



**GEORGINA**

**THE CORPORATION OF THE  
TOWN OF GEORGINA  
Council Agenda**

Wednesday, January 22, 2025  
9:00 AM

**Pages**

**1. CALL TO ORDER- MOMENT OF MEDITATION**

“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 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. COMMUNITY ANNOUNCEMENTS**

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

**5. APPROVAL OF AGENDA**

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

**7. ADOPTION OF MINUTES None**

**8. SPEAKERS AND DELEGATIONS**

**9. PETITIONS**

**10. PUBLIC MEETINGS None**

1. Statutory Meeting(s) Under The Planning Act Or Meetings Pertaining To The Continuation Of Planning Matters
2. Statutory Meeting(s) Under Other Legislation
3. Other Public Meetings

**11. REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion

- a. Blue Box Transition Update #2 4

Report No. OID-2025-0001

**Recommendation(s):**

1. That Council receive Report No. OID-2025-0001 prepared by the Operations Division, Operations & Infrastructure Department dated January 22, 2025 regarding the Blue Box Transition Update #2;
2. That starting January 1, 2025, non-eligible sources within the Town of Georgina will not receive curbside collection of recycling provided by the Town of Georgina, being Option 2 within this report, and
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

- b. Single Source Award – Water/Wastewater SCADA Upgrade 19

Report No. OID-2025-0003

**Recommendation(s):**

1. That Council receive Report No. OID-2025-0003 prepared by the Operations Division, Operations & Infrastructure Department dated January 22, 2025, regarding Single Source of the Water/Wastewater SCADA system upgrade as outlined in approved Business Case 25-CI-WAT-05;
2. That Council approve the single-source award of contract to Actemium Summa Engineering in the amount of \$210000 (inclusive of HST); and
3. That Council authorize the Manager of Procurement Services to execute the agreement between the Town of Georgina and Actemium Summa Engineering and execute all other necessary documents.

2. Reports Requiring Separate Discussion

**12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS**

1. Dispositions/Proclamations

- a. Georgina Agricultural Advisory Committee requesting direction to host a Grain Bin Safety Information Session at a Town facility for the local farming community and Georgina Fire and Rescue 24
- b. Community & Home Assistance to Seniors (CHATS) requesting Council proclaim the month of June as 'Seniors Month' and endorse the raising of the flag within the first two weeks of June 25

2. General Information Items

a. Information Items None

b. Briefing Notes

a. Additional Residential Units

26

13. MOTIONS/ NOTICES OF MOTION

14. REGIONAL BUSINESS

15. OTHER BUSINESS

16. BYLAWS None

17. CLOSED SESSION

1. Motion to move into Closed Session of Council

a. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS,  
Section 239(2)(d), MA; Labour Update

b. EDUCATION OR TRAINING SESSION, Section 239 (3.1), MA;  
Education Session regarding Private Roads

2. Motion to reconvene into Open Session of Council and report on matters  
discussed in Closed Session

18. CONFIRMING BYLAW

1. Bylaw Number 2025-0007 (COU-2) confirming the proceedings of  
Council on January 22, 2025

32

19. MOTION TO ADJOURN