



Council Meeting Minutes  
Tuesday, November 22, 2011  
9:30 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
P. Foley  
G. McClure (Arrived at 11:15 a.m. – Left at 1:33 p.m.)  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Fire Chief: B. Bigrigg  
Director of Public Works: C. Campbell  
Director of Development Approval & Planning Policy: M. Hall  
Manager of Communications: L. Johnston  
Council/Committee Coordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Director of Administration/Town Clerk: K. Landry  
Manager of Economic Development: N. Lingard  
Chief Librarian: B. Manson  
Director of Parks & Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only

General Accounting Analyst: J. Baigent  
Division Chief - Operations: D. Bailey  
Manager of Parks/Landscape Architect: B. Baird  
Senior Enforcement Officer: G. Blakely  
Manager of Regulatory Services: L. Butko  
Solicitor: P. DeSario  
Manager of Civic Properties: S. Doherty  
Financial Analyst: L. Eagleson  
Manager of Engineering: J. Hasselbacher  
Senior Financial Analyst: K. Jackson  
Manager of Development: S. Kirkwood  
Manager of Finance: K. Kocialek  
Deputy Fire Chief: T. Lippers  
Chief Building Official: G. Middlebrook  
Environmental Progress Officer: S. Peckford  
Fire - Administration: C. Richards  
Economic Development Officer: B. Roberts  
Manager of Caledon Centre for Recreation & Wellness: W. Rowland  
Manager of Specialized Programs: H. Savage  
Manager of Revenue: P. Tollett  
Senior Manager, Capital Projects & Property Management: R. Trudeau  
Fire Prevention Officer: M. Wallace  
Manager of Policy & Sustainability: H. Xu  
Business Manager of Arenas & Pools: G. Young  
Manager of Public Works: L. Zidar

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:36 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by N. deBoer

2011-725

That the agenda for the November 22, 2011 Regular Council Meeting be approved.

Carried.

3. **PRAYER AND O CANADA**

Councillor Whitehead opened the meeting with a prayer.

4. **SUMMARY OF ADDENDUM ITEMS** – None.

5. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

6. **DELEGATIONS**

1. Fuwing Wong, Treasurer re: 2012 Operating Budget Overview.  
Moved by A. Thompson – Seconded by N. deBoer 2011-726

That the presentation of Fuwing Wong, Treasurer regarding 2012 Operating Budget Overview, be received.

Carried.

NOTE: Doug Barnes, CAO indicated that a review of the budget process including associated timelines be conducted in the New Year.

NOTE: A revised presentation slide D1.10 was distributed. A correction to slide D1.11 was noted to change reference to “OPA 226 and other appeals” to “ROPA 20, 22 and 24”.

2. Craig Campbell, Director of Public Works re: 2012 Business Plan Presentation.

Moved by A. Thompson – Seconded by D. Beffort 2011-727

That the presentation of Craig Campbell, Director of Public Works regarding 2012 Business Plan, be received.

Carried.

3. Mary Hall, Director of Development Approval & Planning Policy re: 2012 Business Plan Presentation.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-728

That the presentation of Mary Hall, Director of Development Approval & Planning Policy regarding 2012 Business Plan, be received.

Carried.

4. Karen Landry, Director of Administration re: 2012 Administration and General Governance Business Plan Presentation.

Moved by N. deBoer – Seconded by R. Paterak 2011-729

That the presentation of Karen Landry, Director of Administration regarding 2012 Administration and General Governance Business Plan, be received.

Carried.

5. Brad Bigrigg, Fire Chief re: 2012 Fire Services Business Plan Presentation.

Moved by R. Mezzapelli – Seconded by A. Thompson 2011-730

That the presentation of Brad Bigrigg, Fire Chief regarding 2012 Fire Services Business Plan, be received.

Carried.

6. Kristene Scott, Director of Parks & Recreation re: 2012 Business Plan Presentation.

Moved by N. deBoer – Seconded by D. Beffort 2011-731

That the presentation of Kristene Scott, Director of Parks & Recreation regarding 2012 Business Plan, be received.

Carried.

7. Bill Manson, Chief Librarian and Virginia DiLauro, Chair re: 2012 Library Service Business Plan Presentation.  
Moved by P. Foley – Seconded by R. Mezzapelli 2011-732  
That the presentation of Bill Manson, Chief Librarian and Virginia DiLauro, Chair regarding 2012 Library Service Business Plan, be received.  
Carried.
8. Ron Kaufman, Director/Chief Financial Officer/Deputy CAO re: 2012 Corporate Services Business Plan Presentation.  
Moved by R. Mezzapelli – Seconded by N. deBoer 2011-733  
That the presentation of Ron Kaufman, Director/Chief Financial Officer/Deputy CAO regarding 2012 Corporate Services Business Plan, be received.  
Carried.
9. Norm Lingard, Manager of Economic Development re: 2012 Business Plan Presentation.  
Moved by D. Beffort – Seconded by R. Mezzapelli 2011-734  
That the presentation of Norm Lingard, Manager of Economic Development regarding 2012 Business Plan, be received.  
Carried.
10. Doug Barnes, Chief Administrative Officer re: 2012 Human Resources Business Plan Presentation.  
Moved by A. Thompson – Seconded by R. Mezzapelli 2011-735  
That the presentation of Doug Barnes, Chief Administrative Officer regarding 2012 Human Resources Business Plan, be received.  
Carried.
11. Fuwing Wong, Treasurer re: 2012 Corporate Accounts Presentation.  
Moved by R. Whitehead – Seconded by D. Beffort 2011-736  
That the presentation of Fuwing Wong, Treasurer regarding 2012 Corporate Accounts, be received.  
Carried.
12. Fuwing Wong, Treasurer re: Summary, Recommendations and Next Steps.  
Moved by A. Thompson – Seconded by R. Whitehead 2011-737  
That the 2012 Operating Budget presentation and departmental business plans be received; and  
That staff proceed with the preparation of November Town Hall public meetings presentations based on the materials received at the October 25 & 26, 2011 Council Workshops and the November 8, 2011 and November 22, 2011 Council meetings on the budget.  
Carried.
7. **PUBLIC QUESTION PERIOD** – No one in attendance came forward
8. **BY-LAWS**  
Moved by D. Beffort - Seconded by R. Whitehead 2011-738  
That the following by-laws be taken as read three times and finally passed in open council:  
2011-155 To confirm the proceedings of the November 8, 2011 Council Meeting.  
Carried.

9. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Mezzapelli, Council adjourned at 4:21 p.m.



Marilyn Morrison, Mayor



Karen Landry, Town Clerk

