

## MINUTES FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, FEBRUARY 11, 2013  
IMMEDIATELY FOLLOWING THE COUNCIL MEETING  
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO  
(8:28 p.m.)

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### 1. NOTICE REQUIREMENTS

The Acting Clerk confirmed that the notice requirements had been met.

### 2. ROLL CALL

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

#### Staff present:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Fire Chief  
Dan Pisani, Director of Operations and Engineering  
Patricia Nash, Acting Clerk  
Carolyn Lance, Council Services Coordinator (left at 8:30 p.m.)

### 3. DISCLOSURE OF PECUNIARY INTERESTS

None.

### 4. MOVE INTO CLOSED SESSION

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That this Special Meeting of Council move into closed session at 8:30 p.m. under the provisions of the *Municipal Act*, 2001, to discuss:

#### (I) ADOPTION OF CLOSED MEETING RECORD

**4. MOVE INTO CLOSED SESSION cont'd:**

**(II) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(e), MA**  
-Site Alteration Matter

**(III) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**  
-Potential Lease Agreement, Lake Drive, Keswick

Carried.....

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

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That this Special Meeting of Council rise from closed session at 9:12 p.m. with report.

Carried.....

**6. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS****(I) ADOPTION OF CLOSED MEETING RECORD**

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. SC-2013-0080**

THAT THE FOLLOWING SETS OF CLOSED MEETING RECORDS BE ADOPTED AS PRESENTED:

- I) CLOSED MEETING RECORD – NOVEMBER 12, 2012
- II) CLOSED MEETING RECORD – NOVEMBER 26, 2012
- III) CLOSED MEETING RECORD – DECEMBER 3, 2012
- IV) CLOSED MEETING RECORD – DECEMBER 10, 2012

Carried.....

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

- (II) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(e), MA**  
-Site Alteration Matter

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. SC-2013-0081**

THAT COUNCIL RECEIVE THE CONFIDENTIAL VERBAL REPORT BY THE CHIEF ADMINISTRATIVE OFFICER AND THE ADVISEMENT THAT STAFF WILL BE CONTACTING THE REQUIRED AGENCIES.

Carried.....

- (III) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**  
-Potential Lease Agreement, Lake Drive, Keswick

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. SC-2013-0082**

THAT COUNCIL RECEIVE THE VERBAL REPORT OF THE MAYOR REGARDING THE POTENTIAL LEASE OF TOWN PROPERTY AND FURTHER THAT THE CHIEF ADMINISTRATIVE OFFICER BE DIRECTED TO REPORT TO COUNCIL ON THE POTENTIAL USES FOR VACANT/SURPLUS TOWN OWNED LANDS.

Carried.....

**7. CONFIRMING BY-LAW**

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2013-0026 (COU-2)

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

Carried.....

**8. ADJOURNMENT**

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the meeting adjourn at 9:18 p.m.

Carried.....

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Robert Grossi, Mayor

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Patricia Nash, Acting Clerk