



## **MINUTES**

### **Water Access Task Force**

**June 19, 2025**

**Council Chambers**

**9 James Street, Parry Sound, Ontario**

Members Present: Earl Manners, Councillor Ward 3  
Laurie Emery, Councillor Ward 1  
Peter Frost, Councillor Ward 2  
Rick Zanussi, Councillor Ward 4  
Darlene Cade Fraser, Councillor Ward 5  
Dan MacLeod, Councillor Ward 6  
Bert Liverance, Reeve

Staff Present: Maryann Martin, Clerk  
Alana Torresan, Deputy Clerk  
Cale Henderson, Manager of Development & Environmental Services  
Josh Badger, Director of Operational Services and Facilities  
Maria Pinto, Planner  
Erin Robinson, Chief Financial Officer/Treasurer  
Shauna Lehtimaki, Director of Legislative & Information Services  
John MacKinnon, Chief Administrative Officer

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#### **1. CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

**2. APPROVAL OF AGENDA**

**2025-08**

**Moved by:** Councillor Frost

**Seconded by:** Councillor MacLeod

**NOW THEREFORE BE IT RESOLVED** that the June 19, 2025 Water Access Task Force Agenda, be approved.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. MINUTES OF PREVIOUS MEETING**

**4.1 May 22, 2025 Water Access Task Force Minutes**

**2025-09**

**Moved by:** Councillor Emery

**Seconded by:** Councillor Cade Fraser

**NOW THEREFORE BE IT RESOLVED** that the Minutes of the Water Access Task Force Meeting held on May 22, 2025 be approved.

**Carried**

**5. DEPUTATION**

**6. OTHER BUSINESS**

**7. CLOSED MEETING**

**2025-10**

**Moved by:** Reeve Liverance

**Seconded by:** Councillor Emery

**NOW THEREFORE BE IT RESOLVED** that the Water Access Task Force move into a CLOSED MEETING at 2:08 p.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to deal with a proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried**

**7.1 Closed Minutes from Previous Meeting**

7.1.1 May 22, 2025 Closed Water Access Task Force Meeting

**7.2 Property Acquisition - Woods Bay Neighbourhood**

**8. OPEN MEETING**

**2025-011**

**Moved by:** Councillor MacLeod

**Seconded by:** Councillor Frost

**NOW THEREFORE BE IT RESOLVED** that the Water Access Task Force move out of a CLOSED MEETING at 2:49 p.m.

**Carried**

**9. NEXT MEETING**

The next meeting will be held following the Friday, July 18, 2025 Council Meeting.

**10. ADJOURNMENT**

The meeting adjourned at 2:49 p.m.

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Earl Manners, Chair

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Maryann Martin, Clerk