



Agenda for Council for the Town of Parry Sound

Regular Meeting of Parry Sound Council

November 15, 2022

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The Corporation of The Town of Parry Sound

Council Meeting Agenda November 15, 2022

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

Council Meeting Agenda - November 15, 2022

7:00 PM following swearing in ceremony,

Stockey Centre for the Performing Arts, 2 Bay St. Parry Sound

Presentation/Announcements - N/A

1. Agenda and Minutes Review

1.1 Adoption of Agenda

That the Council agenda for November 15, 2022 be approved as circulated.

1.2 Adoption of Minutes

That the Minutes from the Regular Council meeting held November 1, 2022 be approved as circulated.

2. Questions of Staff

3. Mayor & Council Reports

4. Resolutions and Direction to Staff

4.1 CAO Office/Administration

4.1.1 2023 Council Meeting Dates

Spokesperson: Rebecca Johnson, Clerk

Resolution 2022 -

The Corporation of The Town of Parry Sound

Council Meeting Agenda November 15, 2022

That pursuant to By-law 2022-7275 Section 3.1 Council approves Schedule "A" as attached, the 2023 schedule of Regular Meetings of Council.

5. By-laws

5.1 CAO Office/Administration

5.1.1 Deputy Mayor Appointments

Spokesperson: Rebecca Johnson, Clerk

By-law 2022 - 7290

Being a By-Law to appoint a Deputy Mayor for the Town of Parry Sound for the 2022-2026 term of Council

5.2 Other Business

5.2.1 Confirming By-law

By-law 2022 - 7291

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

6. Adjournment

Personal Information collected in Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c and will be used to create a record available to the general public.



The Corporation of the Town of Parry Sound

Council Report and Recommendation

Open Agenda November 15, 2022

Subject:

2023 Council Meeting Dates

TOMRMS File Number:

C03-Council Agendas

Spokesperson(s) Name, Title, Department

Rebecca Johnson, Clerk, Administration

Purpose of Report:

To set the Council Meeting Schedule for 2023

Determination for Council:

Resolution 2022 -

That pursuant to By-law 2022-7275 Section 3.1 Council approves Schedule "A" as attached, the 2023 schedule of Regular Meetings of Council.

Identify Relationship to Strategic Priorities:

Core Service - Yes

Key Stretch Goal or Core Service Improvement Goal - no

New Service, Project or Program - no

Does This Item Relate to Council's Strategic Priorities? - no

Background:

Council approves a Council Meeting Schedule each fall which reflects the Council Meetings for the next year per the protocol set out in the Procedural By-law, as well as incorporating any known changes to that Schedule required for conflicts for any known extraordinary events.

Since 2009, there are 22 Regular Council Meetings scheduled annually with meetings on the first and third Tuesdays of every month except for January and August. January has one meeting on the third Tuesday - January 19 and August has one meeting on the second Tuesday - August 10. The practice of cancelling the first meeting in January is due to its proximity to the Holiday season (the last meeting of 2022 is December 20th) and the slowdown in business resulting from public preoccupation with the holidays as well as staff vacations. The practice of adjusting the August meeting accommodates the AMO Conference - which usually includes the third Tuesday of August, as well as offering some summer respite from meetings.

In 2019, Council defeated an option to consider a revised schedule for Council meetings and renewed its approval for the traditional schedule in effect since 2009, which is what is presented here.

Staff Recommendation:

To accept the 2023 Council Meeting dates as presented.

Advantages and/or Disadvantages of Staff Recommendation:

Advantages - maintains known consistent scheduling

Alternatives:

Cost/Financial Impact - N/A

Included in Current Budget - N/A

Attachments:

Attachment #1 - Resolution Schedule "A" - 2023 Council Meeting Schedule

(Accessible format available upon request)

Schedule "A" - Resolution 2022 -
Town of Parry Sound
Regular Council Meeting Dates for 2023

Regular Council meetings start at 7:00 p.m. per dates below.

Meetings are held in Council Chambers at the Parry Sound Municipal Office, 52 Seguin Street, Parry Sound. Meetings are live streamed and recorded.

