

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes March 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](http://www.parrysound.ca).

## **Special Council Meeting Minutes - March 28, 2023**

7:00 PM, Parry Sound Council Chambers 52 Seguin St. Parry Sound (5:30 PM Closed)

### **Members Present**

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

### **Staff Present:**

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Development & Protective Services Dave Thompson, Director of Public Works Mike Kearns, Director of Finance Stephanie Phillips, Manager of Planning Jeremy Rand, Manager of IT Cal Belchamber, Economic Development Officer Vlad Shehovtsov, Manager of Revenue & Taxation Rob Beaumont, Chief Building Official Mark Vandermeer, Manager of Operations Vinni Bonazza, Bobby Orr Hall of Fame Curator Caitlin Dyer, Stockey Centre Manager Nicole Mullen.

Prior to the Special Meeting regarding the Operating Budget, Council adjourned to a Special Meeting closed to the public per the following resolution.

### **Resolution 2023 - 043**

**Moved by Councillor McDonald**

**Seconded by Councillor Borneman**

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 a matter(s) pertaining to:

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k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board,  
**(Guidelines on Amalgamation Discussions).**

**Carried**

## **Presentation/Announcements**

### **1. Agenda and Minutes Review**

#### **1.1 Land Acknowledgement**

#### **1.2 Adoption of Agenda**

**Moved by Councillor Borneman**

**Seconded by Councillor Keith**

That the Council agenda for March 28, 2023 be approved as circulated.

**Carried**

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

### **2. Public Meeting - N/A**

### **3. Questions of Staff - 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 Finance and POA Court Services**

**9.1.1 2023 Operating Budget**

Spokespersons: Clayton Harris, CAO; Stephanie Phillips, Director of Finance

Prior to consideration of the prepared resolution, CAO Clayton Harris provided an introduction to the Budget process, and Director of Finance Stephanie Phillips gave an overview of the 2023 Budget including: Impact to the Taxpayer; Historical Tax Rate Increases; 2023 Capital Budget Recap; Draft Operating Budget; Summary of Net Levy Changes by Division; Items for Council Consideration.

Council agreed to add the 3 organizational requests for funding that were not included in the draft proposed budget recommended by staff (i.e. Chamber of Commerce, The Drop and Warming Station) to the list of organizations that were approved for funding, adding 0.115% to the tax rate, resulting in a tax rate increase of 3.815%

**Carried**

**Resolution 2022 - 044**

**Moved by Councillor Beleskey**

**Seconded by Councillor Ashford**

That the 2023 Operating and Capital Budgets be approved; and

That the Budget By-law be brought forward to a future Council meeting for ratification.

**Carried**

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## **11. Adjournment**

Mayor McGarvey adjourned the Meeting at 8:33 PM

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Mayor Jamie McGarvey

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Clerk Rebecca Johnson