



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

2015-2018 SELECTION COMMITTEE

AGENDA

Monday, July 6th, 2015
5:30 pm.
Council Chambers

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
Selection Committee meeting minutes from:
June 17th 2015
May 22nd 2015
7. CONSIDERATION OF REPORTS
8. 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 The LINK Committee and Fence Viewers Applications.

(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.
9. COMMUNICATIONS
 - 9.1 Disposition Items

9.1.1 Selection Committee to set interview dates or request report to Council recommending selected applicants for:

- Fence Viewers and,
- The LINK Committee member.

9.1.2 Selection Committee to set next meeting, if required.

11. MOTION TO ADJOURN



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

2015-2018 SELECTION COMMITTEE

MINUTES

Friday, May 22, 2015
6:00 pm.
Council Chambers

1. CALL TO ORDER

Called to order at 6:14

2. ROLL CALL

The following Committee members were in attendance:
Councillor Sebo
Councillor Fellini
Councillor Neeson

The following Town of Georgina staff members were in attendance:
Sarah Brislin, Committee Services Coordinator

3. ELECTION OF CHAIR AND VICE CHAIR

Sarah Brislin, Committee Services Coordinator, opened the floor for nominations for the election of Chair and Vice Chair for the 2015-2018 Selection Committee.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2015-0009

That the 2015-2018 Selection Committee move to nominate the following member as Chair:

Councillor Fellini

Carried.

Sarah Brislin, Committee Services Coordinator, made three further calls for nominations.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. SC-2015-0010

That the 2015-2018 Selection Committee move to nominate the following member as Vice Chair:

Councillor Neeson

Carried.

Sarah Brislin, Committee Services Coordinator, made three further calls for nominations.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. SC-2015-0011

That the nominations for Chair and Vice Chair of the 2015-2018 Selection Committee be closed.

Carried.

Councillor Fellini accepted the nomination for Chair and Councillor Neeson accepted the nomination for Vice Chair and there being no further nominations, the Committee Services Coordinator declared the election of Chair and Vice Chair as moved.

Councillor Fellini assumed the role of Chair at this time.

4. INTRODUCTION OF ADDENDUM ITEMS - *None*
5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2015-0012

That the agenda for the 2015-2018 Selection Committee meeting on May 22, 2015 be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*
7. ADOPTION OF MINUTES – *None*
8. CONSIDERATION OF REPORTS - *None*
9. CLOSED SESSION

9.1 Motion to move into closed session of Committee:

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Selection Committee move into closed session at 6:33 pm pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

I) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

- Citizen Applications to non-statutory Committees and Boards

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

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Selection Committee rise from closed session at 7:33 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2015-0013

That the Selection Committee request staff prepare a report to Council in to confirm appointment of the candidates selected in closed session.

Carried.

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.

The Committee discussed interviews and decided to select candidates and forego the interview process in the interest of expediting the process.

11. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2015-0014

That the 2015-2018 Selection Committee meeting held on May 22, 2015 be adjourned at 7:40 p.m.

Carried.

Councillor Dan Fellini
Chair

C. Sarah A. Brislin
Committee Services Coordinator



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

AGENDA

Wednesday, June 17, 2015
Joe Dales Committee Room, 2nd floor

1. CALL TO ORDER

Called to order at 5:33 pm

2. ROLL CALL

3. The following Committee members were in attendance:

Councillor Sebo
Councillor Fellini
Councillor Neeson

The following Town of Georgina staff member was in attendance:
Sarah Brislin, Committee Services Coordinator

4. INTRODUCTION OF ADDENDUM ITEMS

4.1 Late application for Live Stock Valuer.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION SC-2015-0015

That the Selection Committee include the late application for consideration.

Carried.

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2015-0016

That the agenda for the 2015-2018 Selection Committee meeting on June 17, 2015 be approved as presented.

Carried.

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

7. ADOPTION OF MINUTES –

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. SC-2015-0017

That the Minutes for the 2015-2018 Selection Committee meeting on May 22, 2015 be adopted.

Carried.

8. CONSIDERATION OF REPORTS

9. CLOSED SESSION

9.1 Motion to move into closed session of Committee:

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2015-0018

That the Selection Committee move into closed session pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

I) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

- Citizen Applications to Georgina Accessibility Committee and Livestock Valuers

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

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2015-0019

That the Selection Committee rise from closed session and report on matters discussed in closed session.

Carried.

10. COMMUNICATIONS

10.1 Disposition Items

- 10.1.1 Selection Committee to set interview dates or request report to Council recommending selected applicants for:
- Livestock Valuer positions and,
 - Georgina Accessibility Advisory Committee member.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION SC-2015-0020

That the Selection Committee request staff prepare a report to Council in to confirm appointment of all 5 candidates for Livestock Valuer. And that staff report to council respecting low cost/no cost training options.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2015-0021

That the Selection Committee request staff prepare a report to Council in to confirm appointment of the candidate, for Georgina Accessibility Advisory Committee, selected in closed session. That staff ensure the other candidate is thanked and informed that decision was based on requirements of the Accessibility for Ontarians with Disabilities Act ('AODA'). And that staff ensure the member construction consists of a majority of members with disabilities to comply with the requirements as stipulated by the AODA

Carried.

10.1.2 The Link.

- 10.1.2.1 Terms of Reference, indicate the committee is already established and term is not concurrent with term of Council.

7. LENGTH OF TERM/VACANCIES

- i. The Committee shall be appointed for a 12 month term, from May, 2013 until April, 2014, but shall continue until such time as new Committee members are appointed after the completion of the initial construction phase and tenant occupancy has occurred.

- 10.1.2.2 Vacancy - One applicant selected May 22nd, to be a member of the Link Committee declined position based on availability.
- 10.1.2.3 The Link Coordinator requests position be filled prior to completion of construction.
- Link Coordinator would like position filled because the vacancy is a position that represents members of public.
- 10.1.2.4 Selection Committee to consider re-advertising for community member position.
- Requires daytime availability. None of the applicants from the existing pool indicated daytime availability.
 - Consider for advertisement, the committee stands only until construction of Link is complete.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2015-0022

That the Selection Committee request advertise for vacancy for The Link Steering Committee. That this be done expeditiously with wording to indicate the potential or possibility of continued involvement after the term as indicated by the terms of reference.

Carried.

10.1.3 Selection Committee to set next meeting, if required.

The Committee Services Coordinator will report back to the Selection Committee with potential dates that will allow the committee to move forward with the selection of the member for The Link most expeditiously.

Moved by Councillor Sebo, Seconded by Councillor Neeson

10.1.4 Selection Committee Services Coordinator advised members that the corporation is no longer keeping resumes on file or taking unsolicited resumes. It has been suggested by the Town Clerk, John Espinosa that the town no longer keep applications of members that were not selected for committees. Or that a time limit be initiated.

RESOLUTION SC-2015-0023

That moving forward the Selection Committee be consistent with corporate policy. That staff be directed to issue letters to all unsuccessful applicants who have applied this term to notify of this change. And that staff further advertise this change

on the Committees and Boards webpage and with future ads for vacancies that the Town will no longer keep applications on file.

Carried.

11. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2015-0024

That the 2015-2018 Selection Committee meeting held on June 17, 2015 be adjourned at 6:57 p.m.

Carried.

Councillor Dan Fellini
Chair

C. Sarah A. Brislin
Committee Services Coordinator