

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes September 17, 2019

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:

September 17, 2019

Time:

5:30 to 6:30 P.M.

Location:

52 Seguin Street, Council Chambers, Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Councillor Backman, Councillor Borneman, Councillor Burden, Councillor Keith, Councillor McCann

Regrets: Councillor Horne

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Public Works Peter Brown, Director of Development & Protective Services Dave Thompson, Director of Finance Stephanie Phillips, Human Resources Coordinator Alicia Lesperance

Presentations: N/A

1.1 Adoption of Agenda

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Moved by Councillor Keith

Seconded by Councillor McCann

That the September 17, 2019 Special Council Meeting Agenda be approved as circulated.

Carried

- 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 Development and Protective Services**
 - 9.2 CAO's Office/Administration**
 - 9.2.1 2019-2022 Strategic Plan**

Spokesperson Clayton Harris, CAO

CAO Clayton Harris gave an overview of the Preliminary Draft Strategic Plan for 2019-2022 from a prepared power point presentation, posted on the Town's website. Council provided general comments, including support for public consultation and facilitated focus groups, resulting in the following direction approved:

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Direction for Staff Follow-up

Moved by Councillor Keith

Seconded by Councillor Backman

That the draft 2019-2022 Strategic Plan, incorporating management's recommendations and considering Council's commentary be brought forward to an evening and daytime public consultation session to be scheduled in October 2019; and further

That focus sessions be set up with various community groups, private sector, community partners, and youth engagement; and further,

That a website survey be established; and

That staff establish a meeting schedule.

Carried

11. Adjournment

Mayor McGarvey adjourned the Special Meeting at 6:10 P.M.