

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES – January 16, 2012**

-1-

DATE: January 16, 2012
TIME: 6:00 p.m.
LOCATION: 52 Seguin Street, Gibson Street Entrance
MEMBERS PRESENT: Mayor Jamie McGarvey (6:08 p.m.), Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams
REGRETS:
STAFF PRESENT: R. Mens, B. Dobson, S. Montgomery-Greenwood, P. Brown, I. Laing

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR HORNE

THAT Councillor Keith be appointed Deputy Mayor to chair the meeting until Mayor McGarvey arrives.

CARRIED

1. **AGENDA**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

1.3.1 **MOVED BY COUNCILLOR BORNEMAN**

SECONDED BY COUNCILLOR KEITH

THAT the January 16, 2012 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. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 ***Economic Development & Leisure Services***

9.2 ***Public Works***

9.3 ***Fire, Emergency Services***

9.4 ***Community Development, Building, By-law***

9.5 ***Finance, Administration and POA Court Services***

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES – January 16, 2012**

-2-

9.5.1 Financial and Budget Overview

Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

A financial over was provided by Brenda Dobson. This included a 2011 budget variance that is expected to contribute approximately \$363,000 as a surplus, \$200,000 of which will be used to finance the Town office project.

9.5.2 2012 Budget Discussion

Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

Council reviewed capital, new programs and other non-operating 2012 draft initiatives.

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT staff be authorized to prepare a RFP for the installation of a gas radiant heating system for the Bobby Orr Community Centre (BOCC).

CARRIED

9.6 ***Other Business***

10. **BY-LAWS**

10.1 ***Economic Development and Special Events***

10.2 ***Public Works***

10.3 ***Fire, Emergency Services***

10.4 ***Community Development, Building, By-law***

10.5 ***Finance, Administration and POA Court Services***

10.6 ***Other Business***

10. **ADJOURNMENT**

The Mayor adjourned the meeting at 9:10 p.m. The next budget meeting is scheduled for February 16, 2012.

MAYOR

CLERK