

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA *ADDENDUM*

Wednesday, December 12, 2018
9:00 AM

10. PRESENTATIONS

****Please note: The following presentation has been withdrawn;**

- (1) *Bernadette Searle, Manager of Capital Projects, York Regional Police, to provide an update on the construction of the Marine Unit in Jackson's Point and request the issuance of a conditional foundation permit.*

12. REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Chief Administrative Officer:

- (F) Appointment of Council Members to Boards and Committees for the 2018-2022 Term of Council, Report No. CAO-2018-0020
- Proposed Council Representative Appointments to various Committees and Boards for consideration

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

- (A) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
- 7433 Old Homestead Road

COMMITTEE & # of COUNCIL REPS. / MEETING DATES	ROB	MIKE	DAN	DAVE N.	FRANK	DAVE H.
Accessibility Advisory Committee (2 reps.) Monday's @ 9:00am	X					X
Ad Hoc Lake Drive Shoreline Jurisdiction Committee (*No \$) - <i>*Dissolved as per John E.</i>						
Aggressive/Dangerous Dog Appeal (*Made up of all Council)						
Agricultural Advisory Committee (1 Rep.) Thursday's @ 7:30pm						X
Chamber of Commerce (1 Rep.) Various days		X				
Civic Centre Project Steering Committee				X	X	
Cooke's Cemetery Board (1 Rep.) Thursday's @ 7:30pm						X
Economic Development Committee (2 Reps. + Mayor) Monday's @ 7:00pm			X		X	
Environmental Advisory Committee (2 Reps.) Monday's @ 7:00pm				X		
Equity & Diversity Advisory Committee (1 Reps.) Tuesday's @ 4:30pm						
Georgina Arts Centre & Gallery (1 Rep.) Various days				X		
Georgina Community Health Care Council (1 Rep.) Tuesday's @ 6:00pm					X	
Georgina Heritage Committee (1 Rep.) Wednesday's @ 6:30pm					X	
Georgina Public Library Board (1 Rep.) Thursday's @ 7:00pm				X		
Georgina Safe Streets Committee (1 Rep.) Monday's @ 7:00pm		X				

COMMITTEE & # of COUNCIL REPS. / MEETING DATES	ROB	MIKE	DAN	DAVE N.	FRANK	DAVE H.
Georgina Waterways Advisory Committee (2 Reps. + Mayor) - Tuesday's @ 6:30pm					X	X
GTTI (1 Rep.) Thursday's @ 6:30pm			X			
Jackson's Point BIA (1 Rep.) Various days					X	
Keswick BIA (1 Rep.) Various days			X			
Keswick Cemetery Board (1 Rep.) Monday's @ 5:30pm	X					
MURC Project Steering Committee	X		X			
Pefferlaw Fire Hall Steering Committee		X				X
Property Standards Committee (*Made up of all of Council)						
Selection Committee (*Made up of all of Council)			X	X	X	
Sutton BIA (1 Rep.) Various days						
The Link Advisory Committee (3 Reps.) Tuesday's @ 10:00am	X				X	
Trails & Active Transportation Committee (*New 2019) (1 Rep.) – Tuesday's @ 5:30pm		X				