

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL AGENDA

Tuesday, January 10, 2017  
9:00 AM

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 *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
  - (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Human Resources Department:

- (A) Verbal report from staff respecting the Human Resource Strategic Plan Update

Report from the Chief Administrative Officer:

- (B) Verbal report from staff respecting the Strategic Accommodations Options Plan

Report from the Recreation and Culture Department:

- (C) Verbal report from staff respecting the Multi-Use Recreation Complex (MURC) Implementation Strategy

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

15. REGIONAL BUSINESS

16. OTHER BUSINESS

17. BY-LAWS

18. CLOSED SESSION

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

**I) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**

- Potential Acquisition/Disposition of Waterfront Lands in Ward 4

**II) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**

- Non-Union Compensation Update (Mungall Consulting Group)

(2) 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. 2017-0001 (COU-2), a by-law to confirm the proceedings of Council on January 10, 2017.

20. MOTION TO ADJOURN

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

**BY-LAW NO. 2017-0001 (COU-2)**

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BEING A BY-LAW TO CONFIRM THE PROCEEDINGS  
OF THE COUNCIL MEETING HELD ON THE 10<sup>th</sup> DAY  
OF JANUARY, 2017

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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 10<sup>th</sup> day of January, 2017 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.

-2-

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 10<sup>th</sup> day of January, 2017.

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Margaret Quirk, Mayor

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John Espinosa, Town Clerk

Schedule 'A' to By-law No. 2017-0001 (COU-2)

MINUTES

Special Council Meeting of January 10, 2017.

Schedule 'B' to By-law No. 2017-0001 (COU-2)

CONFLICTS OF INTEREST

Column 1

Column 2

n/a

n/a