

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

Monday February 25, 2019
6:00 PM
Committee 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
7. CONSIDERATION OF REPORTS
8. CLOSED SESSION
 - (1) Motion to move into closed session of Committee:
 - (2) Minutes of the meeting held on January 19, 2019
 - I.) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239(2) (f), MA**

- Terms of Reference for the Trails and Active Transportation Advisory Committee and the Business Improvement Areas Terms of Reference
 - II.) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**

Selection of Appointments to Interview for all Boards and Committees
(Advisement: Confidential Applications provided to Committee separately)
 - (3) Motion to reconvene into open session of Committee and report on matters discussed in closed session.
9. COMMUNICATIONS

10. OTHER BUSINESS

(1) Committee and Board Recommendations

11. MOTION TO ADJOURN