

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, MARCH 4, 2013

**IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO**

- 1. ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTERESTS**
- 4. NOTICE REQUIREMENTS**
- 5. MOVE INTO CLOSED SESSION**

That this Special Meeting of Council move into closed session at _____ a.m./p.m. under the provisions of the *Municipal Act*, 2001, to discuss:

- I) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY, SECTION 239 (2) (E), MA**
 - Settlement Proposal respecting an Ontario Municipal Board Appeal, being the Sutton/Jackson's Point Secondary Plan.
- II) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY; SECTION 239 (2) (C), MA**
 - Proposed Lease of Space and Operating Agreement in Willow Beach
- III) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239 (2) (D), MA**
 - Negotiations; Georgina Professional Fire Fighters Association Collective Agreement

6. RISE FROM CLOSED/IN-CAMERA SESSION

That this Special Meeting of Council rise from closed session at _____ a.m./p.m. with report.

7. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS

8. CONFIRMING BY-LAW

-By-law Number 2013-0034 (COU-2), being a by-law to confirm the proceedings of Special Council.

9. ADJOURNMENT

-That the meeting adjourn at _____ a.m./p.m.