



## Georgina Town Council Oct. 9

### **Council Remuneration Policy**

Council received the presentation and the report on the [Council Remuneration Policy](#). Council approved the policy and provided delegated authority to the CAO to implement the policy. The Council Remuneration Policy and bylaw have been created based on prevailing practices. The CAO will conduct a review once per term of Council and implement the results for the following term of Council.

### **Capital projects dashboard**

Council received the presentation on the capital projects dashboard. This new interactive tool visualizes important data and providing the opportunity to search through Town projects. It can be found at [georgina.ca/projects](http://georgina.ca/projects) or at [georgina.ca/BuildingGeorgina](http://georgina.ca/BuildingGeorgina).

### **Grant Administration Policy**

Council received a report and adopted a Grant Administration Policy which aligns with industry best practices. The policy was developed to establish guidelines and standards that govern the selection, application, use and management of funding generated from government and other third-party grants.

### **Municipal Heritage Register Review – Draft Cultural Heritage Evaluation Report and preliminary assessment of listed properties, File 05.269**

Council received the report regarding the Municipal Heritage Register Review – Draft Cultural Heritage Evaluation Report and Preliminary Assessment of Listed Properties. Staff were directed to report back to Council no later than Q2 of 2025, following the receipt and assessment of all Council and public comments, with recommendations on the designation of listed properties that incorporate considerations in addition to the minimum criteria established in the Ontario Heritage Act.

### **Replacement Civic Centre progress update**

Council received a briefing note on the progress of the [Replacement Civic Centre](#) project. The foundation work is almost complete. The structural steel will be installed from mid-October through to mid-December. The building will be enclosed, including the roof deck along with sufficient roofing membrane in order provide for a waterproof seal above, to allow interior work to take place during the winter. The Replacement Civic Centre project is on schedule to be substantially completed by the end of 2025. Demolition of the existing Civic Centre, along with all hard and soft landscaping, is scheduled to take place between January and June 2026.

**Closed session**

In regard to Closed Session Item No. 17.1. a under Section 239(2) (f) of the Municipal Act being advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding 255 Lake Dr. N – OLT proceedings,

That Council received the update from the solicitor and that the solicitor and staff be directed to proceed accordingly.

In regard to Closed Session Item 17.1.b under Section 239(2) (c) of the Municipal Act being a proposed or pending acquisition or disposition of land by the municipality or local board, regarding facility divestiture considerations,

That staff be directed to proceed accordingly.

**Additional Council information**

Comprehensive minutes of Georgina Town Council meetings, which detail the full list of Council decisions, are available under [Agendas and Minutes](#) on the Town website once they have been ratified by Council.