

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

November 2, 2009
(10:08 a.m.)

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

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) A By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Town of Georgina to 1646182 Ontario Limited for Parts 5, 6 and 7 of Reference Plan 65R-10720, and the Town to accept conveyance of Blocks 58, 59, 60 and 61 upon registration of Plan of Subdivision 19T04G03 for property exchange; Lowndes Avenue property exchange
- iv) A By-law to amend Zoning By-law 500, Derek Liscomb, Lot 1 and Block 69, 65M-3031, 52 Iveagh Drive
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

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

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

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. BY-LAWS:

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

- 3.1 By-law Number 2009-0121 (LI-3) Being a by-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Town of Georgina to 1646182 Ontario Limited for Parts 5, 6 and 7 of Reference Plan 65R-10720, and the Town to accept conveyance of Blocks 58, 59, 60 and 61 upon registration of Plan of Subdivision 19T04G03 for property exchange; Lowndes Avenue property exchange; Sexsmith

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the following by-law be given three readings:

- 3.2 By-law Number 500-2009-0007 Being a by-law to amend Zoning By-law No. 500, Derek LISCOUMB, Lot 1 and Block 69, 65M-3031, 52 Iveagh Drive

Carried.....

4. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the following by-law be given three readings:

- 4.1 By-law Number 2009-0122 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.....

5. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

That the meeting adjourn at this time (10:10 a.m.)

Carried.....

Robert Grossi, Mayor

Kathleen Foster, Deputy Clerk