

**SPECIAL COUNCIL
MINUTES**

**MONDAY, SEPTEMBER 30, 2013
COUNCIL CHAMBERS,
26557 CIVIC CENTRE ROAD, KESWICK, ON**

9:06 A.M.

Staff Present:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Steve Richardson, Director of Emergency Services and Fire Chief
Mary Baxter, Director of Library Services, Chief Executive Officer
Michael Baskerville, Engineering Manager
Shawn Conde, Manager of Information Technology
Ryan Cronsberry, Manager of Municipal Law Enforcement/Chief By-law Officer
Robert Fortier, Operations Manager
Brian Jordan, Manager of Purchasing
Rod Larmer, Manager of Building & Chief Building Officer
Dan Murnaghan, Manager of Parks & Facilities
Trishia Quinlan, Human Resources Manager
Dave Reddon, Manager of Taxation & Revenue
Phil Rose-Donahoe, Manager of Cultural Services
Velvet Ross, Manager of Planning
Karyn Stone, Economic Development Officer
Patti White, Manager of Recreation Services
Jonathan Pegg, Deputy Fire Chief
Yvonne Aubichon, Town Clerk
Patricia Nash, Deputy Clerk

Others: Dr. Ken Burton, Consultant

1. ROLL CALL

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

2. DECLARATION OF PECUNIARY INTEREST: None.

3. APPROVAL OF AGENDA AND ADDENDUM ITEM

The agenda was approved with the following addendum:

3.1 Follow-up Discussion on Town Support of 2013 Santa Claus Parades

4. MOVE INTO CLOSED SESSION:

Moved by Regional Councillor Wheeler, Seconded by Councillor Craig

That this Special Meeting of Council move into closed session at 9:09 a.m. under the provisions of The Municipal Act, 2001, to discuss:

- (I) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1) OF THE MUNICIPAL ACT, 2001
 - Team Building/Leadership Training

Carried.

Patricia Nash, Deputy Clerk, left the meeting at 10:00 a.m.

Councillor Szollosy left the meeting during the Closed Session portion.

5. RISE FROM CLOSED SESSION:

Moved by Councillor Craig, Seconded by Councillor Smockum

That the Special Meeting of Council rise from Closed Session at 11:56 a.m., with report.

Carried.

6. REPORT OUT OF THE PUBLIC AND RESULTING MOTIONS:

Winanne Grant, Chief Administrative Officer, reported out to the public as follows:

- (I) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1) OF THE MUNICIPAL ACT, 2001
 - Team Building/Leadership Training

Team Building/Leadership Training had taken place for Council and staff members.

6.1 Follow-up discussion on Town Support of 2013 Santa Claus Parades

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. SC-2013-0374

That the Town advance the money and the parade organizers work with staff to prepare application forms for next year.

Carried.

7. CONFIRMING BY-LAW :

Moved by Councillor Craig, Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2013-0131 (COU-2), being a by-law to confirm the proceedings of the Special Council Meeting of September 30, 2013.

Carried.

8. ADJOURNMENT

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

That the meeting adjourn at 12:05 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk