

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

Tuesday March 05, 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

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Minutes of the meeting held on January 19, 2019

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 BUISNESS

(1) Committee and Board Recommendations

11. MOTION TO ADJOURN



**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK**

2019-2022 SELECTION COMMITTEE

MINUTES

Tuesday, January 15, 2019
6:00 p.m.
Civic Centre – Committee Room

- 1. CALL TO ORDER
- 2. ROLL CALL

The following Committee members were in attendance:

Councillor Fellini
Councillor Sebo
Councillor Neeson

The following Town of Georgina staff members were in attendance:

Sandra Dipietrantonio, Committee Services Coordinator
Rachel Dillabough, Deputy Clerk

- 3. ELECTION OF CHAIR

Sandra Dipietrantonio, Committee Services Coordinator, opened the floor for nominations for the election of Chair for the 2019-2022 Selection Committee.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. SC-2019-0001

That the 2019-2022 Selection Committee move to nominate the following member as Chair:

Councillor Fellini

Carried.

Sandra Dipietrantonio, Committee Services Coordinator, made three further calls for nominations.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. SC-2019-0002

That the nominations for Chair of the 2019-2022 Selection Committee be closed.

Carried.

Councillor Fellini accepted the nomination for Chair and there being no further nominations, the Committee Services Coordinator declared the election of Chair as moved.

Sandra Dipietrantonio, Committee Services Coordinator, opened the floor for nominations for the election of Vice Chair for the 2019-2022 Selection Committee.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. SC-2019-0003

That the 2019-2022 Selection Committee move to nominate the following member as Vice Chair:

Councillor Neeson

Carried.

Sandra Dipietrantonio, Committee Services Coordinator, made three further calls for nominations.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. SC-2019-0004

That the nominations for Vice Chair of the 2019-2022 Selection Committee be closed.

Carried.

Councillor Fellini accepted the nomination for Chair and Councillor Neeson accepted the nomination of Vice Chair and there being no further nominations, the Committee Services Coordinator declared the election of Chair and Vice Chair as moved.

Councillor Fellini assumed the role of Chair at this time.

4. INTRODUCTION OF ADDENDUM ITEMS – *None*
5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2019-0005

That the agenda for the 2019-2022 Selection Committee meeting on January 15, 2019 be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF – *None*
7. ADOPTION OF MINUTES - *None*
8. CONSIDERATION OF REPORTS ON THE AGENDA
9. CLOSED SESSION

1. Motion to move into closed session of Committee:

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. SC-2019-0006

That the Selection Committee move into closed session at 6:10 p.m. and deal with the following matters;

- 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 Business Improvement Areas*
- II. **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239(2)(B), MA**

-Selection of Appointments to Interview and or appoint members for all Boards and Committees

That the Selection Committee rise from closed session at 8:50 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION SC-2019-0007

That the Selection Committee request interviews be scheduled for those identified in Closed Session.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION SC-2019-0008

That the Selection Committee recommend appointment of candidates to the Committees and Boards as identified in Closed Session.

Carried.

11. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION SC-2019-0009

That the 2019-2022 Selection Committee meeting held on January 15, 2019 be adjourned at 8:55 p.m.

Carried.

Councillor Fellini, Chair

Sandra Dipietrantonio
Committee Services Coordinator