

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

February 8, 2011  
(5:03 p.m.)

1. ROLL CALL:

Mayor Grossi  
Councillor Craig  
Councillor Smockum  
Councillor Davison – arrived at 5:10pm  
Councillor Szollosy – arrived at 5:20pm

Regional Councillor Wheeler  
Councillor Hackenbrook

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. RESOLVE INTO CLOSED MEETING:

3.1 Committee/Board Selection of Applicants for Interviews

Moved by Councillor Smockum

Seconded by Councillor Craig

That the Council members resolve into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Review of applications for interviews for the following Committees and Boards for the 2010 to 2014 Term of Office;
  - a) Georgina Equity and Diversity Advisory Committee
  - b) Georgina Accessibility Advisory Committee
  - c) Georgina Agricultural Advisory Committee
  - d) Georgina Environmental Advisory Committee
  - e) Georgina Community Health Care Committee
  - f) Georgina Heritage Committee
  - g) Keswick Cemetery Board
  - h) Cooke's Cemetery Board
  - i) Briar Hill Cemetery Board
  - j) Georgina Property Standards Committee
  - k) Georgina Livestock Valuers

3. RESOLVE INTO CLOSED MEETING cont'd:

l) Georgina Fence Viewers

Carried.....

4. RISE AND REPORT FROM CLOSED MEETING:

Council members arose from the Closed session at this time (7:29 p.m.); no motions emanated from the closed session.

5. CONFIRMING BY-LAW:

Moved by Councillor Davison

Seconded by Smockum

That the following by-law be given three readings:

By-law Number 2011-0011 (COU-2)      Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (7:30 p.m.)

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk