



**THE CORPORATION OF THE
TOWN OF GEORGINA**

Georgina Agricultural Advisory Committee Minutes

Date: Tuesday, November 7, 2023
Time: 7:00 PM

Members of Committee Present: Naomi Davison
Lee Dale
Dale Genge
Kevin Hutchings
Nathan Pegg

Members of Committee Absent: Ross Wellman
Robert Johnston
James Lockie

Staff Present: Cheyenne McAnuff
Hillary Thompson
Brittany Dobrindt

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

As noted above

1. Appointment of Chair

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

RESOLUTION NO. GAGAC2023-0001

Moved By Lee Dale
Seconded By Dale Genge

That Kevin Hutchings be appointed as Chair of the Georgina Agricultural Advisory Committee for the 2022-2026 Term of Council.

Carried

2. Appointment of Vice Chair

RESOLUTION NO. GAGAC2023-0002

Moved By Kevin Hutchings
Seconded By Dale Genge

That Nathan Pegg be appointed as Vice Chair of the Georgina Agricultural Advisory Committee for the 2022-2026 Term of Council.

Carried

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

None

4. **APPROVAL OF AGENDA**

RESOLUTION NO. GAGAC2023-0003

Moved By Naomi Davison
Seconded By Dale Genge

That the November 7, 2023 Agenda be approved as presented.

Carried

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

None

6. **ADOPTION OF MINUTES**

1. Minutes of the Meeting held on June 23, 2022

RESOLUTION NO. GAGAC2023-0004

Moved By Lee Dale
Seconded By Naomi Davison

That the Minutes of the Georgina Agricultural Advisory Committee Meeting held on June 23, 2022 be approved as presented.

Carried

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 Agricultural Advisory Committee Schedule

RESOLUTION NO. GAGAC2023-0005

Moved By Dale Genge
Seconded By Nathan Pegg

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

Carried

14. CLOSED SESSION

None

15. MOTION TO ADJOURN

RESOLUTION NO. GAGAC2023-0006

Moved By Naomi Davison

Seconded By Dale Genge

That the meeting adjourn at 7:39pm.

Carried

Kevin Hutchings, Chair

Hillary Thompson, Committee Services Coordinator