

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Tuesday, October 15, 2019
3:05 PM

Staff:

David Reddon, Chief Administrative Officer
Dan Buttineau, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Rob Wheeler, Director of Corporate Services and Treasurer
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy Chief Administrative Officer
Lawrence Artin, Head, Special Capital Initiatives
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed.

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 Grossi
Councillor Waddington	Councillor Fellini
Councillor Neeson	Councillor Sebo
Councillor Harding	

3. COMMUNITY ANNOUNCEMENTS *None.*

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

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0539

That the October 15, 2019 agenda be adopted 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
13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
 - (1) Dispositions/Proclamations *None*.
 - (2) General Information Items *None*.
 - (A) Information Items
 - (B) Briefing Notes
 - (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 Waddington, Seconded by Councillor Sebo

That Council convene into a Closed Session at 3:06 pm, pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

- (A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(e), MA**
- Solicitor Update

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council rise from Closed Session at 5:22 pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0540

In regard to Closed Session Item No. 18(1)(A) regarding litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board, under Section 239(2)(e) of the Municipal Act;

1. That Town Council receive the Solicitor's Verbal report.
2. That staff and the Town Solicitor proceed as directed and report back.

Carried

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

That the following by-law be adopted:

- (1) By-law No. 2019-0094 (COU-2), a by-law to confirm the proceedings of Special Council on Tuesday, October 15, 2019.


Carried.


20. MOTION TO ADJOURN

Moved by Councillor Regional Grossi, Seconded by Councillor Harding

That the meeting adjourn at 5:23pm

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Town Clerk