

## MINUTES FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, JANUARY 7, 2013

IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO  
(11:12 a.m.)

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### 1. NOTICE REQUIREMENTS

The Chief Administrative Officer confirmed that the notice requirements had been met.

### 2. ROLL CALL

The Chief Administrative Officer gave the roll call and the following Council Members were present:

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

#### Staff present:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Director of Emergency Services and Fire Chief  
Dan Pisani, Director of Operations and Engineering  
Tolek Makarewicz, Junior Planner

### 3. DISCLOSURE OF PECUNIARY INTERESTS

None.

### 4. MOVE INTO CLOSED SESSION

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

That this Special Meeting of Council move into closed session/in-camera at 11:13 a.m. under the provisions of the *Municipal Act*, 2001, to discuss:

**4. MOVE INTO CLOSED SESSION cont'd:**

- (I) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(e), MA**  
- Property in Keswick
- (II) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239(2)(d), MA**  
- Employee Negotiations regarding C.U.P.E. Collective Agreement
- (III) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239(2)(d), MA**  
-Non-Union and Management; Remuneration

Tolek Makarewicz left the meeting at 11:15 a.m.

**5. RISE FROM CLOSED/IN-CAMERA SESSION**

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

That this Special Meeting of Council rise from closed session/in-camera at 11:30 a.m. with report.

Carried.....

**6. REPORT OUT TO THE PUBLIC**

- I) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(e), MA**  
- Property in Keswick

Report No. PB-2013-0002 prepared by the Planning Division dated January 7, 2013, respecting potential litigation was received in closed session and staff was directed to proceed with Town-initiated Planning Act applications.

**6. REPORT OUT TO THE PUBLIC cont'd****II) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239(2)(d), MA**

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

The Chief Administrative Officer provided a verbal update on the Collective Agreement discussions with respect to the Georgina Library Unit of C.U.P.E. and the Town of Georgina Public Library Board.

**III) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239(2)(d), MA**

-Non-Union and Management; Remuneration

Report No. CAO-2013-0001 dated January 7, 2013 respecting the proposed salary adjustment for non-union, management and Council positions was received in closed session. Council approved a 2% annual adjustment to the wage scale for non-union, management and Council positions, excluding the Chief Administrative Officer, retroactive to April 1, 2012. For the purposes of the 2013 and 2014 budget and wage grids, staff was directed to include a further 2% annual adjustment to the wage scale for non-union, management and Council positions, excluding the Chief Administrative Officer, to be effective April 1, 2013 and April 1, 2014.

**7. CONFIRMING BY-LAW**

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2013-0001 (COU-2)

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

Carried.....

**8. ADJOURNMENT**

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the meeting adjourn at 11:32 a.m.

Carried.....

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Robert Grossi, Mayor

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Rebecca Mathewson, Deputy Clerk