

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MEETING AGENDA

Wednesday, December 18, 2013  
9:00 AM

\*to be held at The ROC Chalet  
26479 Civic Centre Road, Keswick

***\*\*For the purpose of holding a Closed Session Education or Training Exercise***

***\*\*Please note that due to the meeting location, live streaming will not occur, nor will the session be televised.***

1. CALL TO ORDER - MOMENT OF MEDITATION
2. ROLL CALL
3. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. CLOSED SESSION
  - 4.1 Motion to move into closed session of Council
    - I) **EDUCATION OR TRAINING SESSION - SECTION 239 (3.1), MA**
      - Team Building Exercise
    - II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL EMPLOYEES OR LOCAL BOARD EMPLOYEES – SECTION 239(2)(b), MA**
      - Chief Administrative Officer Performance Evaluation
  - 4.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.
5. CONFIRMING BY-LAW

**Pages 1-3**

By-law No. 2013-0159 (COU-2), a by-law to confirm the proceedings of Special Council on December 18, 2013.
6. MOTION TO ADJOURN

