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# COUNCIL IN BRIEF

For Thursday, February 11, 2016

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## PRESENTATION

Mr. Bob Burnside was recognized for his years of service on the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee. He has been the Dufferin County representative since the inception of the committee in 2007 and has decided to step down from his position. Mr. Burnside is pictured below (right), accepting a certificate of appreciation from Warden Laura Ryan.



## RECOGNITION OF MELANCTHON RESIDENT

The correspondence from Melancthon residents, dated December 7, 2015, requesting recognition of a Melancthon resident for his work in keeping certain roads in Dufferin County free of garbage, was received. Mr. John Henderson is to be recognized through the Adopt-A-Road program and staff are to be directed to put forward a proposal for a community improvement award.

### **PUBLIC WORKS COMMITTEE - PLOW TRUCK TENDER AWARD**

The report of the Director of Public Works/County Engineer, dated January 27, 2016, regarding Tender Award - Purchase Snow Plow, was received.

### **WHITFIELD TOWER AGREEMENT RENEWAL**

The report from the Clerk/Director of Corporate Services, dated January 27, 2016, regarding the Whitfield Tower Agreement Renewal, was received. The agreement between Vianet and the County of Dufferin for the provision of space on the Whitfield Tower and rack space in the building on site, will be renewed for an additional five years commencing April 1, 2016.

### **AD HOC ACCOUNTABILITY AND TRANSPARENCY**

The report from the Clerk/Director of Corporate Services, regarding the Accountability and Transparency Committee - Report #1, dated January 27, 2016, was received. Staff are to be directed to initiate an RFP process for the appointment of an Integrity Commissioner.

The following policies were adopted:

- Resolutions from Other Municipalities
- Council Closed Session - as amended
- Council Code of Conduct - as amended
- Accountability and Transparency
- Councillor Conference Expenses
- Customer Service Policy

For more information, please go to the 'policies' section of the [Accountability and Transparency page](#) at [www.dufferincounty.ca](http://www.dufferincounty.ca).

### **ROUTINE DISCLOSURE POLICY**

The report from the Clerk/Director of Corporate Services, dated January 27, 2016, with respect to a Routine Disclosure policy, was received. The policy, which is available in the 'policies' section on the [Accountability and Transparency page](#) at [www.dufferincounty.ca](http://www.dufferincounty.ca), was adopted.

## 2016 GRANT APPROVALS

<b>REMAINING ALLOCATION FOR 2016</b>	
<b>ORGANIZATION</b>	<b>Amount</b>
<i>Dufferin Parent Support Network</i>	8,000
<i>Highlands Youth for Christ</i>	8,000
<i>Big Brothers &amp; Big Sisters</i>	8,000
<i>Hospice Dufferin</i>	8,000
<i>Theatre Orangeville</i>	5,000
<i>Caledon Dufferin Victim Services</i>	5,000
<i>Dufferin Child and Family Services</i>	1,000
<i>Rotary Club of Orangeville</i>	1,000
<i>Rotary Club of Shelburne</i>	1,000
<i>Headwaters Communities in Action</i>	4,500
<i>Torchlight</i>	2,000
<i>Orangeville Blues &amp; Jazz Festival</i>	1,500
<i>Career Education Council</i>	1,000
<i>Run Dufferin</i>	1,000
<i>Grand Valley Lions Club</i>	1,000
<i>Dufferin County Farm Tour</i>	500
<i>Dufferin Peel Women's Institute</i>	200
<i>Shelburne &amp; District Horticultural Society</i>	250
<i>Grand Valley &amp; District Horticultural Society</i>	250
<i>Orangeville and District Horticultural Society</i>	250
<b>Total Amount</b>	<b>\$57,450</b>

## MUNICIPAL SYRIAN REFUGEE SUPPORT AND SPONSOR ENGAGEMENT

The report of the Director of Community Services, dated January 28, 2016 - Municipal Syrian Refugee Support, was received. The Dufferin County Refugee Support Grant process was approved and a total of \$10,000 will be taken from the County Grant Envelope on a one time basis and set aside for Syrian Refugees, with a program completion date of September 2016. Should all funds be allocated prior to the close of the program (September 2016), further assistance via the grant program for refugee resettlement will be reviewed by Council. Staff will continue to engage the community and assist with social inclusion and settlement coordination of refugees.

For more information, please visit our [Newcomers page](#) at [www.dufferincounty.ca](http://www.dufferincounty.ca).

## THE COFFEE HUB (SOCIAL ENTERPRISE) UPDATE



Pictured above at the Coffee Hub are Brenda (left) and Alana (right).

The report of the Director of Community Services, dated January 28, 2016, regarding The Coffee Hub (Social Enterprise) Update, was received. The Coffee Hub, located inside one of Dufferin County's community hubs, the Edelbrock Centre (30 Centre Street, Orangeville), opened in December of 2015.

For more information about The Coffee Hub, please go to <https://www.facebook.com/thecoffeehuborangeville/?fref=ts>

## FOOD FOR THOUGHT GRANT APPROVALS

The report of the Director of Community Services, titled Food for Thought Grant Allocation 2016, dated January 28, 2016, was received. Council approved the Food for Thought Grant Allocations for 2016 to the following organizations:

<i>Organization</i>	<i>Amount Approved</i>
<i>Caledon Meals on Wheels</i>	<i>\$3,000</i>
<i>Food and Friends</i>	<i>\$3,000</i>
<i>Princess Margaret Public School</i>	<i>\$500</i>

Staff have been directed to encourage the Food Banks from Orangeville and Grand Valley to apply for the remaining available funds and that the Director of Community Services report back to a future meeting.

## MEL LLOYD CENTRE LEASE AGREEMENTS

The report of the Administrator of Dufferin Oaks, dated January 28, 2016, regarding the Mel Lloyd Centre Lease Agreements, was received. The County will enter into

new lease agreements with the Dufferin Area Family Health Team, the Shelburne Centre for Health and Shelburne Physiotherapy Centre. The necessary by-laws have now been enacted.

## MINISTRY OF NATURAL RESOURCES AND FORESTRY

The correspondence from Bill Mauro, Minister of Natural Resources and Forestry, dated January 26, 2016, in response to the County's concerns regarding the proposed changes to the Niagara Escarpment plan area and the appointment of a municipal representative to the Niagara Escarpment Commission, was received.

## UPCOMING MEETINGS

General Government Services - February 25, 2016 - 4 pm - Sutton Room  
Community Services Dufferin Oaks Committee - February 25, 2016 - 7 pm  
- Sutton Room

Public Works Committee - February 26, 2016 - 9 am - Mel Lloyd Centre,  
Shelburne

County Council - March 10, 2016 - 7 pm - 51 Zina Street



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