

## MINUTES FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, FEBRUARY 4, 2013  
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO

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10:34 a.m.

### 1. ORDER

### 2. ROLL CALL

The Chief Administrative Officer gave the roll call and the following Council Members 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  
Harold Lenters, Director of Planning and Building  
Robin McDougall, Director of Recreation and Culture  
Dan Pisani, Director of Operations and Engineering  
Jordan Redshaw, Communications Coordinator  
Carolyn Lance, Council Services Coordinator (left at 10:35 a.m.)

### 3. DISCLOSURE OF PECUNIARY INTERESTS

None.

### 4. NOTICE REQUIREMENTS

The Chief Administrative Officer confirmed that the notice requirements had been met.

**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 10:35 a.m. under the provisions of the *Municipal Act, 2001*, to discuss:

- (I) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(a), MA**  
-November 2012 Internal Audit Report
- (II) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(c), MA**  
-Proposed Lease of Space in Keswick
- (III) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(a), MA**  
-Outstanding Account Receivable
- (IV) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(c), MA**  
-Joint Municipal Initiative

Carried.....

**6. RISE FROM CLOSED/IN-CAMERA SESSION**

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That this Special Meeting of Council rise from closed session/in-camera at 12:03 p.m. with report.

Carried.....

**7. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS**

- (I) SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(a), MA**  
-November 2012 Internal Audit Report

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. SC-2013-0051**

THAT CONFIDENTIAL REPORT NO. DAS-2013-0009 REGARDING NOVEMBER 2012 INTERNAL AUDIT BE RECEIVED AND THAT STAFF FURTHER REPORT AFTER THE COMPLETION OF THE BUDGET PROCESSES.

Carried.....

- (II) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(c), MA**  
-Proposed Lease of Space in Keswick

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. SC-2013-0052**

THAT THE DIRECTOR OF ADMINISTRATIVE SERVICES BE AUTHORIZED TO NEGOTIATE WITH SEARS CANADA WITH RESPECT TO PROPERTY AT 165 THE QUEENSWAY SOUTH.

Carried.....

**7. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS cont'd:**

- (III) SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(a), MA**  
-Outstanding Account Receivable

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. SC-2013-0053**

THAT CONFIDENTIAL REPORT NO. RC-2013-0006 BE RECEIVED AND THAT STAFF BE DIRECTED TO MAKE ARRANGEMENTS FOR PROCESSING OF THIS OUTSTANDING RECEIVABLE.

Carried.....

- (IV) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(c), MA**  
-Joint Municipal Initiative

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. SC-2013-0054**

THAT THE CONFIDENTIAL VERBAL UPDATE FROM THE DIRECTOR OF OPERATIONS AND ENGINEERING WITH RESPECT TO THE JOINT MUNICIPAL INITIATIVE BE RECEIVED.

Carried.....

**8. CONFIRMING BY-LAW**

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the following by-law be given three readings:

By-law Number 2013-0020 (COU-2)

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

Carried.....

**9. ADJOURNMENT**

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

That the meeting close and adjourn at 12:05 p.m.

Carried.....

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Robert Grossi, Mayor

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Rebecca Mathewson, Deputy Clerk