

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Monday, April 3, 2017
9:00 A.M.

Staff:

Winanne Grant, Chief Administrative Officer
Bev Moffatt, Human Resources Manager
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Ken Collins, Maintenance
Sandy Houghton, Maintenance
Mike Cowal, Maintenance
PJ Gerard, Maintenance
Rob Foster, Maintenance
Caroline Probst, Health, Safety and Wellness Consultant
David Reddon, Manager of Taxation and Revenue
Geoff Harrison, Tax and Revenue Supervisor
Karen Palmer, Strategic Initiative Coordinator
Nina Dang, Senior Buyer
Lynn Charyk, Purchasing Assistant
Stirling Munro, Manager of Purchasing
Cathy Tustin, Senior Human Resources Consultant
Tracie Flood, Accounts Receivable Clerk
Tanya Thompson, Communications Manager

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 Biggerstaff
Councillor Harding
Councillor Sebo

Regional Councillor Davison
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS *None.*
4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*
5. APPROVAL OF AGENDA

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. SC-2017-0166

That the agenda be approved as presented.

Carried.

Winanne Grant advised that this is an education session on change management; how to embrace change and be advocates for change.

David Reddon provided an update on the status of the first floor hub

Bev Moffatt introduced Denise Komidis, York Region, advising that Ms. Komidis has 20 years' experience in learning and development and provides support and coaching to managers.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*
7. ADOPTION OF MINUTES *None.*
8. SPEAKERS *n/a*
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

- (1) Dispositions/Proclamations *None*.
- (2) General Information Items *None*.
- (3) Committee of Adjustment Planning Matters *None*.
 - (a) Under Review
 - (b) Recommendations
 - (c) Decisions

14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS *None*.

16. OTHER BUSINESS *None*.

17. BY-LAWS *None*.

18. CLOSED SESSION

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

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

That Council move into Closed Session at 9:16 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**
 - Change Management Workshop

Carried.

All those in attendance left the Chambers at this time with the exception of Council Members and Denise Komidis.

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

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council rise from Closed Session at 2:38 p.m. and report on matters discussed in closed session.

Carried.

(A) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA
- Change Management Workshop

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. SC-2017-0167

That Council participated in a Change Management Education Session.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2017-0035 (COU-2), a by-law to confirm the proceedings of Special Council on April 3, 2017.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Harding

That the meeting adjourn at 2:40 p.m.

Carried.

Margaret Quirk, Mayor

John Espinosa, Town Clerk