#### THE CORPORATION OF THE TOWN OF GEORGINA

#### **REPORT NO. CS-2025-0004**

## FOR THE CONSIDERATION OF COUNCIL

August 13, 2025

# SUBJECT: GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE APPOINTMENT TO FILL A VACANCY FOR THE 2022-2026 TERM OF OFFICE

#### 1. RECOMMENDATION:

- 1. That Report No.CS-2025-0004 prepared by the Clerk's Division, Corporate Services, dated August 13, 2025, respecting 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 Committee:
  - a. 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 appointment.
- 5. That the appointment of the selected applicant by Council come into effect upon the passing of the appointment bylaw and acceptance of the appointment by the Committee Designate.

#### 2. PURPOSE:

The purpose of this report is to provide Council with information regarding the applicant volunteering to serve as a member of the Georgina Environmental Advisory Committee for the 2022-2026 Term of Office (Confidential Attachment No.1).

#### 3. BACKGROUND:

Staff initiated a public recruitment process on March 17, 2025. 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.

#### 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 a member to fill a vacant position on 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: Shawn Nastke

Director, Corporate 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 Environmental Advisory Committee.