



# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL AGENDA

Monday, September 30, 2013  
Council Chambers, Civic Centre

(9:00 a.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. DECLARATION OF PECUNIARY INTEREST:
4. MOVE INTO CLOSED SESSION:

That this Special Meeting of Council move into closed session at \_\_\_\_\_ am/pm under the provisions of The Municipal Act, 2001, to discuss:

- (I) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1) OF THE MUNICIPAL ACT, 2001
  - Team Building/Leadership Training

5. RISE FROM CLOSED SESSION:

That this Special Meeting of Council rise from closed session at \_\_\_\_\_ am/pm, with report.

6. REPORT OUT OF THE PUBLIC AND RESULTING MOTIONS:

7. CONFIRMING BY-LAW:

**Pages 1-3**

- Confirming By-law No. 2013-0131 (COU-2)

8. ADJOURNMENT:

- Meeting close and adjourn at \_\_\_\_\_ am/pm

CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK

**BY-LAW NO. 2013-0131 (COU-2)**

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**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS  
OF THE SPECIAL COUNCIL MEETING HELD ON THE  
30<sup>th</sup> DAY OF SEPTEMBER, 2013**

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WHEREAS under subsection 5(3) of the Municipal Act, R.S.O. 2001, the powers of a council of a municipal corporation shall be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Georgina at its meeting held on the 30<sup>th</sup> day of September, 2013;

THEREFORE, the Council of the Town of Georgina, in the Regional Municipality of York, hereby enacts as follows:

1. The proceedings and actions of Council as contained in the Reports and Additional Business referred to in Schedule 'A' at the end of this by-law are adopted and confirmed as if each proceeding and action were expressly adopted and confirmed by by-law.
2. Subject to section 3, the Mayor, any other appropriate member of Council and the proper Town officials be authorized and directed to do all things necessary to give effect to the proceedings and actions of Council referred to in section 1.
3. Where a proceeding or action requires an additional approval to that of Council before a particular thing can be done in order to give full effect to it, the Mayor, any other appropriate member of Council and the proper Town officials before doing the particular thing under the authorization of section 2, shall seek and obtain the necessary additional approval and are authorized to do so.
4. A document required to be signed on behalf of the Town shall be signed by the Mayor or Deputy Mayor, Town Clerk or Deputy Clerk.
5. A Member of Council, whose name is set out in Column 1 of Schedule 'B', Conflict of Interest, at the end of this by-law, has declared an interest with respect to any item in Column 2 set out opposite the member's name, and the Member has declared an interest in this confirmatory by-law as it relates to the confirmation of the proceedings and actions on the item.

READ a first, second and third time and finally passed this 30<sup>th</sup> day of September, 2013.

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Robert Grossi, Mayor

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Yvonne Aubichon, Town Clerk

Schedule 'A' to By-law No. 2013-0131 (COU-2)

MINUTES

Special Council Meeting of September 30, 2013.

Schedule 'B' to By-law No. 2013-0131 (COU-2)

CONFLICTS OF INTEREST

Column 1

Column 2

n/a

n/a