

THE CORPORATION OF THE TOWN OF GEORGINA

Georgina Environmental Advisory Committee Minutes

Date: Tuesday, November 21, 2023

Time: 7:00 PM

Members of Committee Present: Dave Neeson

Lee Dale Neil Comer

Mary-Lynn Seeley

Mark Setter Stephen Parker Austin Rooney

Staff Present: Mamata Baykar

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."

Mark Setter joined the meeting at 7:01 pm.

2. ROLL CALL

As noted above

3. INTRODUCTION OF ADDENDUM ITEM(S)

None

4. APPROVAL OF AGENDA

RESOLUTION NO. GEAC2023-0006

Moved By Austin Rooney Seconded By Mark Setter

That the November 21, 2023 Agenda be approved as presented.

Carried

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

6. ADOPTION OF MINUTES

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

RESOLUTION NO. GEAC2023-0007

Moved By Lee Dale Seconded By Neil Comer

That the Minutes of the Meeting held on October 24, 2023 be approved as presented.

Carried

7. SPEAKERS

None

8. DELEGATIONS/ PETITIONS

None

9. PRESENTATIONS

1. Georgina Environmental Advisory Committee Orientation 2022-2026

Mary-Lynn Seeley joined the meeting at 7:10 pm.

RESOLUTION NO. GEAC2023-0008

Moved By Austin Rooney Seconded By Mark Setter

That the presentation regarding Committee orientation provided by Hillary Thompson, Committee Services Coordinator, be received as presented.

Carried

10. **REPORTS** None 11. **GENERAL INFORMATION ITEMS** None **MOTIONS/ NOTICES OF MOTION 12**. None 13. **OTHER BUSINESS** Councillor Dale extends congratulations to Staff on the Countryside Zoning Bylaw for the positive environmental impact, particularly in regard to Maple Lake Estates. 14. **CLOSED SESSION** None 15. **MOTION TO ADJOURN** Stephen Parker joined the meeting at 7:33 pm. **RESOLUTION NO. GEAC2023-0009** Moved By Lee Dale Seconded By Mary-Lynn Seeley That the meeting adjourn at 7:34pm. Carried

Hillary Thompson, Committee Services Coordinator

Councillor Dave Neeson, Chair