

THE CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

September 15, 2008  
(10:13 a.m.)

A Special Council meeting was held during and immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Tax Adjustment Applications made under Sections 357/358 of The Municipal Act, Report No. DAS-2008-0043
- iv) A By-law to authorize the Mayor and Clerk to enter into a contract between Barra Con Construction Ltd. and the Corporation of the Town of Georgina; Woodfield Drive Reconstruction Project
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

The Clerk gave the roll call and the following Council Members were present:

|                     |                        |
|---------------------|------------------------|
| Mayor Grossi        | Councillor Jordan      |
| Councillor Jamieson | Councillor Hackenbrook |
| Councillor Smockum  |                        |

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. PUBLIC MEETINGS:

(10:13 a.m.)

- 3.1 Tax Adjustment Applications made under Sections 357/358 of The Municipal Act  
Report No. DAS-2008-0043

3. PUBLIC MEETINGS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. SC-2008-0407**

1. THAT REPORT NO. DAS-2008-0043, "TAX ADJUSTMENT APPLICATIONS MADE UNDER SECTIONS 357/358 OF THE MUNICIPAL ACT", BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL APPROVE APPLICATION NUMBER 0001 TO 0055 INCLUSIVE, SUBMITTED UNDER SECTION 357/358 OF THE MUNICIPAL ACT.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Special Council Meeting be recessed at this time (10:15 a.m.) and the Committee of the Whole Meeting be resumed.

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Special Council Meeting be reconvened and held immediately following the Committee of the Whole meeting at this time (1:51 p.m.).

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

- 4.1 By-law Number 2008-0100 (CON-1) Being a by-law authorize the Mayor and Clerk to enter into a contract between Barra Con Construction Ltd. and the Corporation of the Town of Georgina; Woodfield Drive Reconstruction Project

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the following by-law be given three readings:

5.1 By-law Number 2008-0101 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Special Council Meeting adjourn at this time (1:52 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk