

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL AGENDA -Closed Session Meeting-

Wednesday, June 19, 2019
5:00 PM to 7:00 PM

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

3. COMMUNITY ANNOUNCEMENTS

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

5. APPROVAL OF AGENDA

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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 *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
 - (A) Information Items
 - (B) Briefing Notes
 - (2) General Information Items
 - (A) Information Items
 - (B) Briefing Notes
 - (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.*
18. CLOSED SESSION
- (1) Motion to move into closed session of Council
 - (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Personnel matters
 - (B) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, SECTION 239(2)(d), MA**
 - Fire Bargaining Update
 - (C) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
 - Potential property acquisition
 - (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. 2019-0054 (COU-2), a by-law to confirm the proceedings of Special Council on June 19, 2019.

20. MOTION TO ADJOURN

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

BY-LAW NO. 2019-0054 (COU-2)

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS
OF THE SPECIAL COUNCIL MEETING HELD ON THE
19th DAY OF JUNE, 2019

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 Special Council of the Corporation of the Town of Georgina at its meeting held on the 19th day of June, 2019, 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.

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 19th day of June, 2019.

Margaret Quirk, Mayor

Rachel Dillabough, Acting Town Clerk

Schedule 'A' to By-law No. 2019-0054 (COU-2)

MINUTES

Special Council Meeting of June 19th, 2019

Schedule 'B' to By-law No. 2019-0054 (COU-2)

CONFLICTS OF INTEREST

Column 1

Column 2

n/a

n/a