



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

Monday, April 10, 2017
6:00 PM
The LINK

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 February 22, 2017.
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 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**

Tuesday, February 22, 2017
1:00 PM
Board Room.

1. CALL TO ORDER

The meeting was called to order at 5:09 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 - *None*

4. APPROVAL OF AGENDA

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2017-0001

That the agenda for the Selection Committee meeting of February 22, 2017, be approved as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Meeting Minutes from December, 2016.

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2017-0002

That the minutes of the Selection Committee meeting held on December 9, 2016, be approved.

Carried.

7. CONSIDERATION OF REPORTS - *None*

8. CLOSED SESSION

- (1) Motion to move into closed session of Committee:

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2017-0003

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

Carried.

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

Citizen interview update:

- Georgina Heritage Committee

Citizen Applications to:

- 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.

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2017-0004

That the Selection Committee rise from Closed Session and direct Sarah Brislin, Committee Services Coordinator to:

1. Prepare a report to Council for the recommended candidate for the Georgina Heritage Committee.
2. Contact the selected GEAC candidates and arrange interviews for the 9th, 14th, 15th 16th or 17th of March, between 5:00 and 6:00 PM.

Carried.

9. COMMUNICATIONS - *None*

10. OTHER BUISNESS

- (1) The Link Steering Committee

The Committee discussed the LINK steering Committee and the importance of upholding it as a Committee of Council.

(2) Updated Terms of Reference including:

- Georgina Accessibility Advisory Committee (pages 4 to 7)
- Georgina Agricultural Advisory Committee (pages 8 to 11)
- Georgina Committee of Adjustment (pages 9 – 15)
- Georgina Environmental Advisory Committee (pages 16 to 19)
- Georgina Equity and Diversity Committee (pages 20 – 23)
- Georgina Economic Development Committee (pages 24 – 27)
- Georgina Heritage Committee (pages 28 – 31)
- Georgina Safe Streets Committee (pages 32 to 35)
- Georgina Waterways Advisory Committee (pages 36 to 39)
- Georgina Public Library Board (pages 40 to 42)
- Georgina Selection Committee (pages 43 – 45)
- Georgina Cooke's Cemetery Board (pages 46 – 48)
- Georgina Keswick Cemetery Board (pages 49 – 51)
- Georgina Livestock Valuers (pages 52 – 54)
- Georgina Fence Viewers (pages 55 -57)

The Selection Committee asked that the following Terms of Reference be updated:

- The LINK Steering Committee
- The Dangerous dog
- The BIAs (after confirming with John Espinosa, Town Clerk, the BIAs are under Town jurisdiction.

11. MOTION TO ADJOURN

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2016-0032

That the Selection Committee meeting of February 22, 2017, be adjourned at 6:00 PM.

Carried.

Councillor Dan Fellini
Chair

C. Sarah A. Brislin
Committee Services Coordinator