

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Monday, June 12, 2017
10:05 AM

Staff:

Winanne Grant, Chief Administrative Officer
Harold Lenters, Director of Development Services
Ron Jenkins, Director of Emergency Services and Fire Chief
Rebecca Mathewson, Director of Administrative Services and Treasurer
Dan Pisani, Director of Operation & Infrastructure
Bev Moffatt, Manager of Human Resources
John Espinosa, Town 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	Regional Councillor Davison
Councillor Biggerstaff	Councillor Fellini
Councillor Neeson	Councillor Sebo
Councillor Harding	

3. COMMUNITY ANNOUNCEMENTS *None.*

•Acknowledged the raising of the Pride flag this morning on the Civic Centre grounds, and the raising of the Pride flags at the Woodbine Avenue and Ravenshoe Road intersection.

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

5. APPROVAL OF AGENDA

Moved by Councillor Davison , Seconded by Councillor Harding

RESOLUTION NO. C-2017-0322

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 *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
 - (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION
 - (3) OTHER PUBLIC MEETINGS
12. REPORTS *None.*
 - (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
 - (2) REPORTS REQUIRING SEPARATE DISCUSSION

Mayor Quirk moved forward Item No. 18 at this time.

18. CLOSED SESSION
 - (1) Motion to move into closed session of Council

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That Council convene into closed session at 10:07 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**
 - Mark Mason – Council Staff Roles and Responsibilities

Carried.

The Town Clerk and Council Services Coordinator left the Council Chambers at this time. Rebecca Mathewson assumed the role of Deputy Clerk for the portion of the meeting pertaining to this item.

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

Carried.

The Town Clerk returned to the Council Chambers at 1:06 p.m.

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That Council rise from Closed Session at 1:06 p.m. and report on the matters discussed in closed session.

Carried.

- (A) **EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**
- Mark Mason – Council Staff Roles and Responsibilities

Council participated in an education/training sessions respecting Council Staff Roles and Responsibilities presented by Mark Mason.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0323

That Council receive the verbal report provided by Mark Mason respecting Council Staff Roles and Responsibilities.

Carried.

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 *None.*

16. OTHER BUSINESS *None.*

17. BY-LAWS *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law No. 2017-0073 (COU-2), a by-law to confirm the proceedings of Council on June 12, 2017.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

That the meeting adjourn at 1:06 p.m.

Carried.

Margaret Quirk, Mayor

John Espinosa, Town Clerk