

**THE CORPORATION OF THE
TOWN OF GEORGINA**

REVISED COUNCIL ADDENDUM

May 27, 2013
(7:00 p.m.)

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Operations and Engineering Department:

17.2.4 Emergency Repairs to Shoreline on Lake Drive East

Report No. OED-2013-0031

Recommendation:

1. That Report No. OED-2013-0031 dated May 27, 2013 with respect to Emergency Repairs to the Shoreline on Lake Drive East in Willow Beach be received for information.
2. That Council authorize the emergency repairs to be completed along Lake Drive East in Willow Beach up to an amount of \$60,000.
3. That Council authorize the hiring of Nealon Wood Products Ltd. to complete the repairs to the shoreline on Lake Drive East.
4. That Council authorize the Treasurer to fund the cost of the repairs through the Town's capital contingency reserve.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED SESSION:

Be it resolved that the Council convene into a closed session pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE,
INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE
– SECTION 239 (2) (f), MA
-Development Proposal**

25. RISE AND REPORT FROM CLOSED SESSION: