

Special Meeting Minutes

Date:

June 11, 2018

Time:

6:30 p.m. (Closed 6:31 p.m.)

Location:

Council Chambers, 52 Seguin Street, Entrance on Gibson Street

Members Present:

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

Staff Present:

Jackie Johnston Boggs, Clerk

Presentations:

n/a

6::30 pm

Resolution 2018 - 072

Moved by Councillor Borneman

Seconded by Councillor Marshall

The Corporation of The Town of Parry Sound

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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. **(Interviews for CAO position)**

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Saulnier

That the Agenda for June 11, 2018 Special Meeting of Council 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

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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 Development and Protective Services**
 - 9.2 CAO's Office/Administration**
 - 9.3 Finance and POA Court Services**
 - 9.4 Public Works**
 - 9.5 Other Business**
- 10. By-laws**
 - 10.1 Emergency and Protective Services**
 - 10.2 CAO's Office/Administration**
 - 10.3 Finance and POA Court Services**
 - 10.4 Public Works**
 - 10.5 Other Business**
- 11. Adjournment**

The Mayor adjourned the meeting at 9:10 p.m.

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Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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