

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

Wednesday, February 11, 2015
9:00 AM

***Continuation of 2015 Budget Review and Deliberations**

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
 - 9.1 Opportunity for 2015 Budget public input
 10. PRESENTATIONS *None.*
 11. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION
 12. PUBLIC MEETINGS *None.*
- *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.*

12. PUBLIC MEETINGS cont'd
 - 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
 - 13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION
 - 13.2.1 Report from the Administrative Services Department:
 - 13.2.1.1 Continuation of 2015 Draft Budget
14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE
15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

'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on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn be received by Council and the recommendations contained therein, as presented or amended, be adopted.'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 *None.*
 - 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 (*if required*)
 - 21.1 Motion to move into closed session of Council
 - 21.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.
22. CONFIRMING BY-LAW

By-law 2015-0029 (COU-2), a by-law to confirm the proceedings of Council on February 11, 2015.
23. MOTION TO ADJOURN

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

BY-LAW NO. 2015-0029 (COU-2)

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS
OF THE COUNCIL MEETING HELD ON THE 11th DAY
OF FEBRUARY, 2015

WHEREAS under subsection 5(3) of the *Municipal Act, S.O. 2001, c. 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 11th day of February, 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.

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 11th day of February, 2015.

Margaret Quirk, Mayor

John Espinosa, Town Clerk

Schedule 'A' to By-law No. 2015-0029 (COU-2)

MINUTES

Council Meeting of February 11, 2015.

Schedule 'B' to By-law No. 2015-0029 (COU-2)

CONFLICTS OF INTEREST

Column 1

n/a

Column 2

n/a