



**THE CORPORATION OF THE TOWN OF GEORGINA
2015-2018 SELECTION COMMITTEE
MINUTES**

Friday, January 19, 2018
5:30 PM
Board Room

1. CALL TO ORDER

The meeting was called to order at 5:36 PM

2. ROLL CALL

The following Committee members were present:

Councillor Dan Fellini, Chair

Councillor Dave Neeson

Councillor Charlene Biggerstaff

The following staff members were present:

Karyn Stone, Manager of Economic Development

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Councillor Dave Neeson, Seconded by Councillor Charlene Biggerstaff

RESOLUTION NO. SC-2018-0001

That the agenda for the Selection Committee meeting of January 12, 2018, be approved as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Meeting Minutes from August 23, 2017.

Moved by Councillor Charlene Biggerstaff, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2018-0002

That the minutes of the Selection Committee meeting held on August 23, 2017, be approved.

Carried.

7. CONSIDERATION OF REPORTS - *None*
8. CLOSED SESSION - *None*
9. COMMUNICATIONS - *None*
10. OTHER BUISNESS

- (1) Georgina Accessibility Advisory Committee vacancy.

The Committee discussed seeking a direction from Council as to whether or not to appoint a new member to fill the vacancy or to let the term conclude with current members.

- (2) Updated Terms of Reference including:

- Jackson's Point BIA (pages 5 -8)
- Sutton BIA pages (pages 9 – 12)
- Uptown Keswick BIA (pages 13 – 16)

Approve amended BIA Terms of Reference.

- Georgina Economic Development Committee (pages 17 - 20)
- Georgina Committee of Adjustment (pages 21 – 24)
- Georgina Heritage Committee (pages 25 – 28)
- Georgina Safe Streets Committee (pages 29 – 32)
- Georgina Waterways Advisory Committee (pages 33 -36)
- Georgina Public Library Board (pages 37 – 39)
- Georgina Cooke's Cemetery Board (pages 40 – 42)
- Georgina Keswick Cemetery Board (pages 43 – 45)
- Georgina Livestock Valuers (pages 46 – 48)
- Dangerous Dog Appeal Committee (pages 49 – 51)
- Georgina Fence Viewers (pages 52 – 54)
- Property Standards Committee (pages 55 – 57)

Moved by Councillor Charlene Biggerstaff, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2018-0003

That the Selection Committee approve as amended with the EDC grant program and CIP attached for information.

- The LINK (including memo from Michele Vandentillaart) (pages 58 – 74)

Moved by Councillor Dave Neeson, Seconded by Councillor Charlene Biggerstaff

RESOLUTION NO. SC-2018-0004

That the Selection Committee forward to Council for further discussion.

Carried.

Moved by Councillor Charlene Biggerstaff, Seconded by Councillor Dave Neeson

RESOLUTION NO. SC-2018-0005

That the Selection Committee recommend Council adopt the following terms of reference, as amended:

1. Georgina Accessibility Advisory Committee
2. Georgina Agricultural Advisory Committee
3. Georgina Environmental Advisory Committee
4. Georgina Equity and Diversity Committee
5. Georgina Selection Committee

Carried.

11. MOTION TO ADJOURN

Moved by Councillor Dave Neeson, Seconded by Councillor Charlene Biggerstaff

RESOLUTION NO. SC-2018-0006

That the Selection Committee meeting of January 19, 2017, be adjourned.

Carried.

Councillor Dan Fellini
Chair

C. Sarah A. Brislin
Committee Services Coordinator