

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

Wednesday, August 14, 2019  
6:30 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
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)

*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
11. MOTION TO ADJOURN