



**THE CORPORATION OF THE TOWN OF GEORGINA
2015-2018 SELECTION COMMITTEE
AGENDA**

Wednesday, August 24, 2016
1:00 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 May 25, 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 interview update:

- Georgina Safe Streets Committee

Citizen Applications to:

- Georgina Equity and Diversity Advisory Committee
- Georgina Environmental 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****2015-2018 SELECTION COMMITTEE****MINUTES**

Wednesday, May 25, 2016
5:30 PM
Committee Room.

1. CALL TO ORDER

The meeting was called to order at 5:33 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) Three late applications to be discussed for consideration in closed session.
- (2) Discussion under Other Business regarding adding the Mayor as Ex Officio to the Selection Committee's Terms of Reference.

4. APPROVAL OF AGENDA

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0018

That the agenda for the Selection Committee meeting of May 25, 2016 be approved with the following addendum items.

1. Three late applications to be discussed for consideration in closed session.
2. Discussion under agenda item 10, Other Business regarding adding the Mayor as Ex Officio to the Selection Committee's Terms of Reference

Carried.

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2016-0019

That the Selection Committee ratify all decisions made at the July 6, 2015 meeting.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF MINUTES

(1) Meeting Minutes from April 6, 2016.

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0020

That the meeting minutes of the Selection Committee meeting held on April 6, 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 Waterways Advisory Committee
- Georgina Environmental Advisory Committee
- Georgina Safe Streets Committee

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

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2016-0021

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

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-2016-0022

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 applicants selected on May 25, 2016, by the Selection Committee for appointment to:

1. Georgina Waterways Advisory Committee
2. Georgina Environmental Advisory Committee
3. Georgina Safe Streets Committee

Carried.

4. COMMUNICATIONS

5. OTHER BUISNESS

- (1) Adding the Mayor as Ex Officio to the Selection Committee's Terms of Reference

The Committee discussed adding the Mayor as an Ex Officio member to hold all the privileges of a regular member. The intention would be that the Mayor would possibly be able to fill in in the event a member was unable to attend a meeting. The Committee discussed the potential for having any other member of Council being able to stand in, in the event another Committee member was unable to attend.

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0023

That the Selection Committee recommend Council revise the Selection Committee's Terms of Reference to allow any member of Council the privileges of a voting member Selection Committee member in the absence of a regular member and that the Committee Services Coordinator provide Council with an explanation for the reasoning of the request citing:

1. Importance of expeditious provisions within process.
2. Procedural by-law limitations

Carried.

11. MOTION TO ADJOURN

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2016-0024

That the Selection Committee meeting of May 25, 2016, be adjourned at 6:14 PM.

Carried.

Councillor Dan Fellini
Chair

C. Sarah A. Brislin
Committee Services Coordinator