



**TOWN OF
GEORGINA**

**THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE**

AGENDA

Tuesday, April 3, 2018
6:30 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, **one with which** we strive to build a cooperative and respectful relationship.”

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

Pages 1-6

- (1) Minutes of the GWAC meeting held on March 6, 2018.

7. DELEGATIONS/SPEAKERS

8. PRESENTATIONS

- (1) Understanding MNR Business – Danielle Aulenback, Ministry of Natural Resources & Forestry
- (2) How does Georgina Deal with Flooding Issues – Chief Jenkins & Scott Edwards

9. CONSIDERATION OF REPORTS ON THE AGENDA

10. COMMUNICATIONS

- (1) Use of sandbags in other municipalities – Verbal Update, Sandra Dipietrantonio, Committee Services Coordinator

11. OTHER BUSINESS

Pages 7 -14

Terms of Reference – Original

Pages 15-18

Terms of Reference – First Revision

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

- (1) Motion to Adjourn

Next meeting: Tuesday May 1st, 2018, 6:30 PM, Council Chambers.