



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

MINUTES

Tuesday, May 8, 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 (left 5:23 p.m.)
Berenice Ruhl
Kyle Stipanic

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-2018-0016

That the Georgina Equity and Diversity Advisory Committee approve the May 8, 2018, meeting agenda as presented.

Carried.

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

6. ADOPTION OF MINUTES

Moved by Courtney Baumhard, Seconded by Kyle Stipanic

RESOLUTION NO. GEDAC-2018-0017

(1) Meeting minutes from Tuesday April 10, 2018

Carried.

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS None.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS

(1) Champion of Diversity Award – Letter from the Ministry of Citizenship and Immigration.

Moved by Councillor Charlene Biggerstaff, Seconded by Kyle Stipanic

RESOLUTION NO. GEDAC-2018-0018

That the Georgina Equity & Diversity Advisory Committee receive the following communication items.

(1) Champion of Diversity Award – Letter from the Ministry of Citizenship And Immigration.

Carried.

11. OTHER BUSINESS

(1) Community Response to Hate

Moved by Bernice Ruhl, Seconded by Courtney Baumhard

RESOLUTION NO. GEDAC-2018-0019

That the Georgina Equity & Diversity recommend to Council that they adopt the Community Response to Hate slogan.

Carried.

- (2) Music in the Streets 2018 – A list was created:

Updated Budget amount for Music in the streets –Cathy Tustin
 Logo policy – Sandra Dipietrantonio
 Wushu Project invoice – Karen McGill
 Advertising on Town's Social Media-contacting the Town's communication Department – Cathy Tustin
 Tent Rental and price – Councillor Charlene Biggerstaff
 Confirming with Ryan Zabielski, IT Systems/Support Analyst if the Town of Georgina has a back up sound system – Cathy Tustin
 Donation letter to all realtors (letter to include that they can MC the event if they wish to, a deadline date to respond by May 31, 2018) - Cathy Tustin
 List of all Realtors in the Town of Georgina – Cathy Tustin
 Cheque Requisitions – Sandra Dipietrantonio
 Fold up table with cloth, gorilla tape, drill and tools – Cathy Tustin & Kyle Stipanic
 Small tent for staff use – Karen McGill
 Cases of water – Cathy Tustin
 Cooler and Ice – Kyle Stipanic
 Bernice Ruhl has graciously volunteered to be the back up MC
 Coordination of gathering cell numbers and distributing to all members – Sandra Dipietrantonio
 Blurb and schedule of performers – Karen McGill
 Confirmation if the Mayor will be attending – Sandra Dipietrantonio
 Members to meet up at 9:00 or 9:30 a.m. – event starts at 10:00 a.m.
 Chairs-Councillor Biggerstaff
 Gift of Kind- Karen McGill
 Ceremonial Braid – Sandra Dipietrantonio

Moved by Courtney Bauhhard, Seconded by Kyle Stipanic

RESOLUTION NO. GEDAC-2018-0020

That the Georgina Equity and Diversity Advisory Committee will accept the donation cost with the highest bid and if there is a tie, then whomever responded first.

Carried.

(3) Georgina 200 year anniversary 2018 event - remove from the agenda

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Next meeting: Tuesday June 12, 2018.

Moved by Bernice Ruhl, Seconded by Kyle Stipanic

RESOLUTION NO. GEDAC-2018-0021

That the Georgina Equity and Diversity Advisory Committee May 8, 2018, meeting adjourn at 5:47 p.m.

Carried.



Sandra Dipietrantonio
Committee Services Coordinator



Karen McGill, Chair