

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes August 6 2024

Special Council Meeting Minutes - August 6, 2024

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:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Public Works Mike Kearns, Director of Finance Stephanie Phillips, Director of Development & Protective Services Dave Thompson

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1. Agenda Review, Pecuniary Interest

1.1 Land Acknowledgement

1.2 Adoption of Agenda

Moved by Councillor Beleskey

Seconded by Councillor McCann

That the Special Council agenda for August 6, 2024 be approved as circulated.

1.3 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Closed Meeting Resolution

Council will adjourn to a meeting closed to the public per the following resolution.

Resolution 2024 - 116

Moved by Councillor Beleskey

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:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, (**Property Disposition**);

d) labour relations or employee negotiations, (**Collective Bargaining Negotiations**);

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, (**Contractor Work on Town**

Property/Defense of a Claim);

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, (**Contractor Work on Town Property/Defense of a Claim and Potential Code of Conduct Violations affecting the Town of Parry Sound**);

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, (**Contractor Work on Town Property/Defense of a Claim**)

Carried