



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