

**SPECIAL MEETING OF COUNCIL
MINUTES**

**MONDAY, DECEMBER 3, 2012
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ON**

Staff Present:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Bill O'Neill, Director of Emergency Services and Fire Chief
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Jordan Redshaw, Communications Coordinator
Paricia Nash, Acting Clerk
Carolyn Lance, Council Services Coordinator

1. ORDER

That this Special Meeting of Council held on Monday, December 3, 2012 immediately following the Committee of the Whole session come to order at 3:42 p.m. to discuss an update regarding employee C.U.P.E negotiations.

2. NOTICE REQUIREMENTS

The Acting Clerk provided Council with the Notice Requirements.

3. ROLL CALL

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

4. DISCLOSURE OF PECUNIARY INTERESTS

None.

5. MOVE INTO CLOSED SESSION

Moved by Councillor Szollosy

Seconded by Councillor Craig

That this Special Meeting of Council move into closed session/ in-camera at 3:44 p.m. under the provisions of the Municipal Act, 2001, Section 239(2)(d) to discuss an Employee Negotiations matter regarding an verbal update by the Chief Administrative Officer on the C.U.P.E negotiations.

Carried.....

The Council Services Coordinator left the meeting at 3:45 p.m.

6. APPROVAL OF CLOSED MEETING RECORD

None

7. MATTERS AND DISPOSITION

- (i). EMPLOYEE NEGOTIATIONS - SECTION 239(2)(D)MA**
- Update regarding C.U.P.E. Negotiations

8. RISE FROM CLOSED/IN-CAMERA SESSION

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That this Special Meeting of Council rise from closed session/in-camera at 3:55 p.m. with report.

Carried.....

9. REPORT OUT TO THE PUBLIC

The Chief Administrative Officer reported to Council the results of the C.U.P.E. Local Town of Georgina Unit 905 negotiations which are currently seeking union ratification.

10. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2012-0126 (COU-2)

Being a by-law to confirm the proceedings of Special Council.

Carried.....

11. ADJOURNMENT

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the meeting adjourn at this time (3:57 p.m.).

Carried.....

Robert Grossi, Mayor

Patricia Nash, Acting Clerk