



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

2015-2018 SELECTION COMMITTEE

AGENDA

Wednesday, April 6, 2016
6:30 pm
Board Room.

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

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(1) Meeting Minutes from March 4, 2016.

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 Georgina Accessibility Advisory 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
10. OTHER BUISNESS
11. MOTION TO ADJOURN



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

2015-2018 SELECTION COMMITTEE

MINUTES

Friday, March 4, 2016
5:00 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:05 PM.

2. ROLL CALL

The following Committee members were present:

Councillor Dave Neeson

Councillor Frank Sebo

Councillor Dan Fellini

The following staff member was present:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

(1) The final version of Georgina Waterways Advisory Committee Terms of Reference.

4. APPROVAL OF AGENDA

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0005

That the agenda for the Selection Committee meeting of Friday, March 4, 2016, be approved and that the Georgina Waterways Advisory Committee Terms of Reference be added to agenda item 10(2)(B), Committee Terms of Reference.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of the Selection Committee meeting held on July 6, 2015

(2) Minutes of the Selection Committee meeting held on October 30, 2015

(3) Minutes of the Selection Committee meeting held on November 13, 2015.

(4) Minutes of the SC meeting held on January 27, 2015.

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0006

That the meeting minutes of the Selection Committee meetings held on the following dates be adopted:

1. July 6, 2015
2. October 30, 2015
3. November 13, 2015, and;
4. January 27, 2015.

Carried.

7. CONSIDERATION OF REPORTS - *None*

8. CLOSED SESSION

(1) Motion to move into closed session of Committee:

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0007

That the Selection Committee move into closed session pursuant to section 239 (2)(b) of The Municipal Act, 2001, as amended.

Carried.

**I) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION
239 (2) (b), THE MUNICIPAL ACT, 2001, AS AMENDED.**

- Citizen Applications to Georgina Accessibility Advisory Committee

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

(2) Motion to reconvene into open session of and report on matters discussed in closed session.

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2016-0008

That the Selection Committee rise from closed session and direct Committee Services Coordinator to arrange interviews for the applicants selected during closed session.

Carried.

9. COMMUNICATIONS

(1) Items General Information Items.

(A) The resignation of Kathleen Foster from the Georgina Safe Streets Committee.

Sarah Brislin, Committee Services Coordinator, reported that the vacancy for the Georgina Safe Streets Committee and the Georgina Waterways Advisory Committee would be posted shortly.

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2016-0009

That the Selection Committee receive the resignation of Kathleen Foster from the Georgina Safe Streets Committee.

Carried.

10. OTHER BUISNESS

(A) GEDAC request.

RESOLUTION NO. GEDAC-2016-0012

That Georgina Equity and Diversity Advisory Committee endorse Sandgate's interest in participating in the Committee and request that Council reinstates the appointment of a designated member from Sandgate to the Committee.

Carried.

This motion requires the Terms of Reference to be amended.

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0010

That the Selection Committee support the Georgina Equity and Diversity Advisory Committee's request to endorse Sandgate Women's Shelter of York

Regions Inc's (Sandgate) interest in participating in the Georgina Equity and Diversity Advisory Committee and recommend that Council amend the current Terms of Reference and reinstate the appointment of a designated member from Sandgate to the Committee.

Carried.

(B) Advisory Committee Terms of Reference

1. Table, illustrating inconsistencies in the Advisory Committees Terms of Reference.

The Committee reviewed the table and requested Sarah Brislin resend by email.

2. Adviosry Committees and Board's erms of Reference.

The Committee discussed:

- some of the differences in the Terms of Reference
- the possibility of examining the honorarium at budget time
- The desired length being more than 2 pages and less than 8 pages
- The need for general housekeeping
- The idea of comparing the Terms of Reference with other municipalities
- Frequency of meetings

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2016-0011

That the Selection Committee direct Committee Services Coordinator to research The Terms of Reference for Committees of other municipalities and bring back standardized Terms of Reference

Carried.

11. MOTION TO ADJOURN

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2016-0004

That the Selection Committee meeting of March 4, 2016, be adjourned at 6:05 PM.

Carried.

Councillor Dan Fellini

Chair

C. Sarah A. Brislin
Committee Services Coordinator