



**THE CORPORATION OF THE  
TOWN OF GEORGINA  
Georgina Selection Committee Agenda**

Wednesday, December 16, 2020

5:00 PM

**Pages**

**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**

**3. INTRODUCTION OF ADDENDUM ITEM(S)**

**4. APPROVAL OF AGENDA**

**5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**6. ADOPTION OF MINUTES**

That the following minutes be adopted as presented:

1. Minutes of the Committee Meeting held on December 16, 2019

3

**7. SPEAKERS**

**8. DELEGATIONS/ PETITIONS**

**9. PRESENTATIONS**

**10. REPORTS**

**11. GENERAL INFORMATION ITEMS**

**12. MOTIONS/ NOTICES OF MOTION**

**13. OTHER BUSINESS**

## **14. CLOSED SESSION**

14.1 Motion to move into Closed Session of Committee:

14.1.1 PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section  
239(2)(b), MA

Selection of Appointments to Interview for all Boards and Committees  
(Advisement: Confidential Applications provided to Committee separately)

14.2 Motion to reconvene into Open Session of Committee and report on matter  
discussed in Closed Session.

## **15. MOTION TO ADJOURN**

**THE TOWN OF GEORGINA  
2019-2022 SELECTION COMMITTEE  
SPECIAL MEETING MINUTES**

Monday, December 16, 2019  
6:00 PM  
Board Room

1. CALL TO ORDER

The meeting was called to order at 6:00 PM.

2. ROLL CALL

The following committee members were present:

Councillor Dan Fellini, Chair

Councillor Frank Sebo

Councillor Dave Neeson

The following staff member was present:

Sarah Elliott, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS - *None*

4. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. SC-2019-0041**

That the agenda for the 2019-2022 Selection Committee meeting on November 19, 2019, be approved as presented.

**Carried**

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

6. ADOPTION OF MINUTES

(1) Minutes of the meetings held on:

- November 19, 2019

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. SC-2019-0042**

That Selection Committee meeting adopted the minutes from the November 19, 2019.

**Carried**

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

1) Georgina Short-term Accommodation Committee Terms of Reference

The Selection Committee had the following comments:

1. **Section 3.**
  - a. Should the GSRAC Terms of Reference speak to the demerit point system, included in the by-law?
  - b. Can someone challenge demerit points through the GSRAC when they are below the threshold for having a license suspended or revoked?
2. **Section 4.** Should there be an additional provision under Term & Membership Composition that speaks to staff support from Municipal Law Enforcement, similar to the provision for secretarial support through the Clerk's Division?

The Selection Committee had the following recommendations:

1. **Section 2.3.** Include verbiage to clarify that the minimum number (quorum) is two (2).
2. **Section 2.3.** Include an additional bullet to clarify that hearings will be rescheduled if there are less than 2 panel members available to decide on an application.

**RESOLUTION NO. SC-2019-0043**

That the Georgina Selection Committee (GSC) forward the Georgina Short-term Rental Accommodation (GSRAC) Terms of Reference, proposed by staff, to Council for approval separately including the GSC's comments and recommendations for consideration.

**Carried.**

11. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION SC-2019-0039**

That the 2019-2022 Selection Committee meeting held on December 16, 2019, be adjourned at 6:23 PM.

**Carried.**

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Councillor Fellini, Chair

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Sarah Brislin,  
Committee Services Coordinator