

Revised
THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING AGENDA – May 11th, 2010

-1-

DATE: May 11th, 2010
TIME: 7:00 p.m. (6:00 p.m.)
LOCATION: Children's Aid Society Building – 25 Church Street
MEMBERS PRESENT:

PRESENTATION(S):

RESOLUTION NO: 2010 - 091

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:

- b) personal matters about an identifiable individual, including municipal or local board employees; (**Compensation Policy and Finance and Administration Personnel**)

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

THAT the May 11th, 2010 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*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

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-2-

9.5 *Finance & Administration*

9.6 *Other Business*

- 9.6.1 Tony Clement Charity Golf Tournament
Spokesperson: Mayor Richard Adams

RESOLUTION 2010 -
MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

THAT the Town of Parry Sound enter a team of four persons to participate in Minister Tony Clement's Annual Charity Golf Classic to be held July 12, 2010 at a cost of \$900.00. All proceeds from the golf tournament go to The Stan Darling Environmental Education Fund.

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

- 10.2.1 New Contract for Bobby Orr Community Centre Renovation
Spokesperson: Brian Sheridan, Director of Operations

BY-LAW 2010-5448

Being a by-law to authorize the execution of a Construction Management Contract with Storburn Construction Ltd.

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**