

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
SPECIAL COUNCIL MEETING MINUTES –May 6<sup>th</sup>, 2010**

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**DATE:** May 6<sup>th</sup>, 2010  
**TIME:** 2:30 p.m. (1:30 p.m.)  
**LOCATION:** Parry Sound Fire Hall – 4 Church Street  
**MEMBERS PRESENT:** Acting Mayor McCauley, Clr. Borneman, Clr. Keith, , Clr. McGarvey, Clr. Sabourin, Clr. van der Valk  
  
Mayor Adams, (Via Conference Call, Non-Voting Capacity)  
  
**STAFF PRESENT:** R. Mens, B. Sheridan, J. Este, J. Johnston Boggs  
**GUESTS:** J. Slavish, Steenhof Building Services Group

**PRESENTATION(S):**

**RESOLUTION NO: 2010 - 089**

**MOVED BY COUNCILLOR SABOURIN**

**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:

- 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 BORNEMAN**

**SECONDED BY COUNCILLOR KEITH**

**THAT** the May 6<sup>th</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**

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- 7.1 Bobby Orr Community Centre Renovation/Addition  
Spokesperson: Brian Sheridan, Director of Operations

**BY-LAW 2010-5446**

Being a By-law to authorize the termination of an Agreement with Samson Management and Solutions Ltd. for the supply of all labour, material and equipment necessary to undertake the Renovation/Addition of the Bobby Orr Community Centre.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of May, 2010

- 7.2 **RESOLUTION 2010 - 090**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** the Director of Operations be directed to negotiate a construction management contract with Storburn Construction Ltd., being the second lowest tender of the original tender call, for the completion of the Bobby Orr Community Centre renovation and expansion project for Council's consideration at a Special Council meeting to be held Tuesday May 11, 2010, 7:00 p.m.

**CARRIED**

8. **CONSENT AGENDA**

- 9.1 *Economic Development & Special Events*

- 9.2 *Operations*

- 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 – 5447**

Being a By-law to confirm the proceedings of Council.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of May, 2010.

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11. **ADJOURNMENT**

Council adjourned the meeting at 2:40 p.m.

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**RICHARD ADAMS, MAYOR**

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