



## THE CORPORATION OF THE TOWN OF GEORGINA

### ENVIRONMENTAL ADVISORY COMMITTEE

#### MINUTES

Thursday, June 28, 2018

7:00 PM

Council Chambers

#### 1. CALL TO ORDER

"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 Chippewa's 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

The following committee members were in attendance:

Councillor Charlene Biggerstaff

Sally Krigsten

Mary Mallany

Councillor Dave Neeson, Chair

The following committee members were absent with regrets:

Kelly Mingram

Debbie Molnar

Katie Roberts

The following staff member was in attendance:

Sandra Dipietrantonio, Committee Services Coordinator

#### 3. ANNOUNCEMENTS None.

Councillor Dave Neeson acknowledged that this was the last meeting until the New Term of Council and he thanked all present for being part of this committee.

#### 4. INTRODUCTION OF ADDENDUM ITEMS None.

5. APPROVAL OF AGENDA

Moved by Councillor Charlene Biggerstaff, Seconded by Mary Mallany

**RESOLUTION NO. GEAC-2018-0024**

That the Georgina Environmental Advisory Committee agenda be approved as presented.

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - None

7. ADOPTION OF MINUTES

(1) Minutes of the meeting held on June 28, 2018

Item No. 8(2) "Councillor Neeson advised that the committee could not sign the petition but that individuals on the committee were able to do as they wish as an individual"

Moved by Councillor Charlene Biggerstaff, Seconded by Mary Mallany

**RESOLUTION NO. GEAC- 2018-0025**

(1) Minutes of the meeting held on June 28, 2018 with the following amendment.

Item No. 8(2) "Councillor Neeson advised that the committee could not sign the petition but that individuals on the committee were able to do as they wish as an individual"

**Carried.**

8. PRESENTATIONS None.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

Moved by Mary Mallany, Seconded by Councillor Charlene Biggerstaff

(1) Full Producer Responsibility and the Waste-Free Ontario Act

**RESOLUTION NO. GEAC-2018-0026**

(1) Full Producer Responsibility and the Waste-Free Ontario Act

**Carried.**

11. OTHER BUSINESS None.

Councillor Dave Neeson explained the process for the new hiring of volunteers for all Committees and Boards that will take place once the elections are over. He again thanked all members present and gave a special acknowledgement to Mary Mallany for being the longest member on the committee.

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Moved by Councillor Charlene Biggerstaff, Seconded by Sally Krigsten

**RESOLUTION NO. GEAC-2018-0027**

That the meeting adjourn at 7:21 p.m.

**Carried.**



Sandra Dipietrantonio  
Committee Services Coordinator



Dave Neeson, Chair