



Council Meeting Minutes
Tuesday, November 19, 2013
3:00 p.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure (Absent – Personal Business)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Arrived at 3:08 p.m.)

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
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
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 3:04 p.m.

2. **SUMMARY OF ADDENDUM ITEMS**

Added Report

(RB 1) CAO-2013-012 Easement Agreement for Temporary Public Parking in the Bolton Village Core.

Added By-law

BL-2013-XXX-034 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 18th and 19th days of November, 2013

3. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by R. Paterak

2013-617

That the agenda for the November 19, 2013 Council Meeting, be approved, as amended.

Carried.

4. **PRAYER AND O CANADA**

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

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

6. **REGULAR BUSINESS**

CAO-2013-012 re: Easement Agreement for Temporary Public Parking in the Bolton Village Core.

Moved by R. Paterak – Seconded by A. Thompson

2013-618

That Report CAO-2013-012 regarding Easement Agreement for Temporary Public Parking in the Bolton Village Core, be received; and

That the Mayor and Clerk be authorized to enter into an Easement Agreement with Northland Holdings Corp., which will allow the use of its parking lot as a public parking lot.

Carried.

Councillor Whitehead arrived at 3:08 p.m.

7. **DELEGATIONS/PRESENTATIONS**

D1 – Terry Irwin, Fire Chief provided a presentation regarding the proposed 2014 budget for Fire Services (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Irwin for his presentation.

D2 – Kristene Scott, Director of Parks and Recreation provided a presentation regarding the proposed 2014 budget for the Parks and Recreation 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. Scott for her presentation.

D3 – Carey deGorter, Director of Administration/Tow Clerk provided a presentation regarding the proposed 2014 budget for Administration and General Governance (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Ms. deGorter for her presentation.

D4 – Norm Lingard, Manager of Economic Development provided a presentation regarding the proposed 2014 budget for the Economic Development 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. Lingard for his presentation.

Council recessed from 5:14 p.m. to 6:00 p.m.

D6 – Bill Manson, Chief Librarian and Virginia DiLauro, Chair of the Library Services Board provided a presentation regarding the proposed 2014 budget for Library Services (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Manson and Ms. DiLauro for their presentation.

D7 – Ron Kaufman, Director/Chief Financial Officer/Deputy CAO provided a presentation regarding the 2014 Budget Recap (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Kaufman for his presentation.

D5 – Doug Maskell, Friends of Caledon Public Library provided a delegation regarding the level of funding for library services. He requested that Council re-consider the proposed funding for the library services in 2014. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Maskell for his presentation.

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

9. **BY-LAWS**

Moved by A. Thompson - Seconded by D. Beffort

2013-619

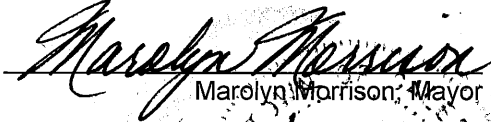
That the following by-law be read a first, second and third time and finally passed:

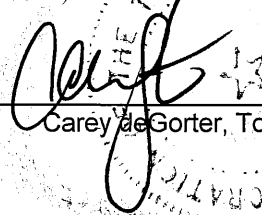
BL-2013-114 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 18th and 19th days of November, 2013.

Carried.

10. **ADJOURNMENT**

On verbal motion moved by Councillor de Boer and seconded by Councillor Thompson, Council adjourned at 7:58 p.m.


Marilyn Morrison, Mayor


Carey de Gorter, Town Clerk

