



Council Meeting Minutes
Tuesday, October 15, 2013
2:00 p.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer (left at 4:32 p.m.)
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson (Arrived at 2:14 p.m.)
R. Whitehead (Arrived at 2:07 p.m.)

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval & Planning Policy: M. Hall
Fire Chief: T. Irwin
Council/Committee Co-ordinator: B. Karrandjas
Manager of Economic Development: N. Lingard
Chief Librarian: B. Manson
Acting Director of Public Works: I. Neville
Director of Human Resources: J. Porter
Director of Parks and Recreation: K. Scott
Deputy Treasurer: P. Tollett
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Council Chamber at 2:04 p.m.

2. **PRAYER AND O CANADA**

Councillor Beffort opened the meeting with a prayer, those in attendance joined in singing O Canada.

3. **SUMMARY OF ADDENDUM ITEMS** - none

4. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by G. McClure 2013-564

That the agenda for the October 15, 2013 Council Meeting, be approved.

Carried.

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

6. **WORKSHOP**

Moved by G. McClure - Seconded by R. Paterak 2013-565

That Council convene into Council Workshop.

Carried.

Councillor Whitehead joined the meeting at 2:07 p.m. Councillor Thompson joined the meeting at 2:14 p.m.

1. **CAPITAL/OPERATING BUDGET.**

Fuwing Wong, Treasurer and Peggy Tollett, Deputy Treasurer provided a presentation regarding the Capital/Operating Budget. (See attached Presentation). Members of Council asked a number of questions throughout the presentation concerning the information provided and received responses from Town staff.

Mayor Morrison thanked Mr. Wong and Mrs. Tollett for their presentation.

2. COUNCIL REPRESENTATION AT REGION OF PEEL.

Council participated in a discussion regarding Council Representation at the Region of Peel. Each Member of Council provided their views concerning Council representation at the Region of Peel. Mayor Morrison indicated that a notice of motion will be presented at a future Council meeting that summarizes the comments provided. (See attached material).

Councillor deBoer left the meeting at 4:32 p.m.

Moved by A. Thompson – Seconded by P. Foley

2013-566

That Council rise out of Council Workshop.

Carried.

7. PUBLIC QUESTION PERIOD – No one in attendance came forward.

8. BY-LAWS

Moved by P. Foley - Seconded by R. Mezzapelli

2013-567


That the following by-law be read a first, second and third time and finally passed:

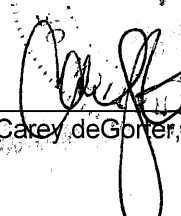
BL-2013-102 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 15th day of October, 2013.

Carried.

9. ADJOURNMENT

On verbal motion moved by Councillor McClure and seconded by Councillor Mezzapelli, Council adjourned at 5:02 p.m.


Marilyn Morrison, Mayor


Carey deGorier, Town Clerk