



Special Council Meeting Minutes
Thursday, August 13, 2015
1:00 p.m.

Victoria Parks Community Centre
35 Victoria Crescent, Mono Mills

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure (Arrived at 1:49 p.m.)
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes
Deputy Fire Chief: D. Bailey
Parks Manager/Landscape Architect: B. Baird
Human Resource Associate: R. Carvalho
Director of Administration/Town Clerk: C. deGorter
Accessibility, Election & Special Projects Manager: L. Hall
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Director of Parks & Recreation: L. Johnston
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Chief Librarian: C. Lipp
Director of Public Works: D. Loveridge
Human Resource Business Partner: S. Lyn-Cook
Manager, Engineering Services: L. Maitre
Web Editor: T. Maxwell
Senior Manager, Information Technology: A. Narvali
Manager, Energy & Environment: S. Peckford
Director of Human Resources: J. Porter
Manager of Legislative Services/Deputy Clerk: D. Thompson
Treasurer: P. Tollett
Manager of Purchasing & Risk Management: A. Valentino
Deputy Fire Chief: M. Wallace
Communications Co-Ordinator: R. Wilson
Manager of Policy & Sustainability: H. Xu

1. CALL TO ORDER

Mayor Thompson called the meeting to order at 1:04 p.m.

2. PRESENTATION

Doug Barnes, Chief Administrative Officer advised of the purpose of the meeting and the objectives to be achieved.

Sara Peckford, Manager of Energy & Environment provided a presentation regarding Customer Service (see attached presentation). Members of Council and staff participated in round table discussion to clarify and define customer service needs for inclusion in the Council Work Plan.

Councillor McClure joined the meeting at 1:49 p.m.


Laura Johnston, Director of Parks & Recreation provided a presentation regarding priorities within the Visioning Exercise to be included in the Council Work Plan. Members of Council and staff participated in round table discussion regarding priorities for consideration.

D. Barnes summarized the discussions and next steps.

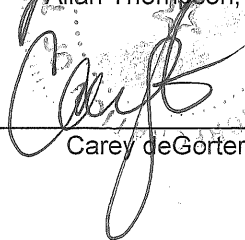
Mayor Thompson thanked everyone for their participation.

3. **ADJOURNMENT**

On verbal motion moved by Councillor R. Mezzapelli and seconded by Councillor D. Beffort, Council adjourned at 4:12 p.m.



Allan Thompson, Mayor



Carey deGorter, Clerk

(Faint circular seal of the Town of Caledonia is visible in the background)