



**THE TOWN OF GEORGINA  
EQUITY & DIVERSITY ADVISORY COMMITTEE  
MINUTES**

Tuesday, March 26, 2019  
4:30 PM  
Council Chambers

The Committee Services Coordinator Called the meeting to order at 4:31 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 AND ELECTION OF CHAIR AND VICE CHAIR

The following Committee members were in attendance:

- Mayor Margaret Quirk
- Karen McGill
- Kyle Stipanic
- Berenice Ruhl
- Alicia Lauzon, York Region Police

The following guest was in attendance:  
Detective Mark Topping, York Region Police

The following staff members were in attendance:  
Phil Rose-Donahoe, Manager of Cultural Services  
Cathy Tustin, Senior Human Resources Consultant  
Sarah Brislin, Committee Services Coordinator

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

The following Committee member was nominated for position of Chair:  
Karen McGill.

There were no additional nominations, Karen McGill was pronounced Chair through acclamation.

Karen McGill assumed the role of Chair and opened the floor for nominations for the election of Vice Chair for the 2019-2022 Georgina Equity and Diversity Advisory Committee.

The following Committee member was nominated for position of Vice Chair:  
Kyle Stipanic

There were no additional nominations.  
Kyle Stipanic was pronounced Chair through acclamation.

3. INTRODUCTION OF ADDENDUM ITEMS - *None*
4. APPROVAL OF AGENDA

Moved by Kyle Stipanic, Seconded by Bernice Ruhl

**RESOLUTION NO. GEDAC-2019-0001**

That the Georgina Equity and Diversity Advisory Committee agenda be approved as presented.

**Carried**

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

(1) Meeting minutes from Tuesday, June 12, 2018

Moved by Bernice Ruhl, Seconded by Alicia Lauzon

**RESOLUTION NO. GEDAC-2019-0002**

That the minutes of former Georgina Equity and Diversity Advisory Committee meeting held on Tuesday, June 12, 2018, be received.

**Carried**

7. DELEGATIONS/SPEAKERS - *None*
8. PRESENTATIONS – *None*
9. REPORTS - *None*

10. COMMUNICATIONS

- (1) GEDAC 2019 budget
- (2) Inclusion Charter;
- (3) 2019 Proposed Inclusion Initiatives

Moved by Bernice Ruhl, Seconded by Alicia Lauzon

**RESOLUTION NO. GEDAC-2019-0003**

That the Georgina Equity and Diversity Advisory Committee receive the following communication items:

- 1. GEDAC 2019 budget
- 2. Inclusion Charter;
- 3. 2019 Proposed Inclusion Initiatives

**Carried**

11. OTHER BUSINESS

- (1) Discussion - Community Response To Hate Slogan

Item to remain on agenda until resolution to Council is put forward.

- (2) Music in the Streets 2019- Saturday June 22, 2018

2018 Performers and party rental fees:

Chippewas Biindigen Healing and Arts	\$1250.00
<ul style="list-style-type: none"> <li>• Traditional Knowledge Keeper – Opening remarks</li> <li>• 4 Traditional Dancers</li> <li>• Big Drum Performance with Ashunyung Singers</li> </ul>	
Drums et Al	\$ 282.50
Kick up a Fuss Cloggers	\$ 500.00
Celtic Steps Highland Dancers	\$ 250.00
Irish Dance Studio	\$ 150.00
Chinese Wushu Lion	\$ 688.40
All Reasons Party Rental	\$ 1169.55
<ul style="list-style-type: none"> <li>• 40 - Black Chairs (\$1.75 each)</li> <li>• 6 - 4 * 8 Stages (\$40.00 each)</li> <li>• 1 - 20 * 30 Tent (\$600.00)</li> </ul>	

Moved by Kyle Stipanic, Seconded by Mayor Quirk

**RESOLUTION NO. GEDAC-2019-0004**

That the Georgina Equity and Diversity Advisory Committee participate in Music in the streets on June 23, 2019. The extent of participation will be determined at a subsequent meeting.

**Carried.**

- (3) 2019 Proposed Meeting Dates (4:30 to 6:00 PM)
- April 23, 2019 (Committee Room)
  - May 28, 2019
  - June 25, 2019
  - September 24, 2019
  - October 22, 2019
  - November 26, 2019

Moved by Alicia Lauzon, Seconded by Bernice Ruhl

**RESOLUTION NO. GEDAC-2019-0005**

That the Georgina Equity and Diversity Advisory Committee accept the following 2019 meeting dates:

- April 23
- May 28
- June 25
- September 24
- October 22
- November 26

**Carried.**

12. CLOSED SESSION, IF REQUIRED - *None*
13. MOTION TO ADJOURN

Moved by Kyle Stipanic, Seconded by Bernice Ruhl

**RESOLUTION NO. GEDAC-2018-0006**

That the Georgina Equity and Diversity Advisory Committee March 26, 2019, meeting adjourn at 5:46 PM.

**Carried.**

  
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Karen McGill, Chair

  
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Sarah Brislin, Committee Services  
Coordinator