



TOWN OF
GEORGINA

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL CLOSED MEETING OF COUNCIL
IMMEDIATELY FOLLOWING THE COUNCIL MEETING
MONDAY, MARCH 25, 2013
Council Chambers
26557 Civic Centre Road, Keswick, ON

1. **CALL TO ORDER:**

Mayor Grossi called the Special Meeting of Council to order at 11:10 p.m.

2. **ROLL CALL**

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

Mayor Grossi
Councillor Craig
Councillor Hackenbrook
Councillor Szollosy

Regional Councillor Wheeler
Councillor Davison
Councillor Smockum

Staff Present:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Steve Richardson, Director of Emergency Services/Fire Chief
Robin McDougall, Director of Recreation and Culture
Harold Lenters, Director of Planning and Building
Dan Pisani, Director of Operations and Engineering
Jordan Redshaw, Communications Coordinator
Patricia Nash, Acting Clerk

3. **DECLARATION OF DISCLOSURE OF PECUNIARY INTERESTS:** None.

4. **NOTICE REQUIREMENT**

The Acting Clerk provided confirmation of the Notice of Meeting, pursuant to Section 3.4 of the Procedural By-law 2002-134, as amended and the Municipal Act s. 239 (2)(a).

5. MOVE INTO CLOSED SESSION

Moved by Councillor Craig, Seconded by Councillor Smockum

That this special meeting of Council move into closed session/in-camera at 11:10 a.m. under the provisions of Section 239 of the Municipal Act, 2001, as amended to discuss the following items:

- I) Closed Meeting Records:
 - (i) Closed Meeting Record – February 11, 2013
 - (ii) Closed Meeting Record – March 4, 2013

- II) SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(A), Outstanding Accounts Receivable

Carried.

6. RISE FROM CLOSED/IN-CAMERA SESSION

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That this Special Meeting of Council rise from closed session at 11:54 p.m. with report.

Carried.

7. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS:

MATTER	MUNICIPAL ACT BASIS
Section 239(2)(a)	SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(A)

Item 1 - Outstanding Accounts Receivable

Ms. Grant, Chief Administrative Officer reported that Council was provided with a confidential verbal report provided by Ms. MacDougall, Director of Recreation and Culture regarding the outstanding accounts receivable matter.

And Further that staff were directed to seek additional information and report back to Council on the matter.

8. CONFIRMING BY-LAW

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

By-law Number 2013-0050 (COU-2)

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

Carried.

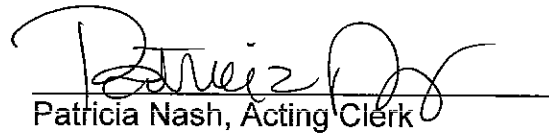
9. ADJOURNMENT

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the meeting adjourn at 11:55 p.m.

Carried.


Robert Grossi, Mayor


Patricia Nash, Acting Clerk

