



GEORGINA

**THE CORPORATION OF THE
TOWN OF GEORGINA**
Georgina Environmental Advisory Committee Agenda

Tuesday, November 21, 2023

7:00 PM

Pages

1. CALL TO ORDER

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of the Mayor and Council, we would like to 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.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

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

1. Adoption of Minutes from Meeting on October 24, 2023

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7. SPEAKERS

8. DELEGATIONS/ PETITIONS

9. PRESENTATIONS

1. Georgina Environmental Advisory Committee Orientation 2022-2026

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10. REPORTS

11. GENERAL INFORMATION ITEMS
12. MOTIONS/ NOTICES OF MOTION
13. OTHER BUSINESS
14. CLOSED SESSION
15. MOTION TO ADJOURN



GEORGINA

**THE CORPORATION OF THE
TOWN OF GEORGINA**

Georgina Environmental Advisory Committee Minutes

Date: Tuesday, October 24, 2023
Time: 7:00 PM

Members of
Committee Present: Dave Neeson
Lee Dale
Neil Comer
Mary-Lynn Seeley
Mark Setter
Austin Rooney

Members of
Committee Absent: Stephen Parker

Staff Present: Cheyenne McAnuff
Hillary Thompson
Justine Burns

1. CALL TO ORDER

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of the Mayor and Council, we would like to 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.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

Justine Burns joined the meeting at 7:00 pm.

2. ROLL CALL

As noted above

1. Appointment of Chair

As this was the inaugural meeting of the Georgina Environmental Advisory Committee for the 2022-2026 Term of Council, Clerical Staff directed all Appointed Members and Staff Liaisons to formally introduced themselves.

RESOLUTION NO. GEAC2023-0001

Moved By Mary-Lynn Seeley
Seconded By Neil Comer

That Councillor Dave Neeson be appointed as Chair of the Georgina Environmental Advisory Committee for the 2022-2026 Term of Council.

Carried

2. Appointment of Vice Chair

RESOLUTION NO. GEAC2023-0002

Moved By Lee Dale
Seconded By Austin Rooney

That Mary-Lynn Seeley be appointed as Vice Chair of the Georgina Environmental Advisory Committee for the 2022-2026 Term of Council.

Carried

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

None

4. **APPROVAL OF AGENDA**

RESOLUTION NO. GEAC2023-0003

Moved By Neil Comer
Seconded By Mary-Lynn Seeley

That the October 24, 2023 Agenda be approved as presented.

Carried

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

None

6. **ADOPTION OF MINUTES**

None

7. **SPEAKERS**

None

8. DELEGATIONS/ PETITIONS

None

9. PRESENTATIONS

None

10. REPORTS

None

11. GENERAL INFORMATION ITEMS

None

12. MOTIONS/ NOTICES OF MOTION

None

13. OTHER BUSINESS

1. 2023 and 2024 Georgina Environmental Advisory Committee Schedule

RESOLUTION NO. GEAC2023-0004

Moved By Mark Setter
Seconded By Lee Dale

That the 2023 and 2024 Georgina Environmental Advisory Committee schedule be approved as presented.

Carried

14. CLOSED SESSION

None

15. MOTION TO ADJOURN

RESOLUTION NO. GEAC2023-0005

Moved By Austin Rooney
Seconded By Mary-Lynn Seeley

That the meeting adjourn at 7:16pm.

Carried

Councillor Dave Neeson, Chair

Hillary Thompson, Committee Services Coordinator



GEORGINA

Welcome

2022-2026 TERM OF COUNCIL COMMITTEE ORIENTATION



FOCUS OF THE PRESENTATION

- Committee Overview
- Roles and Responsibilities
- Rules, Conduct and Processes within Meetings
- Procedure Bylaw
- Accountability and Transparency





COMMITTEE OVERVIEW: TERMS OF REFERENCE

- Advisory Body to Council
 - No decision-making authority
 - All decisions, recommendations and requests must be brought forth to Council prior to action.
- Meetings take place on Tuesday evening at 7:00pm
- The Committee has seven (7) Members:
 - Two (2) Council Members; and
 - Five (5) citizen appointments.
- Staff Liaison from Development Services





COMMITTEE OVERVIEW: TERMS OF REFERENCE

- Purpose is to provide information, advice and assistance to Council and Staff
- Promote the stewardship, preservation, conservation, protection and enhancement of the natural environment including the shoreline and water systems
- Focus on how our residents and communities can safely engage with that environment in a way that improves their health and wellbeing.





BUDGET

- Staff recommend that Committees consider budget requests and a manageable number of initiatives for the year during the first quarter.
- This allows plans to be discussed, finalized and implemented over the course of the remaining meetings in the specific year based on available resources.
- All expenditures of budget resources by an Advisory Committee/Board should relate to matters directly within its mandate.
- Any proposed expenditures should be approved by Council and, by September 15th of each year in order for purchases to be made and received prior to the end of the calendar year.



