



Council - Minutes

Tuesday, November 21, 2017

Those in attendance were

Members

Mayor Donaldson
Councillor Cairns
Councillor Colhoun
Councillor Eiter
Councillor Jorgensen
Councillor Kelly
Councillor Lorenz
Councillor Pilger
Councillor Watson

Staff

| | |
|---------------|--|
| G. Davies | Chief Administrative Officer |
| J. Montreuil | Deputy Clerk / Committee Coordinator |
| N. Bush | Director of Human Resources |
| V. Sequeira | Director of Corporate Services / Treasurer |
| L. Brassard | Director of Fire & Emergency Services / Fire Chief |
| S. Lucas | Director of Development Services |
| A. Stacey | Director of Infrastructure |
| M. Proctor | Director of Recreation, Arts & Culture |
| D. Tofflemire | Infrastructure Technician / Analyst |
| J. Loney | Manager of Economic Development |

A. Closed Session

1. Labour Relations - Employee Negotiations

Staff in Closed Session included the Chief Administrative Officer, Director of Human Resources, and Director of Corporate Services / Treasurer.

Moved by Councillor Colhoun
Seconded by Councillor Cairns

#212 BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider:

(X) labour relations or employee negotiations

pursuant to Clause 239(2) of the Municipal Act, 2001 C.25.

Moved by Councillor Colhoun, seconded by Councillor Kelly, the meeting moved into Open Session at 2:56 p.m.

CARRIED

B. Adoption of Agenda

Moved by Councillor Pilger
Seconded by Councillor Cairns

#213 BE IT RESOLVED THAT the Council agenda as presented on November 21, 2017 be approved as circulated.

CARRIED

C. Disclosure of Pecuniary Interest

None noted.

D. Council Minutes

1. Council - October 17, 2017

Moved by Councillor Colhoun

Seconded by Councillor Eiter

#214 BE IT RESOLVED THAT the Council Minutes from October 17, 2017 be adopted as circulated.

CARRIED

2. Special Council (Muskoka Regional Centre) - November 8, 2017

Moved by Councillor Cairns

Seconded by Councillor Jorgensen

#215 BE IT RESOLVED THAT the Special Council Minutes from November 8, 2017 be adopted as circulated.

CARRIED

3. Special Council (Board Development Session) - November 9, 2017

Moved by Councillor Lorenz

Seconded by Councillor Kelly

#216 BE IT RESOLVED THAT the Special Council Minutes from November 9, 2017 be adopted as circulated.

CARRIED

E. Committee of the Whole Minutes

1. Committee of the Whole - October 17, 2017

Moved by Councillor Colhoun
Seconded by Councillor Cairns

#217 BE IT RESOLVED THAT the Committee of the Whole Minutes from October 17, 2017 be adopted as circulated.

CARRIED

F. Reports from Municipal Officers / New Business

G. By-laws and Agreements

Moved by Councillor Kelly
Seconded by Councillor Jorgensen

#218 BE IT RESOLVED THAT the following by-law be read a first time:

Bill No. 126 2018 Interim Tax Levies
Bill No. 127 2018 Authorization for Temporary Borrowing
Bill No. 128 Deeming (Barmania - N. Kahshe Lake Rd.)
Bill No. 129 Deeming (Westerby & Crisp - Severn River)
Bill No. 130 Deeming (Martin - South Muldrew Lake)
Bill No. 131 Fire Services Agreement (Barrie)

CARRIED

Moved by Councillor Colhoun
Seconded by Councillor Lorenz

#219 BE IT RESOLVED THAT the following by-law be read a second time:

Bill No. 126 2018 Interim Tax Levies
Bill No. 127 2018 Authorization for Temporary Borrowing
Bill No. 128 Deeming (Barmania - N. Kahshe Lake Rd.)
Bill No. 129 Deeming (Westerby & Crisp - Severn River)
Bill No. 130 Deeming (Martin - South Muldrew Lake)
Bill No. 131 Fire Services Agreement (Barrie)

CARRIED

Committee requested and received clarification surrounding the procedural requirement in recommending tabled motion at Committee of the Whole in order to be approved at Council.

Moved by Councillor Kelly
Seconded by Councillor Cairns

#220 BE IT RESOLVED THAT the following by-law be read a third and final time and engrossed into the By-law Book:

By-law No. 2017-123 2018 Interim Tax Levies
By-law No. 2017-124 2018 Authorization for Temporary Borrowing
By-law No. 2017-125 Deeming (Barmania - N. Kahshe Lake Rd.)
By-law No. 2017-126 Deeming (Westerby & Crisp - Severn River)
By-law No. 2017-127 Deeming (Martin - South Muldrew Lake)
By-law No. 2017-128 Fire Services Agreement (Barrie)

CARRIED

H. Closed Session

I. Confirming By-law

Moved by Councillor Eiter
Seconded by Councillor Pilger

#221 BE IT RESOLVED THAT Bill No.132 to confirm the Council Meeting held on November 21, 2017 be passed and numbered By-law No. 2017-129.

CARRIED

J. Adjournment

Moved by Councillor Colhoun, seconded by Councillor Eiter, the meeting adjourned at 7:12 p.m.

"Original Signed"

Deputy Clerk

"Original Signed"

Mayor