

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Monday, November 26, 2018
8:00pm

Staff:

David Reddon, Acting CAO
Harold Lenters, Acting Director of Development Services
Zaidun Alganabi, Manager of Development Engineering
Ryan Cronsberry, Acting Deputy CAO
John Espinosa, Town Clerk

Council observed a moment of meditation at this time.

1. CALL TO ORDER - MOMENT OF MEDITATION

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship."

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. APPROVAL OF AGENDA

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0526

That the November 26, 2018 Special Council agenda be adopted as presented.

Carried.

4. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None*.
5. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That Council convene into Closed Session at 8:05 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, to deal with the following matter:

(A) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Maple Lake Estates verbal update on legal matters by Town Solicitor

Carried.

David Reddon requested Council deal with two verbal reports on personnel matters that need to be dealt with at this time;

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

That Council convene into Closed Session at 8:05 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, to deal with the following matters;

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

- Two verbal reports on personnel matters

Carried.

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

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That Council rise from Closed Session at 9:26 p.m. and report on matters discussed in closed session.

Carried.

(A) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Maple Lake Estates verbal update on legal matters by Town Solicitor

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0527

That Council receive the verbal report regarding Maple Lake Estates verbal update on legal matters by the Town Solicitor with respect to receipt of a satisfactory undertaking supplied by Maple Lake Estates;

And that the Town Solicitor is further instructed that should any violation of the undertaking occur, to move forward with legal action to seek a court imposed injunction.

Carried.

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

- Two verbal reports on personnel matters

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0528

That Council receive the verbal update regarding personnel matters.

Carried.

6. CONFIRMING BY-LAW

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

That the following by-law be approved;

- (1) By-law No. 2018-0086 (COU-2), a by-law to confirm the proceedings of Special Council on November 26, 2018.

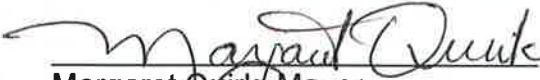
Carried.

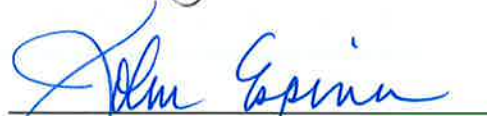
7. MOTION TO ADJOURN

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the meeting adjourn at 9:28 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk