

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL AGENDA

Wednesday, January 7, 2015  
9:00 AM

1. CALL TO ORDER - MOMENT OF MEDITATION
2. ROLL CALL
3. COMMUNITY ANNOUNCEMENTS
4. INTRODUCTION OF ADDENDUM ITEM(S)
5. APPROVAL OF AGENDA
6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
7. ADOPTION OF MINUTES *None.*
8. SPEAKERS
9. DELEGATIONS/PETITIONS *None.*
10. PRESENTATIONS *None.*
11. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION
12. PUBLIC MEETINGS

**\*IF MORE THAN ONE PUBLIC MEETING IS SCHEDULED FOR THE SAME TIME, THEY WILL BE DEALT WITH IN THE ORDER THAT THEY APPEAR ON THE AGENDA OR AS COUNCIL MAY DETERMINE.**

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- b. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- c. OTHER PUBLIC MEETINGS *None.*

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION *None.*

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION *None.*

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE *None.*

***‘That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn be received by Council and the recommendations contained therein, as presented or amended, be adopted.’***

16. COMMUNICATIONS

16.1 General Information Items *None.*

- a) Committee of Adjustment Planning Matters
  - i) Under Review
  - ii) Recommendations
  - iii) Decisions
- b) All other matters

16.2 Disposition/Proclamations *None.*

17. MOTIONS/NOTICES OF MOTION

18. REGIONAL BUSINESS

19. OTHER BUSINESS

20. BY-LAWS

21. CLOSED SESSION

21.1 Motion to move into closed session of Council

I) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**

- Site Alteration Matter

II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**

**AND**

**LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**

- Compensation Study

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

22. CONFIRMING BY-LAW

**Pages 1-4**

By-law No. 2015-0001 (COU-2), a by-law to confirm the proceedings of Council on January 7, 2015.

23. MOTION TO ADJOURN

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

**BY-LAW NO. 2015-0001 (COU-2)**

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BEING A BY-LAW TO CONFIRM THE PROCEEDINGS  
OF THE SPECIAL COUNCIL MEETING HELD ON THE  
7<sup>th</sup> DAY OF JANUARY, 2015

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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 7<sup>th</sup> day of January, 2015 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.

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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 7<sup>th</sup> day of January, 2015.

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Margaret Quirk, Mayor

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Patricia Nash, Deputy Clerk

Schedule 'A' to By-law No. 2015-0001 (COU-2)

MINUTES

Special Council Meeting of January 7, 2015.

Schedule 'B' to By-law No. 2015-0001 (COU-2)

CONFLICTS OF INTEREST

Column 1

Column 2

n/a

n/a