



Council Meeting Minutes  
Monday, February 2, 2015  
3:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor D. Beffort  
Councillor N. deBoer  
Councillor J. Downey  
Councillor A. Groves  
Councillor J. Innis  
Councillor G. McClure (Arrived at 3:19 p.m.)  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes  
Deputy Fire Chief: D. Bailey  
Acting Director of Development Approval and Planning Policy: P. de Sario  
Director of Parks and Recreation: L. Johnston  
Council/Committee Co-ordinator: B. Karrandjas  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Director of Public Works: D. Loveridge  
Director of Human Resources: J. Porter  
Manager of Legislative Services/Deputy Clerk: D. Thompson  
Treasurer: P. Tollett  
Director of Corporate Services/Chief Financial Officer: F. Wong

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 3:02 p.m.

2. **PRAYER AND O CANADA**

Councillor Mezzapelli 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 Councillor Innis - Seconded by Councillor Shaughnessy

2015-037

That the agenda for the February 2, 2015 Council Meeting, be approved.

Carried.

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

6. **DELEGATIONS/PRESENTATIONS**

D1 – Ms. Tollett, Treasurer made a presentation regarding the 2015 Budget Status and Overview. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. Tollett for her presentation.

D2 – Ms. Johnston, Director of Parks and Recreation made a presentation regarding the Parks and Recreation Department Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. Johnston for her presentation.

D3 – Mr. Wong, Director of Corporate Services/Chief Financial Officer made a presentation regarding the Corporate Services Department Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Wong for his presentation.

D4 – Mr. Barnes, Chief Administrative Officer made a presentation regarding the Administration and General Governance Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Barnes for his presentation.

D5 – Mr. Lingard, Manager of Economic Development made a presentation regarding the Economic Development Department Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Lingard for his presentation.

D6 – Mr. Bailey, Deputy Fire Chief made a presentation regarding the Fire Services Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Bailey for his presentation.

**7. PUBLIC QUESTION PERIOD**

JOHN FORD of Inglewood advised that he was impressed with the budget details but suggested that the large budget items need to have more background provided. Mr. Ford also suggested that more effort be made by staff and Council to reduce the tax increase each year. He inquired if any new employees could be contract as opposed to full-time and advised that his number one concern would be the hiring of staff where the job description is unknown.

SHERRY BRIOSCHI of Caledon expressed concern with voice recognition system when calling into the Town and suggested it would be a good idea to get a live person each time. Ms. Brioschi made reference to social media within the Town and indicated that Pingstreet is a step in the right direction. She also requested clarification regarding the Hills of Headwaters Tourism Association and whether this is paid for by the Town. She requested that a business plan be provided for the Caledon Equestrian Park explaining the requirement for rezoning in order to review the costs and revenue. She inquired as to when the draft budget will be available for public viewing. Ms. Brioschi received responses from staff regarding her concerns.

DOUG DEMERLING of Caledon inquired as to the amount of staff currently within the Parks and Recreation Department and also as to how the Town is dealing with volunteer firefighters who are double-hatting. Mr. Demerling received responses from staff and Mayor Thompson regarding his concerns.

**8. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

Notices of Motion – presented at the meeting.

1. Councillor Innis re: Parks and Recreation Unmet Need #12.
2. Councillor Innis re: Paperless Agendas.

**9. ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Innis, Council adjourned at 7:03 p.m.

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Allan Thompson, Mayor

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Debbie Thompson, Deputy Clerk