

CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Wednesday, January 28, 2015
9:07 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Trisha Quinlan, Human Resources Manager
Dan Murnaghan, Manager of Parks & Facilities
Lynn Laprice, ROC Supervisor
John Espinosa, Town Clerk
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

Rebecca Mathewson, Director of Administrative Services and Treasurer, introduced John Espinosa as the Town Clerk

Dan Murnaghan, Manager of Parks and Facilities, introduced Lynn Laprice as the ROC Supervisor

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

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

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0041

That the agenda be approved as presented.

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 *None.*
12. PUBLIC MEETINGS *None.*
 - 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 Harding, Seconded by Councillor Fellini

That Council move into Closed Session at 9:15 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- (I) **PERSONAL MATTERS 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
 - 2014 Compensation Study
- (II) **EDUCATION OR TRAINING SESSION, SECTION 239 (3.1)**
 - Human Resources Strategy

Carried.

All staff with the exception of the Chief Administrative Officer and the Human Resources Manager left the Chambers at this time (9:15 a.m.); the Chief Administrative Officer assumed the roles and responsibilities of the Deputy Clerk.

The Deputy Clerk returned to the Closed Session at 12:13 p.m. and assumed the role of Deputy Clerk.

The Council Services Coordinator returned to the Closed Session at 12:13 p.m.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That Council rise from closed session at 12:13 p.m. and report on matters discussed in closed session.

Carried.

- (I) **PERSONAL MATTERS 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
 - 2014 Compensation Study

- (II) **EDUCATION OR TRAINING SESSION, SECTION 239 (3.1)**
 - Human Resources Strategy

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0042

That the Chief Administrative Officer, Manager of Human Resources and Council participated in a discussion concerning the 2014 Compensation Study and Human Resources Strategy.

Carried.

22. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

By-law No. 2015-0013 (COU-2), a by-law to confirm the proceedings of Special Council on January 28, 2015.

Carried.

23. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

That the meeting adjourn at 12:15 p.m.

Carried.



Margaret Quirk, Mayor



Patricia Nash, Deputy Clerk