Call the Town office (746-2101) for more information.

January 17	July 4
February 7	July 18
February 21	August 8
March 7	September 5
March 21	September 19
April 4	October 3
April 18	October 17
May 2	November 7
May 16	November 21
June 6	December 5
June 20	December 19



The Corporation of the Town of Parry Sound

Council Report and Recommendation

Open Council Agenda November 15, 2022

Subject:

Deputy Mayor Appointments

TOMRMS File Number:

Spokesperson(s) Name, Title, Department

Rebecca Johnson, Clerk, Administration

Purpose of Report:

To set a schedule of Deputy Mayor appointments for the 2022-2026 term of Council

Determination for Council:

By-law 2022 - 7290

Being a By-Law to appoint a Deputy Mayor for the Town of Parry Sound for the 2022-2026 term of Council

Identify Relationship to Strategic Priorities:

Core Service - Yes

Key Stretch Goal or Core Service Improvement Goal - No

New Service, Project or Program - No

Does This Item Relate to Council's Strategic Priorities? - No

Background:

For at least the last four terms of Council a by-law has been struck upon the inauguration of Council appointing Council members as Deputy Mayor on a rotational basis. An alternative of having a permanent Deputy Mayor was apparently deliberated at length some years ago with the outcome of the rotating Deputy Mayor appointments as recommended herein.

The appointment of a Deputy Mayor is useful to have in place in the event the Mayor is unable to attend a Council meeting, or event, or respond to a request due to prior commitments.

Traditionally the candidate with the most votes in the election is appointed Deputy Mayor for the last eight months of the Council term and appointments work back from there.

Assuming all Councillors wish to serve as Deputy Mayor the schedule includes the following:

- Joe Beleskey November 15, 2022 - July 14, 2023
- George Ashford July 15, 2023 - March 14, 2024
- Chris McDonald March 15, 2024 - November 14, 2024
- Doug McCann November 15, 2024 - July 14, 2025
- Paul Borneman July 15, 2025 - March 14, 2026
- Bonnie Keith March 15, 2026 - November 14, 2026

Staff Recommendation:

That Council pass the By-law.

Advantages and/or Disadvantages of Staff Recommendation:

Provides a process whereby Mayoral duties, functions and representation in the community are uninterrupted.

Alternatives:

Not appoint a Deputy Mayor.

Cost/Financial Impact: N/A

Included in Current Budget: N/A

Attachments:

Attachment #1-Draft By-law

(Accessible format available upon request)

The Corporation of the Town of Parry Sound

By-law 2022 - 7290

Read a First time this 15th day of November 2022.

Mayor Jamie McGarvey

Clerk Rebecca Johnson

Read a Second and Third time, **Passed, Signed and Sealed** this 15th day of November 2022.

Mayor Jamie McGarvey

Clerk Rebecca Johnson

5.2.1

The Corporation of The Town of Parry Sound

By-law 2022 – 7291

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

Whereas Council of the Corporation of the Town of Parry Sound wishes to confirm the proceedings of its Regular Meeting of November 15, 2022.

Now Therefore The Council Of The Corporation Of The Town Of Parry Sound Enacts As Follows:

1. The actions of the Council at its Regular Meeting of November 15, 2022 in respect to each resolution and each action passed and taken by Council at the meeting, except where the prior approval of the Local Planning Appeal Tribunal is required, is hereby adopted, ratified and confirmed.

2. The Mayor, or in his/her absence the presiding officer of Council, and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required; and, except where otherwise provided, the Mayor, or in his/her absence the presiding officer, and the Clerk, or in her/his absence the Deputy Clerk, are hereby directed to execute all documents and to affix the corporate seal of the municipality to all such documents.

Read a First time this 15th day of November 2022.

Jamie McGarvey, Mayor

Rebecca Johnson, Clerk

Read a Second and Third time, Passed, Signed and Sealed this 15th day of November 2022.

Jamie McGarvey, Mayor

Rebecca Johnson, Clerk