

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes April 9, 2019

This Special Meeting dealing with the 2019 Budget was live streamed, recorded and is available on the internet by visiting the Town of Parry Sound's website at

[www.parrysound.ca](http://www.parrysound.ca).

## **Minutes**

### **Date:**

April 9, 2019

### **Time:**

6:00 P.M.

### **Location:**

52 Seguin Street, Council Chambers, Gibson Street Entrance

### **Members Present:**

Mayor Jamie McGarvey, Councillor Vanessa Backman, Councillor Paul Borneman, Councillor Roger Burden, Councillor Brad Horne, Councillor Bonnie Keith, Councillor Doug McCann

### **Staff Present:**

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Development & Protective Services Dave Thompson, Director of Public Works Peter Brown, Manager of Parks & Recreation April McNamara, Manager of Accounting Christine Gilbert, Manager of Infrastructure & Technology Forrest Pengra, Economic Development Officer Vladimir Shehovtsov

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**1. Agenda**

**1.1 Additions to Agenda/Notice of Motion**

**1.2 Adoption of Agenda**

**Moved by Councillor Horne**

**Seconded by Councillor Backman**

That the Council agenda for April 16, 2019 be approved as circulated.

**Carried**

**1.3 Disclosure of Pecuniary Interest and the General Nature Thereof**

Mayor McGarvey declared pecuniary/conflict of interest on a capital funding request from the Chamber of Commerce, as his wife is a member of the Chamber of Commerce. Mayor McGarvey removed himself from the room and did not participate in discussion, nor vote on the issue of funding request from the Chamber of Commerce.

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

**4. Correspondence**

**4.1 Tracey Sitts**

RE: Opposition to the locating the proposed Splash Pad at the Waubuno Beach

**4.2 Erin Cardy, Chris McDonald**

RE: Petition in support of establishing the Rotary Splash Pad at the Waubuno Beach

**5. Deputations**

**6. Resolutions and Direction to Staff**

**6.1 CAO's Office/Administration - Finance**

**6.1.1 Budget 2019**

Spokesperson: Clayton Harris, CAO

**Resolution 2019 - 039**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That the 2019 Operating and Capital Budget as amended, be approved and that the Budget By-law be submitted to the April 16, 2019 Council meeting for ratification.

**Carried**

**6.1.2 Confirming By-law**

**By-law 2019 - 6909**

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

**Read a First, Second and Third time, Passed, Signed & Sealed this 9th day of April, 2019.**

**11. Adjournment**

**Mayor McGarvey adjourned the meeting at 9:30 P.M.**

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