

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL AGENDA

Tuesday, July 15, 2014
9:00 AM

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) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Chief Administrative Officer's Strategy Report - continuation
 - II) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**
 - Sutton Community Hub
 - 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. 2014-0090 (COU-2), a by-law to confirm the proceedings of Special Council on July 15, 2014.
6. MOTION TO ADJOURN

CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK

BY-LAW NO. 2014-0090 (COU-2)

BEING A BY-LAW TO CONFIRM THE
PROCEEDINGS OF THE SPECIAL COUNCIL
MEETING HELD ON THE 15th DAY OF JULY, 2014

WHEREAS under subsection 5(3) of the *Municipal Act, S.O. 2001*, chapter 25, as amended, the powers of a council of a municipal corporation shall be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Georgina at its meeting held on the 15th day of July, 2014 be confirmed and adopted by by-law.

NOW THEREFORE, the Council of the Town of Georgina, in the Regional Municipality of York, hereby enacts as follows:

1. The proceedings and actions of Council as contained in the Reports and Additional Business referred to in Schedule 'A' at the end of this by-law are adopted and confirmed as if each proceeding and action were expressly adopted and confirmed by by-law. As if all such proceedings were expressly embodied in this by-law.
2. Subject to section 3, the Mayor, any other appropriate member of Council and the proper Town officials be authorized and directed to undertake all actions necessary to give effect to the proceedings and directions of Council referred to in section 1.
3. Where a proceeding or action requires an additional approval to that of Council before a particular action can be done in order to give full effect to it, the Mayor, any other appropriate member of Council and the proper Town officials before taking the particular action under the authorization of section 2, shall seek and obtain the necessary additional approval and are authorized to do so.
4. A document required to be signed on behalf of the Town shall be signed by the Mayor or Deputy Mayor, Town Clerk or Deputy Clerk.
5. A Member of Council, whose name is set out in Column 1 of Schedule 'B', Conflict of Interest, at the end of this by-law, has declared an interest with respect to any item in Column 2 set out opposite the member's name, and the Member has declared an interest in this confirmatory by-law as it relates to the confirmation of the proceedings and actions on the item.
6. This by-law shall be signed by the Mayor and Clerk, affixed with the seal of the Corporation and engrossed in the By-law book.

READ and enacted this 15th day of July, 2014.

Robert Grossi, Mayor

Patricia Nash, Deputy Clerk

Schedule 'A' to By-law No. 2014-0090 (COU-2)

MINUTES

Special Council Meeting of July 15th, 2014.

Schedule 'B' to By-law No. 2014-0090 (COU-2)

CONFLICTS OF INTEREST

Column 1

n/a

Column 2

n/a