



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

2015-2018 SELECTION COMMITTEE

AGENDA

May 22, 2015
6:00 pm.
Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF CHAIR AND VICE CHAIR
4. INTRODUCTION OF ADDENDUM ITEMS
5. APPROVAL OF AGENDA
6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
7. ADOPTION OF MINUTES – *None*
8. CONSIDERATION OF REPORTS
9. 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 Statutory Committees and Boards
 - (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.
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.

11. MOTION TO ADJOURN