



**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE REGIONAL MUNICIPALITY OF YORK**

2015-2018 SELECTION COMMITTEE

AGENDA

Wednesday, June 17, 2015

5:30 pm.

Joe Dales Committee Room, 2nd floor

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF ADDENDUM ITEMS
 - 3.1 Late application for Live Stock Valuer.
4. APPROVAL OF AGENDA
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF MINUTES
7. CONSIDERATION OF REPORTS
8. CLOSED SESSION
 - 9.1 Motion to move into closed session of Committee:
 - I) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Citizen Applications to Georgina Accessibility Committee and Livestock Valuers

(Advisement: Confidential Applications provided to Committee under separate cover)
 - 9.2 Motion to reconvene into open session of Committee and report on matters discussed in closed session.
9. COMMUNICATIONS
 - 9.1 Disposition Items

9.1.1 Selection Committee to set interview dates or request report to Council recommending selected applicants for:

- Livestock Valuer positions and,
- Georgina Accessibility Advisory Committee member.

9.1.2 The Link.

9.1.2.1 Terms of Reference, indicate the committee is already established and term is not concurrent with term of Council.

7. LENGTH OF TERM/VACANCIES

i. The Committee shall be appointed for a 12 month term, from May, 2013 until April, 2014, but shall continue until such time as new Committee members are appointed after the completion of the initial construction phase and tenant occupancy has occurred.

9.1.2.2 Vacancy - One applicant selected May 22nd, to be a member of the Link Committee declined position based on availability.

9.1.2.3 The Link Coordinator requests position be filled prior to completion of construction.

- Link Coordinator would like position filled because the vacancy is a position that represents members of public.

9.1.2.4 Selection Committee to consider re-advertising for community member position.

- Requires daytime availability. None of the applicants from the existing pool indicated daytime availability.
- Consider for advertisement, the committee stands only until construction of Link is complete.

9.1.3 Selection Committee to set next meeting, if required.

11. MOTION TO ADJOURN