

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Friday, November 18, 2016  
9:03 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Dan Pisani, Director of Operations and Infrastructure  
Bev Moffatt, Human Resources Director  
Ken Turriff, Interim Communications Manager  
Rachel Dillabough, 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 Members of Council were present:

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

### 3. COMMUNITY ANNOUNCEMENTS

•Saturday, November 19<sup>th</sup>, Keswick Santa Claus Parade

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

### 5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Davison

### **RESOLUTION NO. C-2016-0597**

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  
  
Mayor Quirk inquired if anyone was in attendance who wished to speak to any report items listed on the agenda. *None.*
9. DELEGATIONS/PETITIONS *None.*
10. PRESENTATIONS *None.*
11. PUBLIC MEETINGS *None.*
  - (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
  - (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
  - (3) OTHER PUBLIC MEETINGS *None.*
12. REPORTS *None.*
  - (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
  - (2) REPORTS REQUIRING SEPARATE DISCUSSION
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 *None.*
15. REGIONAL BUSINESS details next week
16. OTHER BUSINESS *None.*
17. BY-LAWS *None.*

## 18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council move into Closed Session at 9:05 a.m. pursuant to Section 239 of The Municipal Act, 2001, to deal with the following matter:

- (A) 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**  
-and-  
**ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**  
- Continuation of Discussion of a Personnel Matter

**Carried.**

*The Deputy Clerk, Council Services Coordinator and staff left the Council Chambers during Closed Session.*

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

*The Deputy Clerk returned to the Council Chambers.*

Moved by Councillor Neeson, Seconded by Councillor Sebo

That Council rise from Closed Session at 1:22 p.m. and report on the matters discussed in closed session.

**Carried.**

Moved by Councillor Fellini, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0598**

That after discussions, the CAO and the Director of Human Resources continue to move forward with the development and implementation of the Town's Human Resources Strategic Plan.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law No. 2016-0129 (COU-2), a by-law to confirm the proceedings of Special Council on November 18, 2016.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the meeting adjourn at 1:23 p.m.

**Carried.**

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Margaret Quirk, Mayor

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Rachel Dillabough, Deputy Clerk