



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Thursday, August 25, 2022 at 11:00 a.m.

The Committee met at 11:00 a.m. by video conference.

Members Present: Councillor John Creelman (Chair)
Warden Wade Mills
Councillor Andy Macintosh
Councillor Philip Rentsch
Councillor Steve Soloman

Members Absent: Councillor Steve Anderson
Councillor Janet Horner (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Rohan Thompson, Director of People and Equity
Aimee Raves, Manager of Corporate Finance,
Treasurer

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

LAND ACKNOWLEDGEMENT STATEMENT

Chair Creelman 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.

PRESENTATION

1. GENERAL GOVERNMENT SERVICES – August 25, 2022 – ITEM #1
Agricultural Trespassing

A presentation from P.C. Jennifer Roach, Provincial Constable – Community Liaison, and Warden Mills regarding the issue of agricultural trespassing in Dufferin County.

Moved by Warden Mills, seconded by Councillor Soloman

THAT Dufferin County Council establish a working group to investigate the options available in developing an agricultural trespass enforcement by-law;

AND THAT Dufferin County lobby the Provincial government to review how best to enforce the Trespass to Property Act and increase Part 1 set fines;

AND THAT Dufferin County Council approach the Eastern Ontario Wardens Caucus and Western Ontario Wardens Caucus for support to lobby the Province.

-Carried-

REPORTS

2. GENERAL GOVERNMENT SERVICES – August 24, 2022 – ITEM #2
Headwaters Communities In Action – Mid-Year Report

A presentation and report from Jennifer Payne, Executive Director, Headwaters Communities In Action, dated August 25, 2022, with a mid-year report on activities.

Moved by Warden Mills, seconded by Councillor Macintosh

THAT the report from Headwaters Communities In Action, dated August 25, 2022, with a mid-year report on activities, be received.

-Carried-

3. GENERAL GOVERNMENT SERVICES – August 25, 2022 – ITEM #3
Anti-Nepotism Policy

A report from the Director of People and Equity, dated August 25, 2022, to provide Council with the details of a new Anti-Nepotism Policy which aims to eliminate the influence of nepotism in hiring and employment related decisions within the County.

Moved by Councillor Rentsch, seconded by Warden Mills

THAT the report of the Director of People and Equity, dated August 25, 2022, titled Anti-Nepotism Policy, be received;

AND THAT the attached Anti-Nepotism Policy # 2-4-17 be approved.

-Carried-

4. GENERAL GOVERNMENT SERVICES – August 25, 2022 – ITEM #4
Financial Statements

A report from the Manager of Corporate Finance, Treasurer, dated August 25, 2022, to provide financial statements for the month of July 2022.

Moved by Councillor Macintosh, seconded by Councillor Rentsch

THAT the report from the Manager of Corporate Finance, Treasurer, dated August 25, 2022, regarding the July 2022 financial statements, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 12:12 p.m.

NEXT MEETING: Thursday, September 22, 2022 at 11:00 a.m.
Video Conference

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee