



**THE TOWN OF GEORGINA  
EQUITY & DIVERSITY ADVISORY COMMITTEE**

**MINUTES**

Tuesday, June 12, 2018  
4:30 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 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

The following Committee members were in attendance:

Karen McGill, Chair  
Courtney Baumhard, Vice Chair  
Councillor Charlene Biggerstaff  
Kyle Stipanic  
Berenice Ruhl

The following staff member was absent with regrets:

Alicia Lauzon

The following staff members were in attendance:

Sandra Dipietrantonio, Committee Services Coordinator  
Cathy Tustin, Senior Human Resources Consultant

3. INTRODUCTION OF ADDENDUM ITEMS None.

4. APPROVAL OF AGENDA

Moved by Kyle Stipanic, Seconded by Courtney Baumhard

**RESOLUTION NO. GEDAC-2018-0022**

That the Georgina Equity and Diversity Advisory Committee approve the June 12, 2018, meeting agenda as presented.

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Meeting minutes from Tuesday May 8<sup>th</sup>, 2018

Moved by Kyle Stipanic, Seconded by Courtney Baumhard

**RESOLUTION NO. GEDAC-2018-0023**

(1) Meeting minutes from Tuesday May 8<sup>th</sup>, 2018

**Carried.**

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS None.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

- (1) Council Resolution No. C-2018-0300
- (2) Bee Description
- (3) Celtic Steps School of Highland Dance
- (4) Drums et Al
- (5) Irish Dance Studio
- (6) Kick Up A Fuss Cloggers
- (7) Wushu Project

Moved by Kyle Stipanic, Seconded by Councillor Charlene Biggerstaff

**RESOLUTION NO. GEDAC-2018-0024**

- (1) Council Resolution No. C-2018-0300
- (2) Bee Description
- (3) Celtic Steps School of Highland Dance
- (4) Drums et Al
- (5) Irish Dance Studio
- (6) Kick Up A Fuss Cloggers
- (7) Wushu Project

**Carried.**

11. OTHER BUSINESS

(1) Music in the Streets 2018 – Saturday June 23, 2018

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Moved by Councillor Charlene Biggerstaff, Seconded by Courtney Bauhmard

**RESOLUTION NO. GEDAC-2018-0025**

That the Georgina Equity and Diversity Advisory Committee June 12, 2018, meeting adjourn 5:17 at p.m.

**Carried.**



Sandra Dipietrantonio  
Committee Services Coordinator

per:

Signed by Councillor Charlene Biggerstaff  
Karen McGill, Chair *on behalf of Karen McGill.*

