THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. LS-2025-0002

FOR THE CONSIDERATION OF COUNCIL

February 26, 2025

SUBJECT: GEORGINA ACCESSIBILITY ADVISORY COMMITTEE AND GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE APPOINTMENTS TO FILL VACANCIES FOR THE REMAINDER OF THE 2022-2026 TERM OF OFFICE

1. RECOMMENDATION:

- 1. That Report No. LS-2025-0002 prepared by the Clerk's Division, Legislative Services, dated February 26, 2025, respecting an appointment to the Georgina Accessibility Advisory Committee and an appointment to the Georgina Environmental Advisory Committee, be received.
- 2. That Council review the attachment (Confidential Attachment No.1) detailing the applications received for the following Committees:
 - a. Georgina Accessibility Advisory Committee
 - b. Georgina Environmental 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 Accessibility Advisory Committee and the Georgina Environmental Advisory Committee, for the remainder of the 2022-2026 Term of Office (Confidential Attachment No.1).

3. BACKGROUND:

Staff initiated a public recruitment process on September 16, 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 Accessibility Advisory Committee and the Georgina Environmental Advisory Committee closed on November 27, 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 appointment, Staff will contact the selected Applicant 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 was given for both recruitments, which 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.

8. CONCLUSION:

This report addresses Council's appointment of members to fill vacant positions on the Town of Georgina Accessibility Advisory Committee and the Town of Georgina Environmental Advisory Committee for the remainder of the 2022-2026 Term of Office.

APPROVALS

Prepared By: Samantha Naumoski

Committee Services 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 Accessibility Advisory Committee and the Georgina Environmental Advisory Committee.