

MINUTES FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, DECEMBER 10, 2012

IMMEDIATELY FOLLOWING THE COUNCIL MEETING

COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO

1. ORDER

That this Special Meeting of Council held on Monday, December 10, 2012 immediately following the Council Meeting scheduled for 7:00 p.m., come to order for the purpose of discussing matters in closed session as deemed appropriate by the *Municipal Act*, 2001, at 11:01 p.m.

2. NOTICE REQUIREMENTS

(I) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239.(2)(d)

- Employee Negotiations regarding C.U.P.E. Collective Agreement

(II) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239.(2)(c)MA

- Proposed Acquisition of land with regard to a property in Keswick

3. ROLL CALL

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

Mayor Grossi

Councillor Craig

Councillor Hackenbrook

Councillor Szollosy

Regional Councillor Wheeler

Councillor Davison

Councillor Smockum

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 11:08 p.m. under the provisions of the *Municipal Act*, 2001, to discuss:

(I) APPROVAL OF CLOSED MEETING RECORD

5. MOVE INTO CLOSED SESSION**(II) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239.(2)(d)**

- Employee Negotiations regarding C.U.P.E. Collective Agreement

(III) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239.(2)(c)MA

- Proposed Acquisition of land with regard to a property in Keswick

Carried.....

6. RISE FROM CLOSED/IN-CAMERA SESSION

Moved by Councillor Craig

Seconded by Councillor Smockum

That this Special Meeting of Council rise from closed session/in-camera at 12:10 a.m. with report.

Carried.....

7. REPORT OUT TO THE PUBLIC**(I) APPROVAL OF CLOSED MEETING RECORD**

None.

(II) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239.(2)(d)

- Employee Negotiations regarding C.U.P.E. Collective Agreement

Ms. Grant, Chief Administrative Officer. provided a verbal report to the public advising of the results of the C.U.P.E. Local Unit 905 negotiations.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. SC-2012-0555

THAT COUNCIL APPROVE THE MEMORANDUM OF SETTLEMENT DATED NOVEMBER 30, 2012 BETWEEN THE TOWN OF GEORGINA AND THE

7. REPORT OUT TO THE PUBLIC

CANADIAN UNION OF PUBLIC EMPLOYEES ON ITS OWN BEHALF AND ON BEHALF OF ITS LOCAL 905, GEORGINA MUNICIPAL UNIT;

THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE A COLLECTIVE AGREEMENT INCORPORATING THE TERMS OF THE TOWN OF GEORGINA AND THE CANADIAN UNION OF PUBLIC EMPLOYEES ON ITS OWN BEHALF AND ON BEHALF OF ITS LOCAL 905, GEORGINA MUNICIPAL UNIT FOR THE PERIOD OF APRIL 1, 2012 TO MARCH 31, 2015.

Carried.....

(III) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239.(2)(c)MA

- Proposed Acquisition of land with regard to a property in Keswick

Ms. Grant, Chief Administrative Officer, provided a verbal report advising that Council received the confidential verbal report regarding the potential property and staff was directed to report further.

8. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the following by-law be given three readings:

By-law Number 2012-0125 (COU-2)

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

Carried.....

9. ADJOURNMENT

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the meeting adjourn at 12:12 p.m.

Carried.....

Robert Grossi, Mayor

Patricia Nash, Acting Clerk