

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes March 9, 2021

This meeting was live streamed, recorded and is available on the internet by visiting the Town of Parry Sound's website at www.parrysound.ca.

Minutes

Date:

March 9, 2021

Time:

7:00 P.M.

Location:

Zoom Video Conference

Members Present:

Mayor McGarvey, Councillor Backman, Councillor Borneman, Councillor Burden, Councillor Horne, Councillor Keith, Councillor Doug McCann (7:10 PM)

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Finance Stephanie Phillips, Director of Development & Protective Services Dave Thompson, Director of Public Works Mike Kearns, Manager of Accounting Suzanne Diller, Manager of Infrastructure & Technology Forrest Pengra, Manager of Water Systems Kyle Hall, Bobby Orr Hall of Fame Curator Caitlin Dyer, Stockey Centre Marketing Coordinator Kelsey Norris, Manager of Parks & Recreation April McNamara.

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Presentations: N/A

1.1 Additions to Agenda/Notice of Motion - N/A

1.2 Prioritization of Agenda - N/A

1.3 Adoption of Agenda

Moved by Councillor Keith

Seconded by Councillor Horne

That the Council agenda for March 9, 2021 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof - N/A

2. Public Meeting - N/A

3. Minutes and Matters Arising from Minutes - N/A

4. Correspondence - N/A

5. Deputations - N/A

6. Mayor & Councillors' Reports - N/A

7. Ratification of Matters from Closed Agenda - N/A

8. Consent Agenda - N/A

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

9.2 Public Works

9.3 Development and Protective Services

9.4 CAO's Office/Administration

9.4.1 Draft 2021 Capital Budget

Spokespersons: Clayton Harris, CAO

Stephanie Phillips, Director of Finance

Per a prepared power point presentation circulated with the agenda, Director of Finance Stephanie Phillips provided an overview of the Draft Capital Budget, including comments on benchmarking, funding the capital budget, reserves/debentures, tangible capital asset grant funding, dedicated capital levy, and the specific items included in the 2021 draft capital budget.

Resolution 2021 - 030

Moved by Councillor Burden

Seconded by Councillor Borneman

That the staff report, the 2021 Draft Capital Budget and presentation be received for information purposes: and

That Council approve the Draft Capital Budget and directs staff to include it in the preparation of a By-law to set the estimates following the 2021 Draft Operating Budget deliberations.

Carried

10. By-laws

10.1 Finance and POA Court Services

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10.2 Public Works

10.3 Development and Protective Services

10.3.1 Community Paramedicine Long Term Care (CPLTC) Funding Grant

Spokesperson: Dave Thompson, Director of Development and Protective Services

By-law 2021 - 7112

Being a By-law to authorize the execution of an agreement with the Minister of Long-Term Care for the funding of a Community Paramedicine Long Term Care program.

Read a First, Second and Third Time, Passed, Signed and Sealed.

10.4 CAO's Office/Administration

10.5 Other Business

10.5.1 Confirming by-law

By-law 2021 - 7111

Being a By-law to confirm the proceedings of Council.

Read a First, Second and Third Time, Passed, Signed and Sealed.

11. Adjournment

Mayor McGarvey adjourned the meeting at 8:04 PM

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