

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Wednesday, June 19, 2019
5:08 pm

Staff:

David Reddon, Chief Administrative Officer, Acting Town Clerk
Ryan Cronsberry, Deputy CAO
Bev Moffatt, Director of Human Resources
Michael Rozario, Deputy Fire Chief

Other

Stephanie Jeronimo, Legal Counsel, Hicks Morley

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 Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0381

That the Special Council Agenda of June 19, 2019, 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 *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

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

That the meeting convene into a Closed Session at 5:10pm to deal with the following matter:

- (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

Carried.

- (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 the Council Meeting reconvene from Closed Session at 7:10pm and report on matters discussed in closed session.

Carried.

- (A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Personnel matters

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0382

In the matter of Closed Session Item No. 18(1)(A), under Section 239(2)(b) being personnel matters, that Council receive the update and direct staff to proceed as instructed.

Carried.

- (B) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, SECTION 239(2)(d), MA**
 - Fire Bargaining Update

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0383

In the matter of Closed Session Item No. 18(1)(B) under Section 239(2)(d) MA being fire bargaining, that Council receive the bargaining update and direct staff to continue with bargaining meetings and report back.

Carried.

- (C) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(c), MA**
 - Potential property acquisition

David Reddon advised that this closed session matter should be referenced as Section 239(2)(k);

- (D) A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(k)**

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0384

In the matter of Closed Session Item No. 18(1)(C) under Section 239(2)(k) MA being a potential position regarding negotiations relating to an acquisition, that Council receive the update and direct staff to report back.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) By-law No. 2019-0054 (COU-2), a by-law to confirm the proceedings of Special Council on June 19, 2019.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Waddington

That the meeting adjourn at 7:12pm

Carried.


Margaret Quirk Mayor


Rachel Dillabough, Acting Town Clerk