



Council Meeting Minutes
Tuesday, December 15, 2015
9:30 a.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer (left the meeting at 12:15 p.m.)
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Interim Chief Administrative Officer: L. Johnston
Acting Director of Parks and Recreation: B. Baird
Director of Administration/Town Clerk: C. deGorter
Fire Chief: D. Forfar
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Manager of Corporate Communications: B. Lee
Manager, Economic Development: N. Lingard
Chief Librarian: C. Lipp
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
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 9:33 a.m.

2. **PRAYER AND O CANADA**

Councillor J. Innis 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 R. Mezzapelli - Seconded by Councillor J. Innis 2015-506

That the agenda for the December 15, 2015 Council Meeting, be approved. Carried.

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

Urgent Business:

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort 2015-507

That a motion without notice be introduced concerning Staff Report CS-2015-062 – Council Remuneration. Carried.

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort 2015-508

That Resolution 2015-502 concerning Staff Report CS-2015-062 – Council Remuneration Policy Changes be reconsidered. Carried by two-thirds.

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort 2015-509

That Report CS-2015-062 regarding Council Remuneration Policy Changes, be deferred until the Council meeting scheduled December 22, 2015. Carried.

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

7. 2016 PROPOSED DEPARTMENTAL BUDGET PRESENTATIONS

Councillor Shaughnessy left the meeting at 9:52 a.m.

P1 – Peggy Tollett, Treasurer provided a presentation regarding the 2016 Budget Status and Overview (see attached presentation). 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.

With the permission of Council, the order of the departmental budget presentations were altered as follows; Corporate Services Department, Caledon Public Library, Human Resources Department, Public Works Department, General Governance and Economic Development, Fire & Emergency Services, Development Approval & Planning Policy Department and Parks and Recreation Department.

P2 – Fuwing Wong, Director of Corporate Services/Chief Financial Officer provided a presentation regarding the Corporate Services Department Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Councillor Shaughnessy rejoined the meeting at 10:26 a.m.

Mayor Thompson thanked Mr. Wong for his presentation.

P3 – Colleen Lipp, Chief Librarian provided a presentation regarding the Caledon Public Library Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. Lipp for her presentation.

Councillor Groves left the meeting at 10:52 a.m.

Council recessed from 10:52 a.m. and resumed at 10:59 a.m.

P4 – Judy Porter, Director of Human Resources provided a presentation regarding the Human Resources Department Budget (see attached presentation). 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.

A short video was displayed for those in the audience regarding various initiatives conducted by town departments.

P7 – David Loveridge, Director of Public Works provided a presentation regarding the Public Works Department Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Councillor deBoer left the meeting at 12:15 p.m.

Mayor Thompson thanked Mr. Loveridge for his presentation.

Council recessed from 12:35 p.m. and resumed at 1:10 p.m.

Councillor Groves rejoined the meeting at 1:10 p.m.

P6 – Carey deGorter, Director of Administration/Town Clerk provided a presentation regarding the General Governance and Economic Development Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. deGorter for her presentation.

P5 – David Forfar, Fire Chief and Darryl Bailey, Deputy Fire Chief provided a presentation regarding the Fire & Emergency Services Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Thompson thanked Chief Forfar and Deputy Chief Bailey for their presentation.

A short video was displayed for those in the audience regarding various initiatives conducted by town departments.

P8 – Mary Hall, Deputy CAO/Director of Development Approval & Planning Policy provided a presentation regarding the Development Approval and Planning Policy (DAPP) Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. Hall for her presentation.

Council recessed from 2:32 p.m. and resumed 2:40 p.m.

P9 – Brian Baird, Acting Director of Parks and Recreation provided a presentation regarding the Parks and Recreation Department Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Baird for his presentation.

8. PUBLIC QUESTION PERIOD

1. **DOUG DEMERLING**, expressed concern regarding the cost for residents to become connected to the high speed internet that staff is proposing and inquired as to the staff hours being proposed for the 55+ Program Coordinator. Mr. Demerling received responses from Town staff.

9. ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 3:02 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk