

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 5, 2020

Minutes

Date:

May 5, 2020

Time:

7:00 P.M.

Location:

Via Zoom Videoconferencing

Members Present:

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

Staff Present:

CAO Clayton Harris; Clerk Rebecca Johnson; Director of Public Works Mike Kearns; Director of Finance Stephanie Phillips; Director of Development & Protective Services Dave Thompson; Manager of Building & Planning Services Taylor Elgie and Economic Development Officer Vlad Shehovtsov for resolution to move into Closed Session only.

Presentations: N/A

Resolution 2020 - 042

Moved by Councillor Keith

Seconded by Councillor Burden

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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 matters pertaining to:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, (**Consideration of property purchase**);

n) educating or training council members and no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council, (**Province's Framework for Re-Opening**).

Carried

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

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

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 CAO's Office/Administration

9.2 Finance and POA Court Services

9.3 Public Works

9.4 Development and Protective Services

9.5. Other Business

10. By-laws

10.1 CAO's Office/Administration

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Protective Services

10.5 Other Business

10.5.1 Confirming by-law

By-law 2020-7041

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

Read a First, Second & Third time, Passed, Signed & Sealed

11. Adjournment

Mayor McGarvey adjourned the Meeting at 7:15 PM

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