

MINUTES FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, JANUARY 21, 2013
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO

1. NOTICE REQUIREMENTS

The Acting Clerk confirmed that the notice requirements had been met.

2. ROLL CALL

The Acting 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
Councillor Szollosy	

Staff present:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Velvet Ross, Manager of Planning
Steve Richardson, Director of Emergency Services and Fire Chief
Robin McDougall, Director of Recreation and Culture
Jordan Redshaw, Communications Coordinator
Patricia Nash, Acting Clerk
Carolyn Lance, Council Services Coordinator

3. DISCLOSURE OF PECUNIARY INTERESTS

None.

4. MOVE INTO CLOSED SESSION

Moved by Councillor Davison

Seconded by Councillor Smockum

That this Special Meeting of Council move into closed session/in-camera at 12:14 p.m. under the provisions of Section 239 (2)(a) of the *Municipal Act*, 2001, to discuss:

- (I) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(a), MA**
- Chem Solv report

Carried.....

5. RISE FROM CLOSED/IN-CAMERA SESSION

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That this Special Meeting of Council rise from closed session/in-camera at 12:25 p.m. with report.

Carried.....

6. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. SC-2013-0023

THAT THE ASBESTOS SURVEY ASSESSMENT REPORT PREPARED BY CHEM SOLV DATED NOVEMBER 20, 2012, BE RECEIVED AND BE RELEASED AS A PUBLIC DOCUMENT;

AND FURTHER THAT STAFF BE DIRECTED TO REPORT FURTHER ON THE DEVELOPMENT OF THE ASBESTOS MANAGEMENT PROGRAM FOR THE TOWN OF GEORGINA.

Carried.....

7. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2013-0009 (COU-2) to confirm the proceedings of Special Council be read a first, second and third time and enacted as a by-law of the Town of Georgina.

Carried.....

8. ADJOURNMENT

Moved by Councillor Craig

Seconded by Councillor Davison

That this special meeting of Council held on January 21, 2013, close at 12:26 p.m. and adjourn the session.

Carried.....

Robert Grossi, Mayor

Patricia Nash, Acting Clerk