



GEORGINA

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

Tuesday, December 3, 2024
9:00 AM

Wednesday, December 4, 2024 (if required)
9:00 AM

2025 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

1. Pet Of The Month - Animal Shelter staff introducing pets available for adoption from the Georgina Animal Shelter

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 of November 6, 2024 3
2. Council Minutes of November 13, 2024 10

8. SPEAKERS AND DELEGATIONS

9. PETITIONS

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-2024-0016 entitled 'Release of the 2025 Proposed Budget' was received by Council on November 6, 2024

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

**12. DISPOSITIONS, PROCLAMATIONS AND GENERAL INFORMATION ITEMS
None**

1. Dispositions/Proclamations
2. General Information Items
 - a. Information Items
 - b. Briefing Notes

13. MOTIONS/ NOTICES OF MOTION

14. REGIONAL BUSINESS

15. OTHER BUSINESS

16. BY-LAWS None

17. CLOSED SESSION None

1. Motion to move into Closed Session of Council
2. Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session

18. CONFIRMING BY-LAW

1. Bylaw Number 2024-0078 (COU-2) confirm proceedings of Special Council on December 3 and 4, 2024

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19. MOTION TO ADJOURN