

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Thursday, July 24, 2014
9:11 AM

Staff:

Winanne Grant, Chief Administrative Officer
Patricia Nash, Deputy Clerk
Michele Vandentillaart, Committee 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 - *None*

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 9:13 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 – Final Discussion

Carried.

Patricia Nash, Deputy Clerk, and Michele Vandentillaart, Committee Services Coordinator, left the Council Chambers at 9:13 a.m.

Winanne Grant, Chief Administrative Officer, assumed the role of Acting Deputy Clerk at this time.

The Deputy Clerk and the Committee Services Coordinator returned to the Council Chambers at 12:35 p.m.

Patricia Nash assumed the role of Deputy Clerk at 12:35 p.m.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That Council rise from Closed Session at 12:35 p.m. and report on matters discussed in closed session.

Carried.

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Chief Administrative Officer’s Strategy Report – Final Discussion

The Mayor reported out to the public that Council members received the Chief Administrative Officer’s (CAO) Strategy Report. Mayor Grossi is to meet with the Town of Georgina’s Human Resources Manager with respect to the extension of the Chief Administrative Officer’s position relative to that position moving forward and the Mayor is to report back to Council at a future session.

6. CONFIRMING BY-LAW

Moved by Councillor Craig, Seconded by Councillor Davison

That the following by-law be approved:

By-law No. 2014-0091 (COU-2), a by-law to confirm the proceedings of Special Council on July 24, 2014.

Carried.

7. MOTION TO ADJOURN

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the meeting adjourn at 12:37 p.m.

Carried.



Robert Grossi, Mayor

Patricia Nash, Deputy Clerk

