



Council Meeting Minutes
Tuesday, November 17, 2015
9:30 a.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 9:37 a.m.)
Councillor R. Mezzapelli
Councillor B. Shaughnessy

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 9:34 a.m.

2. **PRAYER AND O CANADA**

Mayor Thompson opened the meeting with a moment of silence for those impacted by the recent events in Paris, France. Those in attendance joined in singing O Canada.

3. **SUMMARY OF ADDENDUM ITEMS** – none.

Councillor McClure joined the meeting at 9:37 a.m.

4. **APPROVAL OF AGENDA**

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Downey 2015-455

That the agenda for the November 17, 2015 Council Meeting, be approved.

Carried.

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

6. **PRESENTATIONS**

P1 – Ms. Peggy Tollett, Treasurer provided a presentation regarding User Fees/Building Fees Review (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.

P2 – Mr. David Loveridge, Director of Public Works and Ms. Hillary Bryers, Manager of Revenue provided a presentation regarding the Caledon Storm Water Management Master Plan (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Thompson thanked Mr. Loveridge and Ms. Bryers for their presentation.

Council recessed from 11:06 a.m. to 11:17 a.m.

P3 – Ms. Sara Peckford, Manager of Energy & Environment provided a presentation regarding the Council Work Plan 2016 Related Budget Submissions (see attached presentation). A Member of Council asked a question concerning the information provided and received a response from the presenter.

Mayor Thompson thanked Ms. Peckford for her presentation.

P4 – Ms. Peggy Tollett, Treasurer, Ms. Heather Haire, Manager of Finance and Mr. Fuwing Wong, Director of Corporate Services/Deputy CFO provided a presentation regarding the 2016 Proposed 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 Ms. Tollett, Ms. Haire and Mr. Wong for their presentation.

7. ADJOURNMENT

On verbal motion moved by Councillor R. Mezzapelli and seconded by Councillor B. Shaughnessy, Council adjourned at 12:40 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk