

CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

February 6, 2012  
(12:04 p.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 Interest
- iii) A By-law to stop up, close and sell a portion of Lake Drive East road allowance as laid out by the Quarter Session Report dated November, 1835
- iv) A By-law to appoint individuals to vacancies within the Board of Management for the Jackson's Point Village Association (BIA) for the remainder of the 2010-2014 Term of Office
- v) A By-law to authorize the Mayor and Clerk to enter into a Consultant Engineering Services Agreement between Planmac Inc. and the Town of Georgina for the Lake Drive East Project
- vi) A By-law to temporarily close Ways Bay Drive as necessary to facilitate the construction operation of the effluent outfall
- vii) Confirming By-law
- viii) 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:

None.

3. BY-LAWS:

Moved by Councillor Davison

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- |     |                                 |   |
|-----|---------------------------------|---|
| 3.1 | By-law Number 2012-0013 (LA-1)  | Being a by-law to stop up, close and sell a portion of Lake Drive East road allowance as laid out be the Quarter Session Report dated November, 1835                                  |
| 3.2 | By-law Number 2012-0014 (COU-1) | Being a By-law to appoint individuals to vacancies within the Board of Management for the Jackson's Point Village Association (BIA) for the remainder of the 2010-2014 Term of Office |

A typographical error was corrected on the following by-law; the words 'Lake Drive East Project' was deleted and replaced with 'Maskinonge Pedestrian Bridge Project'.

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|-----|---------------------------------|--|
| 3.3 | By-law Number 2012-0015 (CON-1) | Being a By-law to authorize the Mayor and Clerk to enter into a Consultant Engineering Services Agreement between Planmac Inc. and the Town of Georgina for the Maskinonge Pedestrian Bridge Project |
| 3.4 | By-law Number 2012-0016 (PWE-2) | Being a By-law to temporarily close Ways Bay Drive as necessary to facilitate the construction operation of the effluent outfall   |

Carried.....

4. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

4.1 By-law Number 2012-0017 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

5. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

That the Special Council meeting adjourn at 12:08 p.m.

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk