



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

2015-2018 SELECTION COMMITTEE

AGENDA

Wednesday, April 20, 2016
5:30 pm
Committee 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
 - (1) Pages 1 - 3
Meeting Minutes from April 6, 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 Waterways Advisory Committee
 - Georgina Environmental Advisory Committee
 - Georgina Safe Streets 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

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 , Seconded by Councillor

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 recommend 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