

**THE TOWN OF GEORGINA
2019-2022 SELECTION COMMITTEE
AGENDA**

Wednesday, August 7, 2019
7:00 PM
Board Room

1. CALL TO ORDER
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
 - (1) Pages 1 to 4
Minutes of the meeting held on July 10, 2019
7. CONSIDERATION OF REPORTS
8. CLOSED SESSION
 - (1) Motion to move into closed session of Committee:
 - (2) Minutes of the meeting held on July 10, 2019
 - I.) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**

Review of interviewed candidates for .

 - Georgina Equity and Diversity Advisory Committee (1 vacancy)
 - Georgina Safe Streets Committee (1 vacancy)

Closed Session materials provided under separate cover.
 - (3) Motion to reconvene into open session of Committee and report on matters discussed in closed session.
9. COMMUNICATIONS
10. OTHER BUISNESS

- (1) GTATC Terms of Reference (update)
- (2) GHC Committee vacancy update.
- (3) BIA Terms of Reference (waiting for all comments from BIAs)

11. MOTION TO ADJOURN

**THE TOWN OF GEORGINA
2019-2022 SELECTION COMMITTEE
SPECIAL MEETING
MINUTES**

Wednesday, July 10, 2019
5:30 PM
Board Room

1. CALL TO ORDER

The meeting was called to order at 5:41 PM

2. ROLL CALL

The following Committee members were present:

Councillor Dan Fellini, Chair

Councillor Dave Neeson

Councillor Frank Sebo

The following staff members were present:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2019-0029

That the agenda for the 2019-2022 Selection Committee meeting on July 10, 2019 be approved as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of the meeting held on May 15, 2019

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. GSC-2019-0030

That the 2019-2022 Selection Committee Minutes of the meeting held May 15, 2019, be adopted.

Carried.

7. CONSIDERATION OF REPORTS - *None*

8. CLOSED SESSION

(1) Motion to move into closed session of Committee:

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2019-0031

That the 2019-2022 Selection Committee move into close session at 5:47 to discuss:

(2) Minutes of the meeting held on May 15, 2019

I.) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

Review of Appointments and remaining vacancies.

- Georgina Equity and Diversity Advisory Committee
- Georgina Safe Streets Committee

Closed Session materials provided under separate cover.

(3) Motion to reconvene into open session of Committee and report on matters discussed in closed session.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION SC-2019-0032

1. That the Selection Committee reconvene into open session at 6:03 PM.
2. That Closed Session Minutes of May 15, 2019 be adopted.
3. That the Committee Coordinator schedule interviews with the candidates discussed for the following Committees, as identified in Closed Session:

- Georgina Equity and Diversity Advisory Committee
- Georgina Safe Streets Committee

Carried.

9. COMMUNICATIONS - *None*

10. OTHER BUISNESS

(1) The LINK

- a. The integrity Commissioner's Response.
- b. Terms of Reference (proposed August 2018)

The Committee requested follow up questions be directed to the Town Solicitor and that Dan Buttineau, Director of Recreation and Culture, be included in conversations relating to the LINK steering Committee.

(2) GHC Request

The Committee requested staff correct the Terms of Reference and begin the selection process for the new candidate.

(3) GPSC Terms of Reference to be reviewed with recommendation to Council

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION SC-2019-0033

That the Georgina Selection Committee recommend Council approve the GPSC Terms of Reference.

Carried.

(4) GTATC Terms of Reference to be reviewed with recommendation from GTATAC

RESOLUTION NO. GTATC-2019-0011

That the Georgina Trails and Active Transportation Advisory Committee accept the Draft Terms of Reference with request that consideration be given to the following recommendations:

- 1. That provision 4.1.c. "One (1) representative of the Georgina Trail Riders Snowmobile Club" be removed.

2. That the age restriction (requiring members to be 18 years or older) Contained in provision 4.2 be removed.

Carried.

The Committee requested staff follow up with more information regarding the request to remove the member of the Riders Snowmobile Club.

- (5) BIA Terms of Reference (waiting for all comments from BIAs)

Item to be discussed in the fall.

11. MOTION TO ADJOURN