ROLE OF COMMITTEE SERVICES COORDINATOR

- Provide Clerical Support
 - Prepare Agendas and Minutes
 - Schedule Meetings
- Provide answers to procedural questions should they arise.



ROLE OF THE CHAIR

- To **preside over Committee meetings**, so that its business can be carried out efficiently and effectively
- To provide **leadership and guidance** to the Committee
- To provide **information/recommendations** to Council with respect to the role of the Committee
- Rule on all procedural issues
- Shall not move or second any motion
- Has a vote

In the absence of the Chair, the Vice Chair would assume the role and responsibilities of the Chair.



ROLE OF COMMITTEE MEMBERS

- Attend each meeting 5-10 minutes before the start time
 - Inform the Committee Services Coordinator of your absence prior to the meeting if possible.
- Approve Agendas and Minutes
- Bring forth motions for consideration
- Add Agenda items by contacting the Chair and copying the Committee Services Coordinator on all emails
- As a Committee, bring recommendations to Council when necessary



ROLE OF STAFF LIAISON

- Assisting Committee Members in their endeavors through your subject matter expertise.
- Answer questions Committee may have by providing solutions or insight.
- Understand how their department can assist in resolving an issue or perhaps getting a task accomplished.
- Cannot vote and are not counted in the formation of quorum.

RULES, CONDUCT AND PROCESSES WITHIN MEETINGS





WHY DO WE HAVE PROCEDURES?

- Keep meeting orderly and focused on business
- Allow everyone to be heard
- Keep meeting moving
- Members have a right to information needed to make decisions
- Respect the rights of others
- Procedures are not used to impede open debate



PROCEDURE BYLAW NO. 2022-0099 (COU-2)

- The *Municipal Act* requires that every municipality shall pass a procedure bylaw for governing the calling, place and proceedings of meetings
- The bylaw describes how meetings are to be conducted
- The bylaw may be considered a transparency and accountability tool

WHAT IS A MEETING?

Section 238 (1) of the *Municipal Act, 2001* defines “meeting” as:

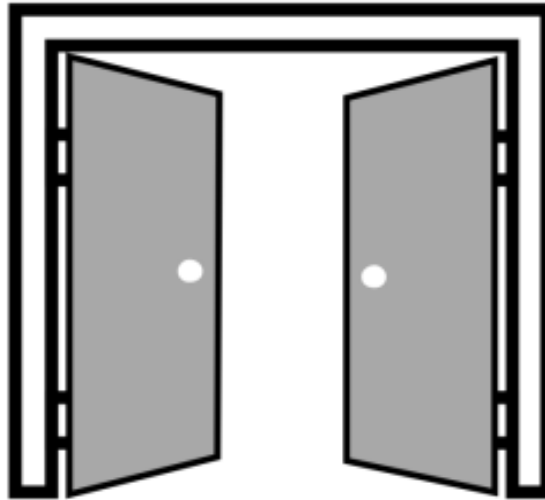
Any regular, special or other meeting of a council, of a local board or of a committee of either of them, where,

- a) a quorum of members is present, and
- b) members discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Local Board or Committee



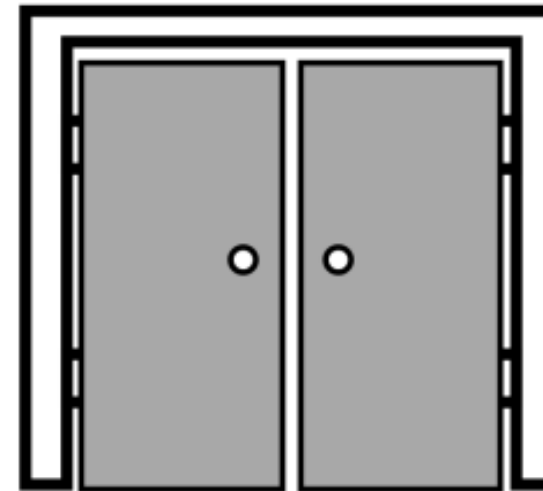
OPEN AND CLOSED MEETINGS: PUBLIC BUSINESS

Open Meetings



- Transparent decision-making processes are seen as part of the foundation of good municipal governance
- Most municipal council and local board meetings shall be open to the public

Closed Meetings



- There are only a limited number of exceptions, for consideration of matters in closed session
- A resolution is required to be passed before going into closed meetings

