

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

Wednesday, May 25, 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



**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