



**TOWN OF
GEORGINA**

**THE TOWN OF GEORGINA
WATERWAYS ADVISORY COMMITTEE
MINUTES**

Tuesday, April 16, 2019
6:30 PM
Council Chambers

The Committee Services Coordinator called the meeting to order at 6:35 PM. An orientation immediately followed the commencement of the meeting.

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/ELECTION OF CHAIR AND VICE CHAIR

The following Committee members were present:

Councillor Frank Sebo
Mayor Margaret Quirk
David Goldstein (departure – 7:36 PM)
Ted Brown
Andy Adams
Councillor Dave Harding

The following Committee members were absent with regrets:

Natasha Charles
Stephen Parker

The following staff members were present:

Karyn Stone, Manager of Economic Development
Sarah Brislin, Committee Services Coordinator

The Committee Services Coordinator opened the floor for nominations for the election of Chair for the 2019-2022 Georgina Waterways Advisory Committee.

The following Committee member was nominated for the position of Chair:
Councillor Frank Sebo.

There were no additional nominations. Councillor Frank Sebo was pronounced Chair through acclamation.

The Committee Coordinator opened the floor for nominations for the election of Vice Chair for the 2019-2022 Georgina Waterways Advisory Committee.

The following Committee member was nominated for the position of Vice Chair: David Goldstein.

There were no additional nominations. David Goldstein was pronounced Vice Chair through acclamation.

Councillor Sebo assumed the role of Chair.

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Ted Brown, Seconded by David Goldstein

RESOLUTION NO. GWAC-2019-0001

That the Georgina Waterways Advisory Committee agenda be approved as presented.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

(1) Minutes of the GWAC meeting held on Tuesday, May 1st, 2018, to be received.

Moved by Mayor Quirk, Seconded by Andy Adams

RESOLUTION NO. GWAC-2019-0002

That the minutes of the former Georgina Waterways Advisory Committee's meeting held on May 1st, 2018, be received.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS- *None*

9. REPORTS - *None*

10. COMMUNICATIONS

(1) Ontario Convening Leaders to Discuss Great Lakes Water Protection

(2) Ontario Cuts Red Tape for Boat Snowmobile and Off-Road Vehicles Industries

Moved by Andy Adams, Seconded by Ted Brown

RESOLUTION NO. GWAC-2019-0003

That the Georgina Waterways Advisory Committee receive the following Communication Items:

1. Ontario Convening Leaders to Discuss Great Lakes Water Protection
2. Ontario Cuts Red Tape for Boat Snowmobile and Off-Road Vehicles Industries

Carried

11. OTHER BUSINESS

(1) Brainstorming session

The Committee discussed ideas for the remainder of their term.

(2) Continuing items from previous committee:

The Committee discussed the following:

- Waterfront Strategy update.
- Marine Unit Headquarters in Jacksons Point.
- Dalton and Black River Road, Litter
- Pitch in week April 22 – 29

(3) Proposed 2019 Meeting Schedule (meetings are scheduled at 6:30 PM):

- May 21
- June 18
- September 17
- October 15
- November 19

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

(1) Motion to Adjourn

Moved by Mayor Quirk, Seconded by Councillor Harding

RESOLUTION NO. GWAC-2019-0004

That the Georgina Waterways Advisory Committee April 16, 2019 meeting adjourn at 8:17 PM.

Carried.

Next Meeting: Wednesday May 21, 2019



Councillor Frank Sebo, Chair



Sarah Brislin,
Committee Services Coordinator