



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

Tuesday, June 12, 2017
5:50 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
 - (1) **Pages 1- 3**
Meeting Minutes from April 10, 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 Committee of Adjustment
 - Georgina Economic Development
 - Georgina Safe Streets Advisory Committee
 - Georgina Waterways Advisory Committee
 - Georgina Public Library Board

(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

(1) Councillor Biggerstaff request to join

- Environmental Advisory Committee
- Library Board
- Selection Committee.

11. MOTION TO ADJOURN



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

Tuesday, April 10, 2017
6:00 PM
[LINK](#)

1. CALL TO ORDER

The meeting was called to order at 6:06 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-2017-0006

That the agenda for the Selection Committee meeting of April 10, 2017, be approved as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Meeting Minutes from February 22, 2017.

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2017-0007

That the minutes of the Selection Committee meeting held on February 22, 2017, be approved.

Carried.

7. CONSIDERATION OF REPORTS

8. CLOSED SESSION

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

Moved by Councillor Dave Neeson, Seconded by Councillor Frank Sebo

RESOLUTION NO. SC-2017-0008

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 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 Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2017-0009

That the Selection Committee rise from Closed Session and direct Sarah Brislin, Committee Services Coordinator prepare a report to Council recommending the candidates selected for the Georgina Environmental Advisory Committee.

Carried.

9. COMMUNICATIONS

10. OTHER BUISNESS

11. MOTION TO ADJOURN

Moved by Councillor Frank Sebo, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2017-0005

That the Selection Committee meeting of April 10, 2017, be adjourned at 6:15 PM.

Carried.

Councillor Dan Fellini
Chair

C. Sarah A. Brislin
Committee Services Coordinator