



GEORGINA

Council Highlights

Town of Georgina Corporate Communications
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Georgina Town Council Feb. 3, 2021

Audit plan for the 2020 fiscal year

Council received the report and approved the [audit plan](#) for the 2020 fiscal year as prepared by BDO Canada LLP. The Town's fiscal year is from Jan. 1 to Dec. 31 each year.

Memorandum of Understanding for mutual aid during winter maintenance with the Regional Municipality of York and all lower-tier municipalities in York Region

Council authorized the Director of Operations and Infrastructure to execute two agreements – the existing memorandum of understanding (MOU) work sharing between the Town and the Regional Municipality of York, and the proposed memorandum of understanding for mutual aid during the COVID-19 pandemic for winter road maintenance. Under the proposed MOU, Council also authorized the Chief Administrative Officer to approve the deployment of staff, plow trucks and other equipment to assist with winter road maintenance, within York Region when requested by a municipality that has executed the MOU, or that is able to comply with the intent and principles of the MOU.

Jackson's Point Harbour 2021-2022 slip fees and seasonal slip allocation process

Council received the report and approved an amended recommendation to allow an increase to the Jackson's Point Harbour slip fees (excluding transient slips) of two to three per cent to be in line with the current CPI for the 2021/22 season. Staff were also directed to transition five of the eight existing transient slips to seasonal slip assignments using a lottery-style allocation process for the season. The by-law will be amended to reflect the revised recommendations. Staff were also directed to report back on the progress of the Waterfront Master Plan initiative and more specifically as it will relate to the Jackson's Point Harbour operations in the third quarter of this year.

Closed session

- a. The security of the property of the municipality or local board; Section 239(2) (a), MA – internal audit, verbal report – that Council receive the audit provided by the Treasurer.
- b. Personal matters about an identifiable individual, including municipal or local board employees; Section 239(2) (b), MA – Human Resources update, verbal report – that Council receive the Human Resources update provided by the director of Human Resources.

Additional Council Information

Comprehensive minutes of Georgina Town Council Meetings, which detail the full list of Council decisions, are available under [Agendas and Minutes](#) on the Town website once they have been ratified by Council.

