



**GEORGINA**

**THE CORPORATION OF THE  
TOWN OF GEORGINA  
Special Council Agenda**

Tuesday, December 5, 2023  
9:00 AM

Wednesday, December 6, 2023  
9:00 AM

**2024 Budget Review and Deliberations**

**Pages**

**1. CALL TO ORDER- MOMENT OF MEDITATION**

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of the Mayor and Council, we would like to 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.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

**2. ROLL CALL**

**3. COMMUNITY ANNOUNCEMENTS**

**4. INTRODUCTION OF ADDENDUM ITEM(S)**

**5. APPROVAL OF AGENDA**

**6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**7. ADOPTION OF MINUTES**

1. Council Minutes held on November 8, 2023

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**8. SPEAKERS**

**9. DELEGATIONS/ PETITIONS**

1. Presentation; Andrew MacKenzie requesting approval of a budget for Georgina Pickleball Court upgrades and resurfacing

**10. 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

**11. REPORTS**

Advisement: Report No. DCAO-2023-0012 entitled 'Release of the 2024 Draft Budget' was received by Council on November 8, 2023

1. Adoption Of Reports Not Requiring Separate Discussion
2. Reports Requiring Separate Discussion

**12. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT**

1. Dispositions/Proclamations None.
2. General Information Items
  - a. Information Items None
  - b. Briefing Notes
    - a. Two Additional Business Cases for Budget Deliberation

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**13. MOTIONS/ NOTICES OF MOTION**

**14. REGIONAL BUSINESS**

**15. OTHER BUSINESS**

**16. BY-LAWS None.**

**17. CLOSED SESSION**

1. Motion to move into Closed Session of Council
  - a. THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(a), MA; I.T. Security
  - b. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(c), MA; Sutton and Jackson's Point
  - c. LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(e), MA; Lake Drive Jurisdiction - Judicial Review
2. Motion to reconvene into Open Session of Council and report on matters

discussed in Closed Session

**18. CONFIRMING BY-LAW**

1. Bylaw Number 2023-0089 (COU-2) confirming the proceedings of Special Council on December 5 and 6, 2023

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**19. MOTION TO ADJOURN**