



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

Tuesday, April 10<sup>th</sup>, 2018  
4:30 PM  
Council Chambers  
Followed by sub-committee meeting

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  
Alicia Lauzon  
Berenice Ruhl  
Kyle Stipanic

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 Courtney Baumhard, Seconded by Kyle Stipanic

**RESOLUTION NO. GEDAC-2018-0011**

That the Georgina Equity and Diversity Advisory Committee approve the February 13, 2018, meeting agenda.

**Carried.**

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

6. ADOPTION OF MINUTES

(1) Meeting minutes from Tuesday February 13, 2018

Moved by Kyle Stipanic, Seconded by Courtney Baumhard

**RESOLUTION NO. GEDAC-2018-0012**

That the minutes of the Georgina Equity and Diversity Advisory Committee meeting held on February 13, 2018, be adopted as presented.

**Carried.**

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS None.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

(1) Holidays and Observances Calendar

Moved by Kyle Stipanic, Seconded by Bernice Ruhl

**RESOLUTION NO. GEDAC-2018-0013**

That the Georgina Equity and Diversity Advisory Committee receive the following Communications items:

1. Holidays and Observances Calendar

**Carried.**

11. OTHER BUSINESS

(1) Community Response to Hate (ongoing item)

(2) Music in the Streets 2018 (ongoing item)

General discussion took place amongst the members in regards to pricing, venues and renting of chairs. Finalization will be discussed at the June meeting.

- (3) Georgina 200 year anniversary 2018 event, discussion - Committee members to report back on actions assigned at the November 14, 2017 meeting.

Karen McGill, Chair will be looking for a volunteer to participate in this event.

- (4) Diversity & Inclusivity Policy
- (5) Terms of Reference

The members recommended that if it was easier to keep the logo consistent with the Town's logo then it was okay with them to change it. A correction to the title of "York Regional Police Diversity & Cultural Bureau" should be "York Regional Police Diversity Equity & Inclusion Bureau".

Moved by Kyle Stipanic, Seconded by Courtney Baumhard

- (6) Inclusion Charter – Our Commitment to welcoming and inclusive Communities, MDIG and CPC Endorsement Resource and Draft Inclusion Charter Endorsement Plan.

Moved by Bernice Ruhl, Seconded by Courtney Baumhard

#### **RESOLUTION NO. GEDAC-2018-0014**

That the Georgina Equity and Diversity Advisory Committee request that Council endorse the Inclusion Charter of York Region and will work with Town staff to draft a unique commitment paragraph for the Town of Georgina.

**Carried.**

#### 12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next meeting: Tuesday May 8<sup>th</sup>, 2018.

Moved by Kyle Stipanic, Seconded by Courtney Baumhard

**RESOLUTION NO. GEDAC-2018-0015**

That the meeting adjourn at 5:15 p.m.

**Carried.**



Sandra Dipietrantonio  
Committee Services Coordinator



Karen McGill, Chair