



Council Meeting Minutes  
Tuesday, September 17, 2013  
9:30 a.m.  
Council Chamber, Town Hall

Mayor M. Morrison  
D. Beffort (left at 12:34 p.m.)  
N. de Boer (Absent – Personal Business)  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak (left at 12:12 p.m. – Other Municipal Business)  
A. Thompson  
R. Whitehead (Arrived at 9:56 a.m.)

Chief Administrative Officer: D. Barnes  
Manager of Regulatory & Inspection Services: L. Butko  
Director of Administration/Town Clerk: C. deGorter  
Director of Development Approval and Planning Policy: M. Hall  
Fire Chief: T. Irwin  
Council/Committee Co-ordinator: B. Karrantjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Director of Human Resources: J. Porter  
Deputy Treasurer: P. Tollett  
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Council Chamber at 9:35 a.m.

2. **PRAYER AND O CANADA**

Councillor Paterak 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 R. Mezzapelli - Seconded by G. McClure 2013-508

That the agenda for the September 17, 2013 Council Meeting, be approved.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST** – None stated

6. **WORKSHOP**

Moved by A. Thompson - Seconded by R. Mezzapelli 2013-509

That Council convene into Council Workshop.

Carried.

1. **FILL BY-LAW.**

Leo Butko, Manager of Regulatory & Inspection Services provided a revised presentation regarding the Fill By-law. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from Town staff.

Mayor Morrison thanked Mr. Butko for his presentation.

**Council recessed from 10:40 a.m. to 10:49 a.m.**

2. **GROWTH FORECAST.**

Jamie Cook, Watson & Associates Economists Ltd. provided a revised presentation regarding the Growth Forecast. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter and Town staff.

Mayor Morrison thanked Mr. Cook for his presentation.

Kathie Kurtz, Senior Policy Planner provided a presentation regarding the Growth Forecast. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter and Town staff.

Mayor Morrison thanked MS. Kurtz for her presentation.

Moved by A. Thompson – Seconded by R. Mezzapelli

2013-510

That Council rise out of Council Workshop.

Carried.

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

8. **BY-LAWS**

Moved by P. Foley - Seconded by G. McClure

2013-511


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

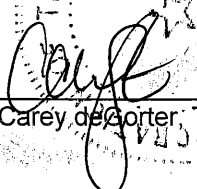
BL-2013-091 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 17<sup>th</sup> day of September, 2013.

Carried.

9. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Mezzapelli, Council adjourned at 12:47 p.m.

  
Marilyn Morrison, Mayor

  
Carey dePorter, Town Clerk