All Matters discussed within Closed Session MUST be kept confidential



MEETINGS- ELECTRONIC PARTICIPATION

- All Committee meetings are held virtually over Zoom
- The technology used for electronic participation at a meeting shall permit the Town to live-broadcast or create an audio-only or audiovisual record of the Open Session of a meeting
- The procedures relating to meetings set out in the Procedure Bylaw shall apply to all electronic participation



AGENDAS

- **Why are they critical to good meetings?**
 - Members can prepare questions and advise staff beforehand to allow for time to prepare an answer
 - Members can educate themselves on the information provided
 - Determines meeting time frame
 - Informs public





AGENDA PUBLICATION AND DISTRIBUTION

- Delivered via electronic transmission to members seven (7) days prior to the day of meeting
- Published online and made public at least six (6) days prior to the day of meeting



PARTICIPATION IN A MEETING

- To obtain the floor
 - Must be recognized by the Chair

- To claim the floor
 - Member raises hand or use the “raise hand” feature in Zoom
 - Member is recognized by the Chair
 - Member speaks in debate or makes a motion
 - When finished, Member yields the floor



WHAT IS A MOTION?

- Formal proposal that the group take action
- Introduction of a motion brings business before the Committee
- Moves the business of the Committee forward



HANDLING A MOTION

- **Steps 1, 2 and 3... bring the matter before the Committee**
 1. Member makes the motion
 2. Another Member seconds the motion (Seconding a motion does not imply that the seconder supports the motion put forward)
 3. The Chair states the question (re-states motion)
- **Steps 4, 5 and 6... allow the matter to be dealt with**
 4. Members debate the question
 5. Chair puts question to a vote (ends discussion)
 6. Chair announces the result of the vote



VOTING

- Each member present shall announce or indicate their vote openly and individually
- **Tie votes** shall be deemed to be lost
- **Recorded Vote** – any Member can request that the vote be recorded. Each member present shall announce their vote openly and the Chair shall record each vote
- **Failure to vote** – Abstention is a negative vote



MOTIONS - TIPS

- **If you approve the motion as is**
 - Vote for it
- **If you disapprove the motion**
 - Vote against it
- **If you approve the idea of the motion but want to change it**
 - Amend it
- **If a motion has several parts and you wish to vote differently on these parts**
 - Move to divide the motion



HELPFUL CONSIDERATIONS

- Ask questions – don't assume everyone else knows the answer
- Participate actively in debate and discussion
- Arrive prepared (read agenda package before the meeting)
- Ask for more information if you think you need it before making a decision
- Ask Staff Liaison questions ahead of the meeting where possible, to allow them to research and be prepared to provide appropriate responses at the meeting



CODE OF CONDUCT

- The current Code of Conduct was adopted by Council on November 07, 2018
- The Purpose of the document is to establish standards of conduct for members in the individual conduct of their official duties
- Town's Integrity Commissioner's primary role is to ensure the Code of Conduct and the *Municipal Conflict of Interest Act* is followed



THE MUNICIPAL CONFLICT OF INTEREST ACT (MCIA) R.S.O. 1990, Chapter M.50

- Applies to Members of Council, Committees and Local Board Members to promote accountability and transparency.
- The *Municipal Conflict of Interest Act* (MCIA) sets out ethical rules for Council, Committees and Local Board members if they have certain pecuniary (financial) interests in a matter that is before their Council, Committee or Local Board at a meeting.



THE MUNICIPAL CONFLICT OF INTEREST ACT (MCIA)

- **Member's personal obligation**
- **Pecuniary Interest**
 - Direct & Indirect
- **Declaration**
 - Verbal and in writing

If a Member declares, they may not participate, influence or vote on the matter pertaining to the declaration.



WRITTEN DISCLOSURE OF INTEREST

- At a meeting at which a member discloses a pecuniary interest, the member must file a written statement of the member's interest as soon as possible after the meeting.
 - If there is not a discussion directly pertaining to this declaration, no written disclosure is required.
- Municipalities and local boards must establish and maintain a registry of statements and declarations of interests of members. The registry will be made available for public inspection.



INTEGRITY COMMISSIONER ROLE IN *MUNICIPAL CONFLICT OF INTEREST ACT* MATTERS

- Local Integrity Commissioners may investigate a complaint from an elector or a person demonstrably acting in the public interest concerning an alleged contravention of Code of Conduct and MCIA rules that apply to members



SUMMING UP!

- Attend each meeting 5-10 minutes prior to our start-time
- This is an Advisory Body to Council with no decision-making authority
- Add Agenda items by contacting the Chair and copying the Committee Services Coordinator
- Make a difference to our community by advising Council on matters pertaining to the Committees work
- Keep yourself up to date on procedures by referring to the Committee Handbook and Procedure Bylaw regularly.
- Congratulations!

Questions?



Thank You!