

THE CORPORATION OF THE

TOWN OF GEORGINA

SPECIAL COUNCIL

MINUTES

Wednesday, November 20, 2013

9:15 AM

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

Staff:

Winanne Grant, Chief Administrative Officer

Rebecca Mathewson, Director of Administrative Services and Treasurer

Robin McDougall, Director of Recreation and Culture

Harold Lenters, Director of Planning and Building

Steve Richardson, Director of Emergency Services/Fire Chief

Dan Pisani, Director of Operations and Engineering

Mary Baxter, Director of Library Services/CEO

Michael Baskerville, Engineering Manager

Tricia Quinlan, Human Resources Manager

Robert Fortier, Operations Manager

Shawn Conde, Manager of Information Technology Services

Velvet Ross, Planning Manager

David Reddon, Manager/Taxation and Revenue

Brian Jordan, Manager of Purchasing

Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO

Rod Larmer, Manager of Building and Chief Building Officer

Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer

Robert Fortier, Operations Manager

Karyn Stone, Economic Development Officer

Marcus Cooper, Communications Manager

Phil Rose-Donahoe, Manager of Cultural Services

Yvonne Aubichon, Town Clerk

Carolyn Lance, Council Services Coordinator

Others

Dr. Ken Burton, Consultant

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

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

Mayor Grossi

Regional Councillor Wheeler

Councillor Craig

Councillor Davison

Councillor Hackenbrook

Councillor Smockum

Councillor Szollosy

3. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE

THEREOF None.

4. CLOSED SESSION

4.1 Motion to move into closed session of Council

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That Council move into Closed Session at 9:17 a.m. pursuant to section 239 of

The Municipal Act, 2001, as amended, to consider:

I) EDUCATION OR TRAINING SESSION - SECTION 239 (3.1), MA

-Team Building Exercise

Carried.

The Council Services Coordinator left the Chambers at this time (9:17 a.m.)

4.2 Motion to reconvene into open session of Council and report on matters

discussed in closed session.

Moved by Councillor Davison, Seconded by Councillor Craig

That Council rise from closed session at 12:09 p.m. and report on matters discussed in closed session.

Carried.

- I) EDUCATION OR TRAINING SESSION - SECTION 239 (3.1), MA
-Team Building Exercise

Council and staff participated in a team building exercise and a follow up session will occur on December 18, 2013.

5. CONFIRMING BY-LAW

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

By-law No. 2013-0149 (COU-2), a by-law to confirm the proceedings of Special Council on November 20, 2013.

Carried.

6. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Craig

That the meeting adjourn at 12:10 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk