 3<sup>rd</sup>, 2010  
**TIME:** 6:30 p.m. (5:30 p.m.)  
**LOCATION:** Municipal Office – 70 Joseph Street, Parry Sound  
**MEMBERS PRESENT:** Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley,  
Clr. McGarvey, Clr. Sabourin, Clr. van der Valk  
**STAFF PRESENT:** R. Mens, B. Sheridan, J. Este  
**GUESTS:** G. Slavish, Steenhof

**PRESENTATION(S):**

**RESOLUTION NO: 2010 - 082**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR KEITH**

**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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**Bobby Orr Community Centre Renovation**)

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR MCGARVEY**

**THAT** the May 3<sup>rd</sup>, 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**

9.1 *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*
- 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 6:50 p.m.

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**RICHARD ADAMS, MAYOR**

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**ROB MENS, C.A.O./CLERK**