



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

2015-2018 SELECTION COMMITTEE

MINUTES

Friday, May 22, 2015
6:00 pm.
Council Chambers

1. CALL TO ORDER

Called to order at 6:14

2. ROLL CALL

The following Committee members were in attendance:

Councillor Sebo
Councillor Fellini
Councillor Neeson

The following Town of Georgina staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

3. ELECTION OF CHAIR AND VICE CHAIR

Sarah Brislin, Committee Services Coordinator, opened the floor for nominations for the election of Chair and Vice Chair for the 2015-2018 Selection Committee.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2015-0009

That the 2015-2018 Selection Committee move to nominate the following member as Chair:

Councillor Fellini

Carried.

Sarah Brislin, Committee Services Coordinator, made three further calls for nominations.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. SC-2015-0010

That the 2015-2018 Selection Committee move to nominate the following member as Vice Chair:

Councillor Neeson

Carried.

Sarah Brislin, Committee Services Coordinator, made three further calls for nominations.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. SC-2015-0011

That the nominations for Chair and Vice Chair of the 2015-2018 Selection Committee be closed.

Carried.

Councillor Fellini accepted the nomination for Chair and Councillor Neeson accepted the nomination for Vice Chair and there being no further nominations, the Committee Services Coordinator declared the election of Chair and Vice Chair as moved.

Councillor Fellini assumed the role of Chair at this time.

4. INTRODUCTION OF ADDENDUM ITEMS - *None*

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2015-0012

That the agenda for the 2015-2018 Selection Committee meeting on May 22, 2015 be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*

7. ADOPTION OF MINUTES – *None*

8. CONSIDERATION OF REPORTS - *None*

9. CLOSED SESSION

9.1 Motion to move into closed session of Committee:

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Selection Committee move into closed session at 6:33 pm pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

**I) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION
239 (2) (b), MA**

- Citizen Applications to non-statutory Committees and Boards

(Advisement: Confidential Applications provided to Committee under separate cover)

Carried.

- 9.2 Motion to reconvene into open session of Committee and report on matters discussed in closed session.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Selection Committee rise from closed session at 7:33 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2015-0013

That the Selection Committee request staff prepare a report to Council in to confirm appointment of the candidates selected in closed session.

Carried.

10. COMMUNICATIONS

10.1 Disposition Items

10.1.1 Selection Committee to set interview dates and availability between June 1st and June 12th

10.1.2 Selection Committee to set next meeting, to finalize selection choice.

The Committee discussed interviews and decided to select candidates and forego the interview process in the interest of expediting the process.

11. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2015-0014

That the 2015-2018 Selection Committee meeting held on May 22, 2015 be adjourned at 7:40 p.m.

Carried.


Councillor Dan Fellini
Chair


C. Sarah A. Brislin
Committee Services Coordinator