

GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Thursday, June 27, 2024 at 11:00 am

The Committee met at 11:00 am at the W & M Edelbrock Centre, Dufferin Room, 30 Centre Street, Orangeville.

Members Present: Councillor John Creelman (Chair)

Councillor Chris Gerrits
Councillor Shane Hall
Councillor James McLean
Councillor Wade Mills
Councillor Steve Soloman
Councillor Todd Taylor
Warden Darren White

Staff Present: Sonya Pritchard, Chief Administrative Officer

Michelle Dunne, Clerk

Rebecca Whelan, Deputy Clerk

Aimee Raves, Manager of Corporate Finance,

Treasurer

Rohan Thompson, Director of People & Equity

Chair Creelman called the meeting to order at 11:00 am.

LAND ACKNOWLEDGEMENT STATEMENT

The Chair shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of the Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the public.

REPORTS

 GENERAL GOVERNMENT SERVICES – June 27, 2024 – ITEM #1 Access Dufferin Minutes

Minutes from the Access Dufferin meeting on May 15, 2024.

Moved by Councillor Taylor, seconded by Councillor Hall

THAT the minutes from the meeting of Access Dufferin on May 15, 2024, be adopted.

-Carried-

2. GENERAL GOVERNMENT SERVICES – June 27, 2024 – ITEM #2

<u>Diversity, Equity and Inclusion Community Advisory Minutes</u>

Minutes from the Diversity, Equity and Inclusion Community Advisory Committee meeting on May 30, 2024.

Moved by Councillor Taylor, seconded by Councillor Hall

THAT the minutes from the meeting of the Diversity, Equity and Inclusion Community Advisory Committee on May 30, 2024, and the recommendation set out, be adopted.

-Carried-

DIVERSITY, EQUITY & INCLUSION COMMUNITY ADVISORY – May 30, 2024 Item #1 - Town of Shelburne Resolution

THAT the Diversity, Equity and Inclusion Community Advisory Committee supports the essence of the resolution from the Town of Shelburne, dated March 25, 2024, regarding the eradication of all forms of racism, but recommends the following wording:

BE IT RESOLVED THAT Council of the County of Dufferin encourages all levels of government to eradicate all forms of racism;

AND THAT this motion be sent to Dufferin County's MP, MPP, and all municipalities.

3. GENERAL GOVERNMENT SERVICES – June 27, 2024 – ITEM #3
Bill Hill Scholarship 2024 Recipients and Program Update

A report from the Clerk, dated June 27, 2024, to provide an update on the scholarship program and announce the 2024 recipients.

Moved by Warden White, seconded by Councillor Gerrits

THAT the report from the Clerk, dated June 27, 2024, regarding the Bill Hill Scholarship 2024 recipients and program updates, be received.

-Carried-

4. GENERAL GOVERNMENT SERVICES – June 27, 2024 – ITEM #4

<u>Canada Community-Building Fund Agreement</u>

A report from the Manager of Corporate Finance, Treasurer, dated June 27, 2024, to outline the new Canada Community-Building Fund (formerly Gas Tax) agreement and Council approval.

Moved by Councillor Mills, seconded by Councillor Gerrits

THAT the report on Canada Community-Building Fund Agreement, from the Manager of Corporate Finance, Treasurer, dated June 27, 2024, be received;

AND THAT the Municipal Funding Agreement for the Canada Community-Building Fund by-law be enacted.

-Carried-

CORRESPONDENCE

5. GENERAL GOVERNMENT SERVICES – June 27, 2024 – ITEM #5

<u>Township of Melancthon</u>

A resolution from the Township of Melancthon, dated May 3, 2024, to request protocol be established for communicating significant events in Dufferin County to municipal staff and politicians.

OTHER BUSINESS

Chair Taylor asked why roll call is conducted at meetings. Staff noted it is helpful for those who are watching virtually as it is hard to see who is in the room. Warden White noted roll call and other items could be addressed in a mid-term Procedural By-Law review. The Clerk will reach out to Councillors to ask for any feedback regarding the Procedural By-Law and bring forward a report.

ADJOURNMENT

The meeting adjourned at 11:25 am.

NEXT MEETING: Thursday, August 22, 2024

W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,

Orangeville ON

Respectfully submitted,

.....

Warden Darren White, Acting Chair General Government Services Committee