

## **Special Meeting Minutes**

### **Date:**

January 22, 2018

### **Time:**

6:00 p.m.

### **Location:**

Council Chambers, 52 Seguin Street, Parry Sound, Gibson Street entrance.

### **Members Present:**

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

### **Absent:**

Keith Saulnier

### **Staff Present:**

Lynn Middaugh, Jackie Boggs

### **Presentations:**

n/a

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## **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 agenda for the January 22, 2018 Special Meeting of Council be approved with the following amendment to Item 9.4.1:

That the date should read Wednesday June 13, 2018.

**Carried**

### **1.4 Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

## **2. Public Meeting**

## **3. Minutes and Matters Arising from Minutes**

### **3.1 Adoption of Minutes**

### **3.2 Questions of Staff**

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- 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 Public Works**
  - 9.2 Development and Leisure Services**
  - 9.3 Emergency and Protective Services**
  - 9.4 Administration**
    - 9.4.1 Canadian Snowbirds Air Show - June 13, 2018**

Spokesperson: Lynn Middaugh, Acting CAO

**Resolution 2018 -**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That Council of the Town of Parry Sound commit to being lead host of a Canadian Forces Snowbirds Airshow event to be held Wednesday, June 13, 2018; and

That the Snowbirds be allowed to fly 'low and loud' over the Town's waterfront.

The following amendment was proposed:

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**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That the upset limit for a contribution to the event from the Town of Parry Sound is \$10,00.00.

**Carried**

**Resolution 2018 - 010**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That Council of the Town of Parry Sound commit to being lead host of a Canadian Forces Snowbirds Airshow event to be held Wednesday, June 13, 2018; and

That the Snowbirds be allowed to fly 'low and loud' over the Town's waterfront; and

That the upset limit for a contribution to the event from the Town of Parry Sound is \$10,00.00.

**Carried**

**Direction Approved (For Direct Staff Follow-up):**

That an ad-hoc committee be struck to coordinate the June 13, 2018 Snowbirds Airshow event.

**Carried**

The following motion was proposed:

**Moved by Councillor McCann**

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**Seconded by Councillor Borneman**

**Carried**

That Councillor Borneman, Councillor McCann and staff member Mr. Mens be appointed to the Ad Hoc Committee for the Snow Birds Air Show event, scheduled for Wednesday June 13, 2018; and

That the Ad Hoc Committee provide an update report to Parry Sound Council at each regular Meeting of Council.

**Carried**

**9.5 Finance and POA Court Services**

**9.6 Other Business**

**10. By-laws**

**10.1 Finance and POA Court Services**

**10.2 Public Works**

**10.3 Development and Leisure Services**

**10.4 Emergency and Protective Services**

**10.5 Administration**

**10.6 Other Business**

**11. Adjournment**

The Mayor adjourned the meeting at 6:27 p.m.

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**Mayor Jamie McGarvey**

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**Jackie Johnston Boggs, Clerk**

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