

CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

November 7, 2011  
(10:58 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 amend Zoning By-law 500, Canadian Tire Real Estate Ltd., Part Lot 10, Concession 3, 24270 Woodbine Avenue
- iv) Confirming By-law
- v) Adjournment

1. ROLL CALL:

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

|                        |                             |
|------------------------|-----------------------------|
| Mayor Grossi           | Regional Councillor Wheeler |
| Councillor Craig       | Councillor Davison          |
| Councillor Hackenbrook | Councillor Smockum          |

2. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 3 because he is an employee of the applicant.

3. BY-LAWS:

Moved by Councillor Davison

Seconded by Councillor Craig

That the following by-law be given three readings:

|                             |   |
|-----------------------------|---|
| By-law Number 500-2011-0013 | Being a By-law to amend Zoning By-law 500,<br>Canadian Tire Real Estate Ltd., Part Lot<br>10, Concession 3, 24270 Woodbine Avenue |
|-----------------------------|---|

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the Rules of Procedure be waived in order to deal with the following item:

- i) Ratification of a Committee of the Whole resolution of November 7, 2011, Report No. DES-2011-0002 entitled 'Fire Protection Services Agreement - Township of Brock'

Carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

4.1 Report from the Director of Emergency Services:

4.1.1 Fire Protection Services Agreement – Township of Brock

Report No. DES-2011-0002

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. SC-2011-0493**

1. THAT REPORT NO. DES-2011-0002 BE RECEIVED FOR INFORMATION;  
AND
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CORPORATION OF THE TOWNSHIP OF BROCK AND THE CORPORATION OF THE TOWN OF GEORGINA.

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

5.1 By-law Number 2011-0115 (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 Special Council meeting adjourn at 11:07 a.m.

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk