

# THE CORPORATION OF THE

# TOWN OF GEORGINA

# Georgina Agricultural Advisory Committee Minutes

Date: Tuesday, March 11, 2025 Time: 7:00 PM

Members of	
Committee Present:	Lee Dale
	Dale Genge
	Robert Johnston
	James Lockie
	Nathan Pegg

Members of	
Committee Absent:	Naomi Davison
	Kevin Hutchings

Staff Present: Samantha Naumoski, Committee Services Coordinator Brittany Dobrindt, Planner I

# 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."

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. GAGAC-2025-0009**

Moved By Lee Dale Seconded By Robert Johnston

That the March 11, 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 February 4, 2025

# **RESOLUTION NO. GAGAC-2025-0010**

Moved By Robert Johnston Seconded By Lee Dale

That the Minutes of the Georgina Agricultural Advisory Committee Meeting held on February 4, 2025 be approved as presented.

Carried

## 8. SPEAKERS

None.

# 9. DELEGATIONS/ PETITIONS

None.

#### 10. PRESENTATIONS

None.

## 11. REPORTS

None.

## 12. GENERAL INFORMATION ITEMS

1. Disposition Item - January 15, 2025 Council Meeting

At the January 15, 2025 Council meeting, the following motion was passed to refer correspondence to the Georgina Agricultural Advisory Committee for its consideration.

## RESOLUTION NO. C-2025-0011

Moved By Councillor Genge Seconded By Regional Councillor Davison

That the January 15, 2025 General Information Items (i) to (viii) be received and that Item (v), being correspondence from the Township of Oro-Medonte concerning its position to increase the tile Drain Loan Limit, be forwarded to the Georgina Agricultural Advisory Committee for consideration and to Council Members for information purposes.

## Carried

## **RESOLUTION NO. GAGAC-2025-0011**

Moved By Dale Genge Seconded By James Lockie

That the Committee receive the Disposition item from the January 15, 2025 Council Meeting for information, and discuss the item at the next Georgina Agricultural Advisory Committee meeting.

## Carried

2. Disposition Item - February 26, 2025 Council Meeting

At the February 26, 2025 Council Meeting, the following motion was passed to refer correspondence to the Georgina Agricultural Advisory Committee for information and discussion.

Item 12.1 g. York Region Food Council's Food Charter outlining collective values and priorities, a guiding document for food-related policies and action to foster healthy communities.

**RESOLUTION NO. C-2025-0053** Moved By Regional Councillor Davison Seconded By Councillor Neeson

That Town Council endorse the York Region Food Council's Food Charter outlining collective values and priorities, a guiding document for food-related policies and action to foster healthy communities, and that the Food Charter be forwarded to the Georgina Equity and Diversity Advisory Committee and the Georgina Agricultural Advisory Committee for discussion and information.

Carried

## **RESOLUTION NO. GAGAC-2025-0012**

Moved By Lee Dale Seconded By James Lockie

That the Committee receive the Disposition item from the February 26, 2025 Council Meeting for information, and discuss the item at the next Georgina Agricultural Advisory Committee meeting.

## Carried

## 13. MOTIONS/ NOTICES OF MOTION

None.

# 14. OTHER BUSINESS

None.

# 15. CLOSED SESSION

None.

# 16. MOTION TO ADJOURN

**RESOLUTION NO. GAGAC-2025-0013** 

Moved By Lee Dale Seconded By Robert Johnston

That the Georgina Agricultural Advisory Committee meeting adjourned at 7:08 p.m.

Carried

Nathan Pegg, Vice Chair

Samantha Naumoski, Committee Services Coordinator