



**THE CORPORATION OF THE
TOWN OF GEORGINA**

Georgina Equity and Diversity Advisory Committee Minutes

Date: Tuesday, October 31, 2023
Time: 7:00 PM

Members of Committee Present: Margaret Quirk
Charlene Biggerstaff
Kendra Shae-Marie Mullings
Michael Oyston
Alicia Lauzon
Hanna Gillis
Arati Nijsure

Staff Present: Cheyenne McAnuff
Hillary Thompson
Kelly Atkinson
Patti White

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 Equity and Diversity Advisory Committee for the 2022-2026 Term of Council, Clerical Staff directed all Appointed Members and Staff Liaisons to formally introduced themselves.

RESOLUTION NO. GEDAC2023-0001

Moved By Margaret Quirk
Seconded By Michael Oyston

That Kendra Shae-Marie Mullings be appointed as Chair of the Georgina Equity and Diversity Advisory Committee for the 2022-2026 Term of Council.

Carried

2. Appointment of Vice Chair

RESOLUTION NO. GEDAC2023-0002

Moved By Kendra Shae-Marie Mullings
Seconded By Charlene Biggerstaff

That Mayor Margaret Quirk be appointed as Vice Chair of the Georgina Equity and Diversity Advisory Committee for the 2022-2026 Term of Council.

Carried

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

None

4. **APPROVAL OF AGENDA**

RESOLUTION NO. GEDAC2023-0003

Moved By Michael Oyston
Seconded By Margaret Quirk

That the October 31, 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 21, 2022

RESOLUTION NO. GEDAC2023-0004

Moved By Margaret Quirk
Seconded By Michael Oyston

That the Minutes of the Georgina Equity and Diversity Advisory Committee Meeting held on June 21, 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 Equity and Diversity Advisory Committee Schedule

RESOLUTION NO. GEDAC2023-0004

Moved By Margaret Quirk
Seconded By Charlene Biggerstaff

That the 2023 and 2024 Georgina Equity and Diversity Advisory Committee schedule be deferred to Staff for review.

Carried

15. MOTION TO ADJOURN

RESOLUTION NO. GEDAC2023-0006

Moved By Michael Oyston
Seconded By Margaret Quirk

That the meeting adjourn at 7:27pm.

Carried

Kendra Shae-Marie Mullings, Chair

Hillary Thompson, Committee Services Coordinator