

**GEORGINA****THE CORPORATION OF THE
TOWN OF GEORGINA****Georgina Safe and Active Transportation Advisory Committee Minutes**

Date: Tuesday, January 14, 2025

Time: 7:00 PM

Members of

Committee Present: Naomi Davison
Dave Harding
Patrick Devine
Leanna Karremans

Members of

Committee Absent: Dan Fellini
Hoyt Miller
Tyler McNaughton

Staff Present:

Cheyenne McAnuff, Records and Information Coordinator
Samantha Naumoski, Committee Services Coordinator
Niall Stocking, Manager of Operations
Matthew Deluca, Operations Technologist

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.”

The meeting was called to order at 7:01 p.m.

2. ROLL CALL

As noted above.

3. COMMUNITY ANNOUNCEMENTS

None.

4. INTRODUCTION OF ADDENDUM ITEM(S)

None.

5. APPROVAL OF AGENDA

RESOLUTION NO. GSATAC2025-0001

Moved By Patrick Devine
Seconded By Dave Harding

That the January 14, 2025 Agenda be approved as presented.

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

7. ADOPTION OF MINUTES

1. Minutes of the Meeting held on September 10, 2024

RESOLUTION NO. GSATAC2025-0002

Moved By Leanna Karremans
Seconded By Patrick Devine

That the Minutes of the Meeting held on September 10, 2024 be adopted as presented.

Carried

8. SPEAKERS

None.

9. DELEGATIONS/ PETITIONS

None.

10. PRESENTATIONS

None.

11. REPORTS

None.

12. GENERAL INFORMATION ITEMS

1. 2025 Georgina Safe and Active Transportation Committee Meeting Schedule

RESOLUTION NO. GSATAC2025-0003

Moved By Patrick Devine
Seconded By Dave Harding

That the 2025 Georgina Safe and Active Transportation Advisory Committee Schedule be adopted as presented.

Carried

2. Safe Streets Monitoring Program

Niall Stocking, Manager of Operations, and Matthew Deluca, Operations Technologist, answered questions from the Committee pertaining to Council Report OI-2024-0014 regarding the introduction of a Safe Streets Monitoring Program using Automated Speed Enforcement (ASE) cameras as an update to the Safe Streets Policy.

RESOLUTION NO. GSATAC2025-0004

Moved By Patrick Devine
Seconded By Dave Harding

That the correspondence pertaining to Council Report OI-2024-0014 regarding the introduction of a Safe Streets Monitoring Program using Automated Speed Enforcement (ASE) cameras as an update to the Safe Streets Policy, be received for information.

Carried

3. Update to Safe Streets Policy

Operations and Infrastructure staff to answer Committee questions pertaining to Council Report OI-2024-0016

Niall Stocking, Manager of Operations, and Matthew Deluca, Operations Technologist answered questions from the Committee pertaining to Council Report OI-2024-0016.

RESOLUTION NO. GSATAC2025-0005

Moved By Patrick Devine
Seconded By Dave Harding

That the correspondence regarding Council Report OI-2024-0016 be received for information.

Carried

13. MOTIONS/ NOTICES OF MOTION

None.

14. OTHER BUSINESS

None.

15. CLOSED SESSION

None.

16. MOTION TO ADJOURN

RESOLUTION NO. GSATAC2025-0006

Moved By Patrick Devine
Seconded By Dave Harding

That the Georgina Safe and Active Transportation Advisory Committee Meeting adjourned at 7:27 p.m.

Carried

Regional Councillor Naomi Davison, Chair

Samantha Naumoski, Committee Services Coordinator