



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Thursday, January 23, 2020 at 3:00 p.m.

The Committee met at 3:00 p.m. in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Chair John Creelman
Warden Darren White
Councillor Guy Gardhouse
Councillor Andy Macintosh
Councillor Wade Mills

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer
Cheri French, Director of Human Resources
Tom Reid, Chief Paramedic Services
Michelle Dunne, Deputy Clerk

Chair Creelman called the meeting to order at 3:00 p.m.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the Public.

REPORTS

1. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #1
911 Working Group Minutes – December 9, 2019

Minutes from the 911 Working Group meetings held on December 9, 2019.

Moved by Councillor Macintosh, seconded by Councillor Gardhouse

THAT the minutes of the 911 Working Group meetings of December 9, 2019, be received.

-Carried-

2. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #2
Accessibility Advisory Committee

A report from the Clerk/Director of Corporate Services, dated January 23, 2020, to recommend the amalgamation of the County and the Town of Orangeville Accessibility Advisory Committees.

Moved by Councillor Mills, seconded by Councillor Gardhouse

THAT the report from the Clerk/Director of Corporate Services, dated January 23, 2020, regarding the Accessibility Advisory Committee, be received;

AND THAT staff be directed to work with the Town of Orangeville staff to coordinate a joint accessibility advisory committee.

-Carried-

3. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #3
Routine Disclosure Policy

A report from the Clerk/Director of Corporate Services, dated January 23, 2020, to seek Council approval for an updated Routine Disclosure policy. This is a policy listing the information which is routinely disclosed by the various departments without a formal access request made under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).

Moved by Councillor Gardhouse, seconded by Councillor Mills

THAT the report of the Clerk/Director of Corporate Services, dated January 23, 2020, regarding Routine Disclosure Policy #2-3-08, be received;

AND THAT the attached policy be approved.

-Carried-

4. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #4
Amendment to User Fees By-Law

A report from the Clerk/Director of Corporate Services, dated January 23, 2020, to update the current fees by-law and recommend changes to user fees charged within various departments within the County of Dufferin.

Moved by Councillor Gardhouse, seconded by Councillor Mills

THAT the report of the Clerk/Director of Corporate Services, dated January 23, 2020, with respect to an amendment to the User Fee By-law be received;

AND THAT the fee adjustments on Schedule B as outlined in the report, be approved;

AND THAT Schedule D, Schedule E and Schedule F be amended as attached to the report;

AND THAT Schedule G be deleted;

AND THAT the necessary by-law be enacted.

-Carried-

5. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #5
Tax Policies for 2020

A report from the Treasurer, dated January 23, 2020, to recommend the various taxation-related policies to be set by the County for the year 2020.

Moved by Councillor Gardhouse, seconded by Councillor Macintosh

THAT Report on Tax Policies for 2020, from the Treasurer, dated January 23, 2020, be received;

AND THAT the policy actions recommended in this report be approved;

AND THAT all required 2020 tax policy Bylaws be brought forward to the next meeting of County Council.

-Carried-

6. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #6
Insurance 2020

A report from the Treasurer, dated January 23, 2020, to inform members of a large increase in the County liability premium for 2020.

Moved by Warden White, seconded by Councillor Mills

THAT the Report, Insurance 2020, from the Treasurer, dated January 23, 2020, be received;

AND THAT, the shortfall of \$287,392 be funded from the Rate Stabilization Reserve;

AND THAT the staff be directed to proceed with a Request for Proposals, in 2020, for the provision of insurance services, for the two-year period 2021 and 2022;

AND THAT, the RFP specify a General Liability Retention amount of \$100,000.
-Carried-

7. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #7
Emergency Health Services Modernization

A report from the Chief of Paramedic Services, dated January 23, 2020, to provide an update to council on Emergency Health Services modernization.

Moved by Councillor Macintosh, seconded by Councillor Gardhouse

THAT the report of the Paramedic Chief, dated January 23, 2020, regarding the Emergency Health Services Modernization, be received.

-Carried-

8. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #8
Request for Donation

A report from the Chief of Paramedic Services, dated January 23, 2020, to seek direction on a request for donation by the Mulmur Melancthon Fire Department.

Moved by Councillor Mills, seconded by Warden White

THAT the report from the Chief of Paramedic Services, dated January 23, 2020, to seek direction on a request for donation by the Mulmur Melancthon Fire Department, be received.

-Carried-

9. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #9
Headwaters Communities In Action Year-End Report

A report from Headwaters Communities In Action (HCIA), dated January 2020, to provide an update on Headwaters Communities In Action activities. Shirley Boxem, Executive Director, was in attendance to present the report to Committee.

Moved by Councillor Macintosh, seconded by Councillor Gardhouse

THAT the year-end report from Headwaters Communities In Action (HCIA), dated January 2020, be received.

-Carried-

10. GENERAL GOVERNMENT SERVICES – January 23, 2020 – ITEM #10
Financial Report

A report from the Treasurer, dated January 23, 2020, to provide Committee with a monthly financial summary.

Moved by Councillor Mills, seconded by Councillor Macintosh

THAT the Financial Report for the month of December 2019 from the Treasurer, dated January 23, 2020, be received.

-Carried-

NEW BUSINESS

Councillor Gardhouse asked about the amount that is dedicated to the Community Grants and how it was decided. The Committee noted it should be reviewed annually through the budget discussion.

Warden White noted there are people across the County that are doing great things and should be recognized, and he would like consideration given to creating a Warden's Recognition award.

Warden White also announced that the County was successful in its application for the Municipal Modernization Fund from the Province. The County has been awarded \$268,000.

ADJOURNMENT

The meeting adjourned at 4:10 p.m.

NEXT MEETING: Thursday, February 27, 2020 at 3:00 p.m.
55 Zina Street, Orangeville – Sutton Room (2nd Floor)

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee