



GEORGINA

**THE CORPORATION OF THE
TOWN OF GEORGINA**

Georgina Environmental Advisory Committee Minutes

Date: Tuesday, January 23, 2024
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

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

3. INTRODUCTION OF ADDENDUM ITEM(S)

4. APPROVAL OF AGENDA

RESOLUTION NO. GEAC2024-0001

Moved By Austin Rooney

Seconded By Lee Dale

That the January 23, 2024 Agenda be approved as presented.

Carried

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

6. ADOPTION OF MINUTES

1. Minutes of the November 21, 2023 Meeting.

RESOLUTION NO. GEAC2024-0002

Moved By Neil Comer
Seconded By Mark Setter

That the Minutes of the Meeting held on November 21, 2023 be approved as presented.

Carried

7. SPEAKERS

8. DELEGATIONS/ PETITIONS

9. PRESENTATIONS

10. REPORTS

11. GENERAL INFORMATION ITEMS

1. Countryside Zoning Bylaw

RESOLUTION NO. GEAC2024-0003

Moved By Lee Dale
Seconded By Mark Setter

That the Countryside Zoning Bylaw be deferred to the next GEAC meeting on February 27, 2024.

Carried

2. Federal Carbon Tax Opposition

Letter from MP Scot Davidson to the Town of Georgina.

RESOLUTION NO. GEAC2024-0004

Moved By Mary-Lynn Seeley
Seconded By Austin Rooney

That the Federal Carbon Tax opposition letter from MP Scot Davidson to the Town of Georgina be received.

Carried

- 12. MOTIONS/ NOTICES OF MOTION**
 - 13. OTHER BUSINESS**
 - 14. CLOSED SESSION**
 - 15. MOTION TO ADJOURN**
- RESOLUTION NO. GEAC2024-0005**

Moved By Mary-Lynn Seeley
Seconded By Neil Comer

That the meeting adjourn at 7:21pm.

Carried

Councillor Dave Neeson, Chair

Hillary Thompson, Committee Services Coordinator