

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Wednesday, January 7, 2015
9:07 AM

Staff:

Winanne Grant, Chief Administrative Officer
Harold Lenters, Director of Planning and Building
Dan Pisani, Director of Operations and Engineering
Michael Baskerville, Engineering Manager
Tricia Quinlan, Human Resources Manager
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others

Michael Bigioni, Town Solicitor

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk
Councillor Davison
Councillor Harding
Councillor Sebo

Regional Councillor Wheeler
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

The Council Members were made aware of a number of community events taking place.

•Mayor Quirk recognized the passing of Rogers LaRue, founder of LaRue's Haulage.

4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0001

That the agenda as presented be approved.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*
7. ADOPTION OF MINUTES *None.*
8. SPEAKERS *None.*
9. DELEGATIONS/PETITIONS *None.*
10. PRESENTATIONS *None.*
11. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION
12. PUBLIC MEETINGS
- 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 *Not applicable*
- 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 *Not applicable*
15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE *None.*

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 *None.*18. REGIONAL BUSINESS *None.*19. OTHER BUSINESS *None.*20. BY-LAWS *None.*

21. CLOSED SESSION

21.1 Motion to move into closed session of Council

Moved by Councillor Davison, Seconded by Councillor Sebo at 9:14 a.m.

That Council move into Closed Session at 9:14 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- 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

Carried.

The Council Services Coordinator left the Chambers at this time (9:13 a.m.), the Chief Administrative Officer assumed the roles and responsibilities of the Deputy Clerk.

21. CLOSED SESSION

All staff including Dan Pisani, Harold Lenters, Michael Baskerville, Michael Biogioni and Patricia Nash left the meeting at 11:40 a.m.

Ms. Nash left the closed session portion of the meeting at 11:40 a.m. and Ms. Grant assumed assumed the responsibilities of Deputy Clerk for the purposes of the minutes for this portion of the meeting.

Council recessed for a short break at 11:40 a.m. and reconvened in closed session at 11:45.

The Deputy Clerk returned to the Closed Session at 12:25 p.m.

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

Moved by Councillor Davison, Seconded by Councillor Sebo

That Council rise from closed session at 12:25 p.m. and report on matters discussed in closed session.

Carried.

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

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0002

That Council receive the report from the Chief Administrative Officer and the Town Solicitor regarding site alteration matters in the Baldwin area, status update and settlement discussions.

Carried.

- I) **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 cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0003

Due to the scheduled report not being presented or discussed due to time constraints, staff is directed to continue discussion on the Compensation Study, with an expanded report, to be discussed at a subsequent Special Meeting of Council to be held on Wednesday, January 28, 2015 at 9:00 a.m. in the Council Chambers.

Carried.

- 22. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Harding

That the following by-law be approved:

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

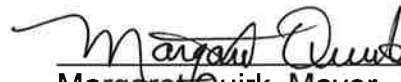
Carried.

- 23. MOTION TO ADJOURN

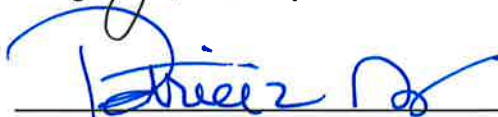
Moved by Councillor Davison, Seconded by Councillor Harding

That the meeting adjourn at 12:28 p.m.

Carried.



Margaret Quirk, Mayor



Patricia Nash, Deputy Clerk