



Council Meeting Minutes  
Monday, November 19, 2012  
3:00 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. de Boer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead (Left at 5:40 p.m. - Illness)

Chief Administrative Officer: D. Barnes  
Acting Fire Chief: D. Bailey  
Director of Public Works: C. Campbell  
Director of Development Approval & Planning Policy: M. Hall  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Director of Administration/Town Clerk: K. Landry  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Chief Librarian: B. Manson  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Financial Intern: B. Benn  
Acting Manager of Development: C. Blakely  
Manager of Revenue: H. Bryers  
Solicitor/Manager of Planning Law: P. De Sario  
Financial Analyst: L. Eagleson  
Manager of Engineering: J. Hasselbacher  
Senior Financial Analyst: K. Jackson  
Senior Project Manager, IT Strategic Plan: E. Jajal  
Financial Analyst: E. Lane  
Senior Financial Analyst: P. Li  
Chief Building Official: G. Middlebrook  
Acting Manager of Energy & Environment: J. Schembri  
Senior Manager, Capital Projects & Property Management: R. Trudeau  
Manager of Policy & Sustainability: H. Xu  
Manager of Road & Fleet Services: L. Zidar

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 3:05 p.m.

2. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by R. Mezzapelli

2012-693

That the agenda for the November 19, 2012 Council Meeting, be approved.

Carried.

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

4. **CLOSED MEETING** – None scheduled

5. **PRAYER AND O CANADA**

Councillor McClure opened the meeting with a prayer.

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

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

8. **INTRODUCTIONS OF NEW STAFF** – None.

9. **COUNCIL WORKSHOP** – None scheduled.

10. **DELEGATIONS/PRESENTATIONS**

1. Fuwing Wong, Treasurer re: 2013 Budget Status and Overview.

Moved by R. Paterak – Seconded by D. Beffort

2012-694

That the delegation of Fuwing Wong, Treasurer regarding 2013 Budget Status and Overview, be received.

Carried.

2. Ron Kaufman, Director/Chief Financial Officer/Deputy CAO re: Corporate Services Presentation.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-695

That the delegation of Ron Kaufman, Director/Chief Financial Officer/Deputy CAO regarding Corporate Services Budget Presentation, be received.

Carried.

3. Craig Campbell, Director of Public Works re: Presentation.

Moved by P. Foley – Seconded by R. Paterak

2012-696

That the delegation of Craig Campbell, Director of Public Works regarding Budget Presentation, be received.

Carried.

4. Mary Hall, Director of Development Approval & Planning Policy re: Presentation.

Moved by G. McClure – Seconded by P. Foley

2012-697

That the delegation of Mary Hall, Director of Development Approval & Planning Policy regarding Budget Presentation, be received.

Carried.

5. Judy Porter, Director of Human Resources re: Presentation.

Moved by G. McClure – Seconded by R. Mezzapelli

2012-698

That the delegation of Judy Porter, Director of Human Resources regarding Budget Presentation, be received.

Carried.

11. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

12. **BY-LAWS**

Moved by R. Paterak – Seconded by G. McClure

2012-699

That the following by-laws be taken as read three times and finally passed in open council:

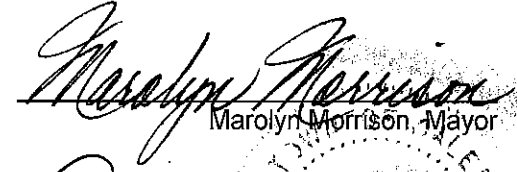
BL-2012-145

To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 19<sup>th</sup> day of November, 2012

Carried.

13. ADJOURNMENT

On verbal motion moved by Councillor Paterak and seconded by Councillor Foley, Council adjourned at 8:02 p.m.

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk

