



TOWN OF COLLINGWOOD

**SPECIAL MEETING OF COUNCIL
MINUTES**

November 17, 2011

"To maintain and enhance the quality of life and opportunities enjoyed by the present and future residents of Collingwood, while providing the leadership necessary to adapt to the global changes that are dramatically affecting the economy and population makeup of Collingwood."

A Special Meeting of Council was held Thursday, November 17th, 2011 in Collingwood Public Library, 55 Ste. Marie Street, Collingwood in the Community Room commencing at 8:30a.m.. The Special Meeting of Council was called to hold an in-camera session and the follow-up Council Priority Setting and Planning Workshop.

MAYOR COOPER CALLED COUNCIL TO ORDER

Members of Council Present:

Mayor Cooper
Deputy Mayor Lloyd
Councillor Edwards
Councillor Lloyd
Councillor Chadwick
Councillor Hull
Councillor West
Councillor Cunningham
Councillor Gardhouse

Staff Present:

Kimberly Wingrove, Chief Administrative Officer
Sara Almas, Clerk
Ed Houghton, Executive Director of Public Works
Larry Irwin, Director of Information Technology
Marta Proctor, Director of Leisure Services
Marjory Leonard, Treasurer
Nancy Farrer, Director of Planning Services

ADOPTION OF AGENDA

**No. 488 *Moved by Deputy Mayor Lloyd*
*Seconded by Councillor West***

THAT the content of the Special Council Agenda and Addendum for November 17th, 2011, be adopted as presented.

CARRIED

** As a result of unexpected absences later in the meeting, Council agreed to defer the Council Priority Setting Workshop to a future date.*

DECLARATION OF PECUNIARY INTEREST - Nil

**No. 489 *Moved by Councillor Edwards*
*Seconded by Deputy Mayor Lloyd***

THAT this Council proceeds in Camera in order to address a matter pertaining to:

- security of the property of the municipality or local board
- a) Collus Strategic Partnership Initiative

CARRIED

Council proceeded to in-camera session as previously resolved. (8:39am)

***Moved by Councillor Edwards*
*Seconded by Councillor West***

THAT Council rise from in-camera and return to public session. (9:23am)

CARRIED

**Moved by Councillor Chadwick
Seconded by Councillor West**

THAT Council receive the in-camera verbal report provided by Collus Power Corp, and support the issuance of a media release to conduct a Public Information Centre on November 22, 2011, to apprise the public of the strategic partnership opportunities.


CARRIED

ADJOURNMENT


Moved by Councillor Cunningham

THAT the meeting of Council be hereby adjourned at 9:30am.

CARRIED



MAYOR



CLERK