



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

Tuesday April 3, 2018  
6:30 PM  
Council Chambers

1. CALL TO ORDER
2. "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."

3. ROLL CALL

The following committee members were present:

Andy Adams  
Scott Davidson  
Councillor Dan Fellini  
Jerry Kucharchuk  
Councillor Frank Sebo, Chair  
Mayor Margaret Quirk (Ex-Officio)

The following guest was present:

Danielle Aulenback, Ministry of Natural Resources & Forestry

The following committee members were absent with regrets:

Natasha Charles  
David Goldstein, Vice Chair

The following staff members were present:

Sandra DiPietrantonio, Committee Services Coordinator  
Scott Edwards, Road Superintendent  
Ron Jenkins, Director of Emergency Services/Fire Chief  
Karyn Stone, Manager of Economic Development

4. INTRODUCTION OF ADDENDUM ITEMS None.

5. APPROVAL OF AGENDA

Moved by Mayor Margret Quirk, Seconded by Andy Adams

**RESOLUTION NO. GWAC-2018-0016**

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

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None.

7. ADOPTION OF MINUTES

Moved by Councillor Dan Fellini, Seconded by Jerry Kucharchuk

**RESOLUTION NO. GWAC-2018-0017**

That the Minutes of the Georgina Waterways Advisory Committee held on March 6<sup>th</sup>, 2018, be adopted as presented.

**Carried.**

8. DELEGATIONS/SPEAKERS None.

9. PRESENTATIONS

- (1) Understanding MNRF Business – Danielle Aulenback, Ministry of Natural Resources and Forestry
- (2) Floods Happen– Scott Edwards, Roads Superintendent and Ron Jenkins, Director of Emergency Services/Fire Chief.

Moved by Councillor Dan Fellini, Seconded by Andy Adams

**RESOLUTION NO. GWAC-2018-0018**

That the Georgina Waterways Advisory Committee receive the presentation, Understanding MNRF Business provided by Danielle Aulenbach, Ministry of Natural Resources & Forestry and Floods Happen

2018 provided by Scott Edwards, Road Superintendent and Ron Jenkins, Director of Emergency Services/Fire Chief.

**Carried.**

10. CONSIDERATION OF REPORTS ON THE AGENDA

11. COMMUNICATIONS

- (1) Use of sandbags in other municipalities – Verbal Update – Sandra Dipietrantonio, Committee Services Coordinator

Moved by Scott Davidson, Seconded by Jerry Kucharchuk

**RESOLUTION NO. GWAC-2018-0019**

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

- (1) Use of sandbags in other municipalities – Verbal Update, Sandra Dipietrantonio, Committee Services Coordinator

**Carried.**

11. OTHER BUSINESS

- (1) Terms of Reference

Karyn Stone, Manager of Economic Development & Tourism Development gave an overview of the changes of the proposed new Terms of Reference, explaining that the goal is to keep all the committees and boards Term of Reference’s consistent with the Town’s procedural bylaw.

Was recommended that a numbering system be incorporated for easier references to areas within the terms.

Moved by Jerry Kucharchuk, Seconded by Andy Adams

**RESOLUTION NO. GWAC-2018-0020**

That the Georgina Waterways Advisory Committee approve the new Terms of Reference with the suggestion that a numbering system be incorporated for easier references to areas within the terms.

**Carried.**

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Next meeting: Tuesday May 1, 2018, 6:30 PM, Council Chambers.

Moved by Andy Adams, Seconded by Jerry Kucharchuk

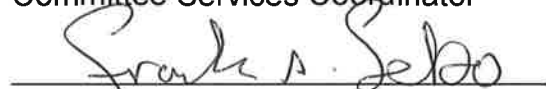
**RESOLUTION NO. GWAC-2018-0021**

That the meeting adjourn at 8:33 p.m.

**Carried.**



Sandra Dipietrantonio,  
Committee Services Coordinator



Councillor Frank Sebo, Chair