

GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Thursday, March 28, 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 James McLean
Councillor Wade Mills
Councillor Steve Soloman
Warden Darren White

Members Absent: Councillor Shane Hall

Councillor Todd Taylor (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer

Michelle Dunne, Clerk

Aimee Raves, Manager of Corporate Finance,

Treasurer

Rohan Thompson, Director of People & Equity Steve Murphy, Manager of Preparedness, 911 &

Corporate Projects

Michelle Hargrave, Administrative Support Specialist

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

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

Warden White declared a pecuniary interest regarding Item #3 – 2024 Community Grant Allocation Recommendations as he volunteers with the 1849 Lorne Scots Army Cadets.

PUBLIC QUESTION PERIOD

There were no questions from the public.

REPORTS

1. GENERAL GOVERNMENT SERVICES – March 28, 2024 – ITEM #1

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

Minutes from the March 14, 2024 meeting of the Diversity, Equity and Inclusion Community Advisory Committee.

Moved by Councillor Gerrits, seconded by Councillor McLean

THAT the minutes from the March 14, 2024 meeting of the Diversity, Equity and Inclusion Community Advisory Committee, be adopted.

-Carried-

2. GENERAL GOVERNMENT SERVICES – March 28, 2024 – ITEM #2
Access Dufferin Minutes

Minutes from the March 20, 2024 meeting of Access Dufferin.

Moved by Warden White, seconded by Councillor Gerrits

THAT the minutes from the March 20, 2024 meeting of Access Dufferin, be adopted.

-Carried-

3. GENERAL GOVERNMENT SERVICES – March 28, 2024 – ITEM #3 2024 Community Grant Allocation Recommendations

A report from Headwaters Communities In Action, dated March 28, 2024, to recommend allocation of the Dufferin County Community Grant funds.

Moved by Councillor Gerrits, seconded by Councillor McLean

THAT the 2024 Community Grant funds be distributed as follows:

Requested Funds Greater than \$3,000	
Big Brothers, Big Sisters of Dufferin & District	\$4,300
Caledon\Dufferin Victim Services	\$3,000
Caledon Meals on Wheels	\$2,000
Children's Foundation Food & Friends	\$5,000
Dufferin Arts Council	\$3,600

Dufferin County Canadian Black Association	\$2,500
Dufferin County Cultural Resource Circle	\$3,000
Dufferin Film Festival	\$4,000 \$4,000
Dufferin Parent Support Network	\$5,000
Edify Centre	\$3,000
Fiddlehead Care Farm Inc.	\$4,850
Highlands Youth for Christ	\$3,675
Hospice Dufferin	\$5,000
North Dufferin Agriculture & Community Taskforce	\$2,875
Orangeville & District Seniors Centre	\$2,250
Rotary Club of Shelburne	\$2,300
St. John's Ambulance	\$2,000
Steams Community Hub	\$4,000
Westminster United Church	\$3,000
Youth Activists Inc.	\$4,000
Total:	\$69,350
Requested Funds Less Than or Equal to \$3,000	
Alzheimer Society of Dufferin County	\$2,000
Bethell Hospice Foundation	\$1,500
Centre Fellowship Church – Centre Café	\$1,500
Credit Meadows Elementary School	\$2,000
East Garafraxa Public School Snack Program	\$2,000
Everdale Farm	\$3,000
Grand Valley & District Horticultural Society	\$500
Headwaters Health Care Centre – TeleCheck	\$1,400
Orangeville Community Band	\$550
Orangeville Fiddle & Stepdance Contest	\$2,000
Orangeville & Area Filipino Community	\$1,000
Orton Community Association	\$1,500
Primrose Elementary School	\$2,000
Rotary Club of Orangeville	\$1,500
The Brave Canoe	\$2,000
Total:	\$24,450
	-Carried-

Councillor Mills left the meeting at 11:33 am.

Warden White declared a pecuniary interest and left the meeting at 11:33 am.

Moved by Councillor McLean, seconded by Councillor Gerrits

THAT the 1849 Lorne Scots Army Cadets receive a grant of \$1,200 from the 2024 Community Grant funds.

-Carried-

Warden White rejoined the meeting at 11:34 am.

4. GENERAL GOVERNMENT SERVICES – March 28, 2024 – ITEM #4
Review of Council Policies – Report #2

A report from the Clerk, dated March 28, 2024, to seek approval for two updated accountability-related Council policies.

Moved by Councillor Gerrits, seconded by Councillor McLean

THAT the report from the Clerk, dated March 28, 2024, regarding a review of Council Policies, be received;

AND THAT the following attached Policies be approved:

- Council Professional Development Expenses Policy # 1-03-07
- Delegation of Authority Policy #1-02-08

-Carried-

5. GENERAL GOVERNMENT SERVICES – March 28, 2024 – ITEM #5

<u>Memorandum of Understanding with the Salvation Army Emergency Disaster</u>

<u>Services</u>

A report from the Manager of Preparedness, 911 & Corporate Projects, dated March 28, 2024, to seek authorization to enter into a memorandum of understanding for emergency disaster services.

Moved by Warden White, seconded by Councillor McLean

THAT the report from the Manager of Preparedness, 911 & Corporate Projects, dated March 28, 2024, regarding a Memorandum of Understanding with Salvation Army Emergency Disaster Services, be received;

AND THAT the Warden and Clerk be authorized to execute the proposed Memorandum of Understanding on behalf of the County.

-Carried-

ADJOURNMENT

The meeting adjourned at 11:41 am.

NEXT MEETING: Thursday, April 25, 2024

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

Orangeville ON

Respectfully submitted,

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Councillor John Creelman, Chair

General Government Services Committee