

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Monday, December 3, 2012

1:38 p.m.

(following the Committee of the Whole Meetings)

### Staff in attendance:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
James Pugh, Supervisor of The ROC  
Dan Pisani, Director of Operations and Engineering  
Yvette Huber, Recreational Marketing Clerk  
Michele Staples, Cafeteria Supervisor for The ROC  
Miranda Link, Challenge Course/Outdoor Education Recreation Programmer  
Patti White, Manager of Recreation Services  
Patricia Nash, Acting Clerk  
Carolyn Lance, Council Services Coordinator

### 1. ROLL CALL:

Mayor Grossi  
Councillor Craig  
Councillor Hackenbrook  
Councillor Szollosy

Regional Councillor Wheeler  
Councillor Davison (left at 2:35pm)  
Councillor Smockum

### 2. DECLARATION OF PECUNIARY INTEREST

None.

### 3. BUSINESS PLAN FOR THE ROC:

#### 3.1 Visioning Session

Winanne Grant, CAO, shared some negative e-mail messages received over the weekend. The Town needs to be able to demonstrate the successes of 2012 and communicate these successes.

The following staff members made individual presentations on various aspects of The ROC facility; James Pugh, Supervisor of The ROC, Michele Staples, Cafeteria Supervisor for The ROC, Miranda Link, Challenge Course/Outdoor Education

3. BUSINESS PLAN FOR THE ROC cont'd:

Recreation Programmer, Yvette Huber; Recreational Marketing Clerk, Jordan Redshaw, Communications Coordinator, and Patti White, Manager of Recreation Services.

Councillor Davison left the meeting at 2:35 p.m.

Mayor Grossi left the meeting at 3:07 p.m. and returned at 3:08 p.m. and took his seat at the Council table.

Councillor Craig left the meeting at 3:22 p.m. and returned at 3:23 p.m. and took his seat at the Council table.

Patricia N.

A Special meeting of Council was scheduled for Monday, December 17<sup>th</sup>, 2012, commencing at 9:00 a.m., to discuss policy and operational matters related to The ROC.

4. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2012-0115 (COU-2)	Being a by-law to confirm the proceedings of Council.
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Carried.....

5. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

That the meeting adjourn at 3:37 p.m.

Carried.....

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Robert Grossi, Mayor

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Patricia Nash, Acting Clerk