



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

2015-2018 SELECTION COMMITTEE

MINUTES

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

1. CALL TO ORDER

The meeting was called to order at 2:15 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

4. APPROVAL OF AGENDA

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0013

That the agenda for the Selection Committee meeting of Friday, April 6, 2016, be approved as presented.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

(1) Meeting Minutes from March 4, 2016.

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0014

That the meeting minutes of the Selection Committee meeting held on March 4, 2016, be approved.

Carried.

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)

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0015

That the Selection Committee move into closed session pursuant to section 239 (2)(b) of The Municipal Act, 2001, as amended, at 2:18 PM.

Carried.

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

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0016

That the Selection Committee rise from closed session and direct Sarah Brislin, Committee Services Coordinator, to prepare a confidential report for Council detailing the recommended applicant selected on April 6, 2016, by the Selection Committee for appointment to the Georgina Accessibility Advisory Committee.

Carried.

9. COMMUNICATIONS

10. OTHER BUISNESS

11. MOTION TO ADJOURN

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0017

That the Selection Committee meeting of April 6, 2016, be adjourned at 2:22 PM.

Carried.

Councillor Dan Fellini
Chair

C. Sarah A. Brislin
Committee Services Coordinator