

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Tuesday, July 15, 2014  
9:07 AM

Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Director of Emergency Services/Fire Chief  
Robin McDougall, Director of Recreation and Culture  
Dan Pisani, Director of Operations and Engineering  
John DeFaveri, Chair, The Link Steering Committee  
Phil Rose-Donahoe, Manager of Culture  
Patricia Nash, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

Others: *None*

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

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

Regrets:

Councillor Szollosy

3. COMMUNITY ANNOUNCEMENTS

4. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF *None.*

5. CLOSED SESSION

5.1 Motion to move into closed session of Council

Moved by Councillor Craig, Seconded by Councillor Smockum

That Council move into Closed Session at 9:09 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- 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

**Carried.**

*The Council Services Coordinator left the Chambers at 9:09 a.m.*

All staff with the exception of the Chief Administrative Officer left the meeting at 10:20 a.m.

5.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.

*The Deputy Clerk and the Council Services Coordinator returned to the Chambers at 12:53 p.m.*

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

That Council rise from Closed Session at 12:53 p.m. and report on matters discussed in closed session.

**Carried.**

- II) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**
  - Sutton Community Hub

Discussion regarding the Sutton Community Hub funding and timelines took place.

5.3 Motion to reconvene into open session of Council and report on matters discussed in closed session cont'd

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

Discussion on the Chief Administrative Officer's report continued.

6. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

By-law No. 2014-0090 (COU-2), a by-law to confirm the proceedings of Special Council on July 15, 2014.

**Carried.**

7. MOTION TO ADJOURN

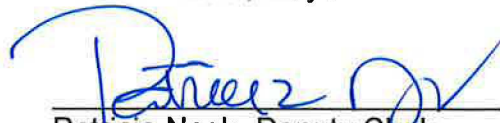
Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

That the meeting adjourn at 12:55 p.m.

**Carried.**



Robert Grossi, Mayor



Patricia Nash, Deputy Clerk

