



Council Meeting Minutes
Monday, November 18, 2013
3:00 p.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer (Arrived at 4:16 p.m.)
P. Foley
G. McClure (Absent – Personal Business)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Arrived at 3:30 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
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Manager of Corporate Communications: B. Lee
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 & 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 3:05 p.m.

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

3. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by D. Beffort

2013-616

That the agenda for the November 18, 2013 Council Meeting, be approved.

Carried.

4. **PRAYER AND O CANADA**

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

5. **DISCLOSURE OF PECUNIARY INTEREST** - none

6. **DELEGATIONS/PRESENTATIONS**

Mayor Morrison reviewed the

D1 – Peggy Tollett, Deputy Treasurer provided a presentation regarding the 2014 Budget Status and Overview (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Ms. Tollett for her delegation.

Councillor Whitehead arrived at 3:30 p.m.

D2 – Fuwing Wong, Treasurer provided a presentation regarding the proposed 2014 budget for the Corporate Services Department (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Wong for his delegation.

Councillor de Boer arrived at 4:16 p.m.

D3 – Ian Neville, Acting Director of Public Works provided a presentation regarding the proposed 2014 budget for the Public Works Department (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Neville for his delegation.

D5 – Judy Porter, Director of Human Resources provided a presentation regarding the proposed 2014 budget for the Human Resources Department (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Ms. Porter for her delegation.

Council recessed from 5:40 p.m. to 6:30 p.m.

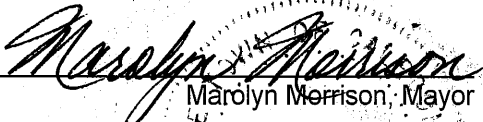
D4 – Mary Hall, Director of Development Approval and Planning Policy provided a presentation regarding the proposed 2014 budget for the Development Approval and Planning Policy Department (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

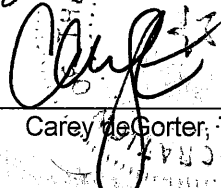
Mayor Morrison thanked Ms. Hall for her delegation.

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

8. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Whitehead, Council adjourned at 6:56 p.m.


Marilyn Morrison, Mayor


Carey de Gorter, Town Clerk

(Note: A faint circular seal is visible in the background of the signatures.)