

**THE CORPORATION OF THE TOWN OF GEORGINA**

**REPORT NO. LS-2024-0011**

**FOR THE CONSIDERATION OF  
COUNCIL**

April 24, 2024

**SUBJECT: GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE  
APPOINTMENTS TO FILL VACANCIES FOR THE 2022-2026 TERM OF OFFICE**

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**1. RECOMMENDATION:**

1. That Report No. LS-2024-0011 prepared by the Clerk's Division, Legislative Services, dated April 24, 2024, respecting appointments to the Georgina Equity and Diversity Advisory Committee, be received.
2. That Council review the attachment (Confidential Attachment No.1) detailing the applications received for the following Committee:
  - a. Georgina Equity and Diversity Advisory Committee
3. That Confidential Attachment No. 1 be discussed in Closed Session, as it contains personal information.
4. That Council direct the Clerk's Division to prepare the necessary bylaw to give effect to the appointments.
5. That the appointment of the selected applicants by Council come into effect upon the passing of the appointment bylaw and acceptance of the appointment by the Committee Designates.

**2. PURPOSE:**

The purpose of this report is to provide Council with information regarding the applicants volunteering to serve as members of the Georgina Equity and Diversity Advisory Committee for the 2022-2026 Term of Office (Confidential Attachment No.1).

**3. BACKGROUND:**

Staff initiated a public recruitment process on February 8, 2024. Public notice inviting interested residents to submit their applications to the Town was given through the Town's website, local radio station 93.7FM, and various social media channels. The application period for membership on the Georgina Equity and Diversity Advisory Committee closed on March 21, 2024.

#### **4. ANALYSIS:**

##### **4.1 Selection of Members**

In reviewing applications, Council will be considering the factors listed below:

- Equitable opportunities for participation
- Diverse representation of member composition
- Demonstrated experience and thorough knowledge of applicable subject matter, legislation and regulations
- Experience working on committees or boards

Prior to the announcement of the appointments, Staff will contact the selected Applicants to confirm their acceptance of the proposed appointment.

#### **5. RELATIONSHIP TO STRATEGIC PLAN:**

**Delivering service excellence**

**Creating a vibrant, healthy, and safe community for all**

#### **6. FINANCIAL AND BUDGETARY IMPACT:**

There are no financial or budgetary impacts associated with the recommendations contained in this report, apart from Committee member honorariums.

#### **7. PUBLIC CONSULTATION AND NOTICE REQUIREMENTS:**

As indicated in Section 3 of this report, public notice for the recruitment was utilized and included postings on the Town's website, advertisements across the Town's various social media channels, and audio advertising on local radio station 93.7FM. Applications were available both online and in the Clerk's Office. The advertised request for applicants was placed on the Town's website for six (6) weeks (February 8, 2024 to March 21, 2024).

#### **8. CONCLUSION:**

This report seeks Council's appointment of two members to fill two vacant positions on the Town of Georgina Equity and Diversity Advisory Committee for the 2022-2026 Term of Council.

#### **APPROVALS**

Prepared By:	Hillary Thompson Licensing Coordinator
Reviewed By:	Mamata Baykar Deputy Clerk
Reviewed By:	Rachel Dillabough Town Clerk

Recommended By: Michael Bigioni  
Director of Legislative Services  
Approved By: Ryan Cronsberry  
Chief Administrative Officer

***Attachment No.1 - Confidential Attachment - Members of Council only: Roster of Individuals for Consideration of Appointments to the Georgina Equity and Diversity Advisory Committee.***