



**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**GEORGINA** Georgina Safe and Active Transportation Advisory Committee Minutes

Date: Tuesday, November 14, 2023  
Time: 7:00 PM

Members of Committee Present: Naomi Davison  
Dan Fellini  
Dave Harding  
Patrick Devine  
Hoyt Miller

Members of Committee Absent: Leanna Karremans  
Tyler McNaughton

Staff Present: Cheyenne McAnuff  
Hillary Thompson  
Bob Ferguson  
Kate Walkom  
Niall Stocking

**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)**

None

**4. APPROVAL OF AGENDA**

Dave Harding joined the meeting at 7:05 pm.

**RESOLUTION NO. GSATAC2023-0006**

Moved By Patrick Devine  
Seconded By Dan Fellini

That the November 14, 2023 Agenda be approved as presented.

**Carried**

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

**6. ADOPTION OF MINUTES**

1. Minutes of Meeting held on October 17, 2023

**RESOLUTION NO. GSATAC2023-0007**

Moved By Patrick Devine  
Seconded By Hoyt Miller

That the Minutes of the Meeting held on October 17, 2023 be approved as presented.

**Carried**

**7. SPEAKERS**

None

**8. DELEGATIONS/ PETITIONS**

None

**9. PRESENTATIONS**

1. Georgina Safe and Active Transportation Advisory Committee Orientation 2022-2026

**RESOLUTION NO. GSATAC2023-0008**

Moved By Dan Fellini  
Seconded By Dave Harding

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

**12. MOTIONS/ NOTICES OF MOTION**

None

**13. OTHER BUSINESS**

**RESOLUTION NO. GSATAC2023-0009**

Moved By Dave Harding  
Seconded By Patrick Devine

That all outstanding Agenda items from the former Georgina Safe Streets Advisory Committee and the former Georgina Trails and Active Transportation Committee in the previous term of Council be added to the January 2024 Agenda.

**Carried**

**14. CLOSED SESSION**

None

**15. MOTION TO ADJOURN**

**RESOLUTION NO. GSATAC2023-0010**

Moved By Dan Fellini  
Seconded By Dave Harding

That the meeting adjourn at 7:48pm.

**Carried**

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Regional Councillor Naomi Davison, Chair

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Hillary Thompson, Committee Services Coordinator