

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes February 28, 2023

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.

Special Council Meeting Minutes - February 28, 2023

7:00 PM, Parry Sound Council Chambers 52 Seguin St. Parry Sound

Members Present

Mayor McGarvey, Councillor Ashford, Councillor Beleskey, Councillor Borneman
Councillor Keith, Councillor McCann, Councillor McDonald

Staff Present:

Clerk Rebecca Johnson, Director of Development & Protective Services Dave
Thompson, Director of Public Works Mike Kearns, Director of Finance Stephanie
Phillips, Stockey Centre General Manager Nicole Mullens

Presentation/Announcements - N/A

1. Agenda and Minutes Review

1.1 Land Acknowledgement

1.2 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Special Council Meeting agenda for February 28, 2023 be approved as
circulated.

Carried

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

2. Resolutions and Direction To Staff

2.1 Finance and POA Court Services

2.1.1 2023 Budget Overview and Draft Capital Budget

Spokesperson: Stephanie Phillips, Director of Finance

Director of Finance Stephanie Phillips addressed Council from a prepared power point presentation covering the following: Behind the 2023 Budget; Fiscal Policy Framework; CPI Inflation Forecast; Continuous Improvement; Benchmarking; Draft Capital Budget; Funding the Capital Budget; Reserves/Debentures; Grants/Current Year Property Tax Funding; and The Dedicated Capital Levy. Ms. Phillips finished with a detailed review of 2023 Capital Items and responded to inquiries of members of Council.

Resolution 2023 - 024

Moved by Councillor Ashford

Seconded by Councillor Beleskey

That the staff report, the 2023 Budget Overview and Draft Capital Budget 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 2023 Draft Operating Budget deliberations.

Carried

11. Adjournment

Mayor McGarvey adjourned the Meeting at 8:22 PM

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