



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

2015-2018 SELECTION COMMITTEE

AGENDA

Friday, November 13, 2015
3:30:00 pm
Council Chambers – Civic Centre

1. CALL TO ORDER
 2. ROLL CALL
 3. INTRODUCTION OF ADDENDUM ITEMS
 4. APPROVAL OF AGENDA
 5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
 6. ADOPTION OF MINUTES
 7. CONSIDERATION OF REPORTS
 8. CLOSED SESSION
 - (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 Lake Drive Shoreline Jurisdiction Ad-Hoc Committee

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

 - (2) Motion to reconvene into open session of Committee and report on matters discussed in closed session.
9. COMMUNICATIONS
 - (1) Items General Information Items.
 - (a) Selection Committee report to Council recommending selected applicants for:
 - Lake Drive Shoreline Jurisdiction Ad-Hoc Committee.

- (b) The Agricultural Advisory Committee Vacancy.
 - Next steps.

(2) General Information Items.

- (a) Selection Committee to set next meeting.
 - Inconsistency with terms of reference.
 - Selection Committee Terms of reference.

11. MOTION TO ADJOURN