

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

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For consideration by the Council of the Town of Ajax on November 23, 2015

The General Government Committee met at 12:30 p.m. on November 19, 2015

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| Present: | Councillor M. Crawford, Chair Regional Councillor S. Collier (<i>left meeting at 2:00 p.m.</i>) Regional Councillor C. Jordan Councillor J. Dies Councillor P. Brown Mayor Parish |
| Regrets | Councillor R. Ashby |

1. **Call to Order** (12:35 p.m.)

Chair Crawford called the meeting to order. It was noted that Councillor Ashby had sent his regrets, and that Regional Councillor Collier would be leaving the meeting at 2:00 p.m. to attend on Town business.

2. **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

In-Camera (12:37 p.m.)

3. **Authority to hold a Closed Meeting and Related In-Camera Session**

Moved by: C. Jordan

That the Committee convene In-Camera pursuant to Section 239 (2) (c, d, e) of the *Municipal Act, 2001*, as amended, to discuss a matter pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board, and a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

- 3.1 **North Harwood Property Disposal**
- 3.2 **2015 Real Estate Update**
- 3.3 **Confidential Legal Property Matter**

Open Meeting (2:20 p.m.)

Ratify Actions Taken In-Camera

Moved by: C. Jordan

That all actions approved in the In-Camera Session be ratified

CARRIED

4. Consent Agenda

No items were separated for discussion.

4.1 Tax Section Status Report

Moved by: P. Brown

That the Tax Section Status report be received for information.

CARRIED

4.2 Records Retention Schedule By-law Amendment

Moved by: P. Brown

1. That Appendix "A" included with this report, being a summary of the proposed amendments to the retention of records be approved; and,
2. That Records Retention Schedule By-law 49-2011 and Schedule "A" be repealed in its entirety and replaced with the draft by-law appended to this report; and,
3. That upon Council endorsement, a copy of the by-law be forwarded to the Town Auditor for review and approval.

CARRIED

5. Discussion

None

6. Presentations

**6.1 LeMine Investment Group
Updated Grand Harwood Place Submission
Site Plan Application SP2/14**

Moved by: S. Parish

That Site Plan SP2/14, prepared by LeMine Investment Group, be endorsed, and that staff be authorized to grant final site plan approval subject to all drawings including detailed engineering, landscaping, and related details being finalized, including the associated site plan agreement and securities, to the satisfaction of the Town of Ajax.

CARRIED

7. Authority to hold a Close Meeting and Related In-Camera Session

Moved by: C. Jordan

That the Committee convene In-Camera pursuant to Section 239 (2) (d,) of the *Municipal Act, 2001*, as amended, to discuss a matter pertaining to labour relations or employee negotiations.

CARRIED

In Camera (3:45 p.m.)

3.4 Confidential Labour Negotiations

Open Meeting (3:50 p.m.)

Ratify Actions Taken In-Camera

Moved by: C. Jordan

That all actions approved in the In-Camera Session be ratified.

CARRIED

7. Adjournment (3:51 p.m.)

Moved by: J. Dies

That the November 19, 2015 meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair