

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES – December 8th, 2010**

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DATE: December 8th, 2010
TIME: 6:30 p.m. (Closed)
LOCATION: Bobby Orr Community Centre – Small Meeting Room
MEMBERS PRESENT: Mayor Jamie McGarvey (6:45 p.m.), Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams
STAFF PRESENT: R. Mens
GUESTS: Tim Dobbie, Organizational Consultant

PRESENTATION(S): None

Deputy Mayor

**MOVED BY COUNCILLOR HORNE
SECONDED BY COUNCILLOR McCAULEY
THAT** Councillor Borneman be appointed Deputy Mayor in order to Chair the meeting.

RESOLUTION 2010 - 220

**MOVED BY COUNCILLOR McCAULEY
SECONDED BY COUNCILLOR HORNE**

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 (**Organizational Review, Business Plans and Issues Update**)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR HORNE
SECONDED BY COUNCILLOR KEITH**

THAT the December 8th, 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**

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7. RATIFICATION OF MATTERS FROM CLOSED AGENDA

- 7.1 Org Review - Economic Development / Recreation / Programming & Facilities
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 221

MOVED BY COUNCILLOR SAULNIER

SECONDED BY COUNCILLOR HORNE

THAT a Council / Staff Facilities, Recreation, Economic Development (FRED) and Programming ad-hoc committee be established consisting of: Mayor McGarvey, all members of Council, Rob Mens, CAO, Lynn Middaugh, Director of Economic Development & Leisure Services, Phil Vincent, Manager of Operations, for the purpose of reviewing staff draft recommendations related to economic development, recreation, programming and facilities management resulting from the Tim Dobbie Organizational Renewal Report.

CARRIED

- 7.2 Finance & Administration Department Restructuring
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 223

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR McCAULEY

THAT the CAO be directed to obtain recruitment consulting proposal(s) for the Deputy Treasurer position should the current recruitment effort not be successful.

CARRIED

RESOLUTION 2010 - 224

MOVED BY COUNCILLOR WILLIAMS

SECONDED BY COUNCILLOR KEITH

THAT the issue of sharing resources, especially staff, be placed on the Area Heads of Council agenda and that Mayor McGarvey be requested to call such a meeting.

CARRIED

8. CONSENT AGENDA

9. RESOLUTIONS AND DIRECTION TO STAFF

9.1 *Economic Development & Leisure Services*

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*

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10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.6 *Other Business*

10. **ADJOURNMENT**

Council adjourned the meeting at 8:55 p.m.

MAYOR

CLERK