

CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

November 21, 2011  
(11:40 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) Declarations of Pecuniary
- iii) Memorandum concerning appointment of members of the public to the Former Sutton Public School Steering Committee
- iv) A By-law to indemnify a Member of Council against damages and the costs of legal proceedings
- v) Confirming By-law
- vi) 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
Councillor Szollosy	

2. DECLARATION OF PECUNIARY INTEREST:

Mayor Grossi declared an interest in Item No. iv because he is the Member of Council named in the legal proceedings.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. SC-2011-0511**

THAT MARGARET JORDAN CLARK AND IRENE MCNEIL BE APPOINTED AS MEMBERS OF THE PUBLIC TO THE FORMER SUTTON PUBLIC SCHOOL STEERING COMMITTEE.

Carried.....

Mayor Grossi, having declared an interest in Item No. 4.1 because he is the Member of Council named in the legal proceedings, did not participate in any discussion or vote and vacated the chair at this time. Acting Mayor Wheeler assumed the chair at this time.

4. BY-LAWS:

Moved by Councillor Craig

Seconded by Councillor Davison

That the following by-law be given three readings:

- 4.1 By-law Number 2011-0121 (COU-5) Being a By-law to indemnify Member of Council against damages and the costs of legal proceedings

Carried.....

Mayor Grossi resumed the Chair at this time.

5. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

- 5.1 By-law Number 2011-0122 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

That the Special Council meeting adjourn at 11:43 a.m.

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk