



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

2015-2018 SELECTION COMMITTEE

AGENDA

Monday January 27, 2016
6:30 pm
Committee 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
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 Agricultural 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