

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL AGENDA

Monday, June 27, 2016
9:00 AM

1. CALL TO ORDER - MOMENT OF MEDITATION
2. ROLL CALL
3. COMMUNITY ANNOUNCEMENTS

(12:00 p.m.)

 - (1) Cheque presentation to representative of the GTTI and Georgina Food Pantry with respect to the First Annual Mayor's Golf Classic.

(Advisement: Refer to Item No. 14(1) of this agenda)
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. 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.**

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS
- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION

(3) OTHER PUBLIC MEETINGS

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(A) Occupational Health and Safety Training

(Advisement: Presentation by staff to be provided in conjunction with report)

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT *None*.

(1) Dispositions/Proclamations

(2) General Information Items

(3) Committee of Adjustment Planning Matters

(A) Under Review

(B) Recommendations

(C) Decisions

14. MOTIONS/NOTICES OF MOTION

(1) That the Treasurer be authorized to distribute the net proceeds of the First Annual Mayor's Golf Classic in equal shares of 50% each to Georgina Trades Training Inc. (GTTI) and the Georgina Food Pantry.

15. REGIONAL BUSINESS

16. OTHER BUSINESS

17. BY-LAWS *None*.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

(A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- Performance Management Program Status Update

(Advisement: Documentation to be circulated at the meeting)

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

19. CONFIRMING BY-LAW

Pages 1-4

- (1) By-law No. 2016-0058 (COU-2), a by-law to confirm the proceedings of Special Council on June 27, 2016.

20. MOTION TO ADJOURN

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

BY-LAW NO. 2016-0058 (COU-2)

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS
OF THE SPECIAL COUNCIL MEETING HELD ON THE
27th DAY OF JUNE, 2016

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 27th day of June, 2016 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 27th day of June, 2016.

Margaret Quirk, Mayor

Rebecca Mathewson, Acting Clerk

Schedule 'A' to By-law No. 2016-0058 (COU-2)

MINUTES

Special Council Meeting of June 27, 2016.

Schedule 'B' to By-law No. 2016-0058 (COU-2)

CONFLICTS OF INTEREST

Column 1

n/a

Column 2

n/a