

THE CORPORATION OF THE TOWN OF GEORGINA

Georgina Safe and Active Transportation Advisory Committee Minutes

Date: Tuesday, February 18, 2025

Time: 7:00 PM

Members of

Committee Present: Naomi Davison

Dan Fellini Dave Harding Patrick Devine Leanna Karremans

Hoyt Miller

Tyler McNaughton

Staff Present: Samantha Naumoski, Committee Services Coordinator

Bob Ferguson, Manager of Parks Development and Operations

Kate Walkom, Operations Technologist 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 7:02 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. GSATAC2025-0007

Moved By Patrick Devine Seconded By Dave Harding

That the February 18, 2025 Agenda be approved as presented.

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

Tyler McNaughton joined the meeting at 7:03 pm.

7. ADOPTION OF MINUTES

1. Minutes of the meeting held on January 14, 2025.

RESOLUTION NO. GSATAC2025-0008

Moved By Patrick Devine Seconded By Leanna Karremans

That the Minutes of the Meeting held on January 14, 2025, be adopted as presented.

Carried

8. SPEAKERS

None.

9.	DELEGATIONS/ PETITIONS None.
10.	PRESENTATIONS None.
11.	REPORTS None.
12.	GENERAL INFORMATION ITEMS None.
13.	MOTIONS/ NOTICES OF MOTION None.
14.	OTHER BUSINESS None.
15.	CLOSED SESSION None.
16.	MOTION TO ADJOURN RESOLUTION NO. GSATAC2025-0009 Moved By Patrick Devine Seconded By Dave Harding

That the Georgina Safe and Active Transportation Advisory Committee Meeting adjourned at 7:12 p.m.

Carried

Regional Councillor Naomi Davison, Chair
Samantha Naumoski. Committee Services Coordinator