

THE CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

November 3, 2008  
(9:43 a.m.)

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

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Motion concerning annual funding for the Lake Simcoe Arts Foundation/Red Barn Theatre
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Hackenbrook	Councillor Smockum

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. SC-2008-0480**

THAT THE DEPUTATION MADE BY BOB SMITH, PRESIDENT OF THE LAKE SIMCOE ARTS FOUNDATION/RED BARN THEATRE, CONCERNING THE ANNUAL TOWN GRANT AND REQUESTING AN ADVANCE ON THAT GRANT BE RECEIVED AND THAT TOWN COUNCIL FORMALLY APPROVE THE COMMITMENT OF THE ANNUAL \$60,000 GRANT TO THE LAKE SIMCOE ARTS FOUNDATION/RED BARN THEATRE FOR 2009 AND THAT THE CHIEF ADMINISTRATIVE OFFICER BE

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

REQUESTED TO ADVANCE \$30,000 FROM CONTINGENCIES AGAINST THE 2009 OPERATING BUDGET COMMITMENT FOR THE RED BARN THEATRE TO ALLOW THEM TO SECURE THE RIGHTS FOR THE 2009 SEASON AND TO MOUNT VARIOUS FUNDRAISING CAMPAIGNS.

Carried.....

4. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following by-law be given three readings:

4.1 By-law Number 2008-0121 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

5. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the Committee Members adjourn the Special Council Meeting and reconvene the Committee of the Whole at this time (9:44 a.m.).

Carried.....

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Robert Grossi, Mayor

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Kathleen Foster, Deputy Clerk