



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

Mayor A. Thompson  
Councillor D. Beffort (Absent)  
Councillor N. deBoer  
Councillor J. Downey  
Councillor A. Groves  
Councillor J. Innis  
Councillor G. McClure  
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  
Council/Committee Co-ordinator: J. Hyde  
Director of Parks and Recreation: L. Johnston  
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  
Interim Chief Librarian: S. Wilson

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 3:07 p.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

Moved by Councillor McClure - Seconded by Councillor Innis 2015-038

That council waive the procedural by-law to permit Notice of Motions to be presented at the meeting.

Carried.

4. **APPROVAL OF AGENDA**

Moved by Councillor McClure - Seconded by Councillor Innis 2015-039

That the agenda for the February 3, 2015 Council Meeting, be approved, as amended.

Carried.

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

6. **DELEGATIONS/PRESENTATIONS**

D1 – P. 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 – F. Wong, Director of Corporate Services/Chief Financial Officer, provided a verbal update from the February 2, 2015 Budget Meeting. 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.

D3 – S. Wilson, Interim Chief Librarian and V. DiLauro, past Chair, Caledon Public Library Board, made a presentation regarding the Library Services Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Thompson thanked Ms. Wilson and Ms. DiLauro for their presentation.

D4 – D. Loveridge, Director of Public Works made a presentation regarding the Public Works Department Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Loveridge for his presentation.

**Council recessed from 5:02 p.m. to 5:37 p.m.**

D5 – J. Porter, Director of Human Resources made a presentation regarding the Human Resources Departmental Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. Porter for her presentation.

D6 – P. De Sario, Acting Director of Development Approval and Planning Policy made a presentation regarding the Building, Planning and Planning Law Budget. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. De Sario for her presentation.

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

Notices of Motion – presented at the meeting.

1. Councillor Mezzapelli re: 2015 Proposed Budget Motions.
2. Councillor Shaughnessy re: Request to Support Tourism Needs in the Alton Parking Study.
3. Councillor deBoer re: Full Year Staffing Requirements and List of Recommended Capital Projects.
4. Councillor deBoer re: Removal of Public Works Operating Budget Item #23 and Consideration of Library Board Budget Item #8.

**8. PUBLIC QUESTION PERIOD**

SHERRY BRIOSCHI expressed her excitement over the 2015 proposed budget presentations and requested that any budget updates be made available on the Town's website. Ms. Brioschi expressed concerns regarding the assessment value attributed to the Canadian Tire building and asked for clarification regarding the assessment. Ms. Brioschi received responses from staff regarding her concerns.

**9. ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Innis, Council adjourned at 6:38 p.m.

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Allan Thompson, Mayor

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Debbie Thompson, Deputy Clerk