

## **Special Meeting Minutes**

### **Date:**

December 12, 2017

### **Time:**

6:00 p.m.

### **Location:**

52 Seguin Street, Parry Sound, Gibson Street Entrance

### **Members Present:**

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann

### **Absent:**

Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Trevor Pinn, Lynn Middaugh, Peter Brown, Christine Gilbert, Cal Bellchamber, Dave Thompson, Rob Beaumont

Deputy Mayor Paul Borneman call the meeting to order at 6:00 p.m. and presided over the meeting until Mayor McGarvey arrived at 6:17 p.m.

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**1. Agenda**

**1.1 Additions to Agenda**

**1.2 Prioritization of Agenda**

**1.3 Adoption of Agenda**

**Moved by Councillor McCann**

**Seconded by Councillor Keith**

That the Council agenda for December 12, 2017 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 of Staff**

In response to Mayor McGarvey's question, Peter Brown explained winter control operations, especially during significant winter events. Noted was that the Town's winter control policies and standards exceed provincial minimum maintenance standards. Two Public Works staff will be on night patrol starting this week. The Ministry of Labour restricts operators from working in excess of 60 hours/week.

#### **4. Correspondence**

#### **5. Deputations**

##### **5.1 Bob Griffiths, President of Sail Parry Sound**

Re: Rotary Sunset Trail around the point of Sail Parry Sound

Mr. Griffiths spoke to Council regarding the Fitness Trail loop around the Sail Parry Sound property. The trail is eroding badly. Mr. Griffiths' suggestion was that funds be budgeted for an engineering study to determine what actual repairs would be required to the Trail. His preference is for the trail to be rehabilitated. The Town should also consider fencing off the trail if public safety is at risk.

##### **5.2 Jo Bossart, resident**

Re: North Shore Rugged Hiking Trail sign

Mr. Bossart presented to Council a recommendation for replacement of the North Shore Rugged Hiking Trail sign which is dilapidated.

#### **6. Mayor & Councillors' Reports**

#### **7. Ratification of Matters from Closed Agenda**

#### **8. Consent Agenda**

#### **9. Resolutions and Direction to Staff**

##### **9.1 Administration**

##### **9.2 Finance and POA Court Services**

###### **9.2.1 Draft 2018 Budget Presentation**

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Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Budget Discussion.

Mr. Pinn provided an overview of the 2018 draft budget noting items that were removed from the budget to meet Council's targets and new items added to the budget. Also presented was a debt projection based on a number of major capital projects identified by Council.

**9.3 Public Works**

**9.4 Development and Leisure Services**

**9.5 Emergency and Protective Services**

**9.6 Other Business**

**10. By-laws**

**10.1 Administration**

**10.2 Finance and POA Court Services**

**10.3 Public Works**

**10.4 Development and Leisure Services**

**10.5 Emergency and Protective Services**

**10.6 Other Business**

**11. Adjournment**

There was a general consensus to hold the next 2018 Budget meeting as scheduled on January 9th, 2018 at 6:00 p.m.

The Mayor adjourned the meeting at 8:11 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Deputy Clerk**

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