

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Monday, April 23, 2012  
(9:58 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) 2012 Tax Levy Budget – Adoption
- iv) Confirming By-law
- v) Adjournment

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

3. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

4. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. SC-2012-0146**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

5. DECLARATION OF PECUNIARY INTEREST:

None.

6. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

6.1 2012 Tax Levy Budget – Adoption

Report No. DAS-2012-0022

Rebecca Mathewson, Director of Administrative Services/Treasurer, noted there will be further realignments in the budget account structure due to the restructuring of the Operations and Engineering Department.

Winanne Grant, Chief Administrative Officer, advised that she will prepare a press release on the budget once formal adoption by Council has taken place next week.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. SC-2012-0147**

1. THAT REPORT NO. DAS-2012-0022 BE RECEIVED.
2. THAT COUNCIL ADOPT THE 2012 TAX LEVY SUPPORTED BUDGET WITH GROSS EXPENDITURES OF \$40,243,080 FOR OPERATIONS AND CAPITAL AS DETAILED IN THIS REPORT AND THE ACCOMPANYING SCHEDULES.
3. THAT COUNCIL AUTHORIZE THE TOWN TREASURER TO PREPARE A BY-LAW TO ESTABLISH 2012 PROPERTY TAX RATES SUFFICIENT TO RAISE \$30,769,430 IN SUPPORT OF THE TAX LEVY SUPPORTED BUDGET.

Carried.....

7. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

By-law Number 2012-0035 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

8. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:03 a.m.).

Carried.....

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Robert Grossi, Mayor

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Winanne Grant, Acting Deputy Clerk