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COUNCIL IN BRIEF

For Thursday, October 8, 2015.

For the full agenda and minutes, please visit our website.

WASTE REDUCTION

Warden Warren Maycock officially proclaimed the week of October 19 to October 25 "Waste Reduction Week" in Dufferin County. Waste Services Manager, Melissa Kovacs Reid, is pictured below accepting the proclamation.



DUFFERIN SCHOLARSHIP

Warden Warren Maycock recognized the recipients of the First Annual Dufferin Scholarship. Nicole Desaulniers, studying Early Childhood Education at Humber College, was



present at Council for the recognition. The other three scholarship winners include Livia Sente of Wilfred Laurier University, Connor Davis of McMaster University and Bethany Horsley of Acadia University. The students completed a competitive application process and were awarded a one-time \$2,500 scholarship. The program recognizes outstanding Dufferin County students who will be pursuing post-secondary education and/or training.

CARDIAC/DEFIBRILLATOR REPLACEMENT

County Council endorsed the report of the Chief of Dufferin County Paramedic Service, dated September 22, 2015, regarding the 2015 Cardiac Monitor/Defibrillator replacement. The Dufferin County Paramedic Service was approved to proceed with the process of purchasing the Zoll X Series Cardiac Monitors/Defibrillators based on the Region of Waterloo's RFP in the amount of \$215,730.00 dated December 16, 2014.

AMO CONFERENCE ATTENDANCE

The report of the Clerk/Director of Corporate Services regarding the AMO Conference Attendance from August 16 to 19, 2015 was received. The Chief Administrative Officer (CAO), Clerk and Treasurer attended the conference in Niagara Falls. Also representing the County were Councilors Mills, White and Williams. The CAO attended a delegation made to Minister Glen Murray, Environment and Climate Change, regarding the unregulated dumping in several municipalities within Dufferin County. The CAO also attended a delegation with Minister Brad Duguid, Economic Development, Employment and Infrastructure on

the South Western Integrated Fibre Technology (SWIFT) project.

Several workshops were also attended including:

- Ethics and Integrity in Municipal Government
- Managing Municipal Complaints
- Managing Excess Soils
- Waste Legislation Redux
- Social Media
- Electricity Distribution Sector Update
- Rural and Northern Lens
- Human Resources Update
- Asset Management
- Service Solutions

It was decided that staff will prepare a report for a future meeting on aboriginal relations in Dufferin County and the implications of the Haldimand Tract in Dufferin County.

DUFFERIN COUNTY COMMUNITY SUPPORT

County Council endorsed the report of the Administrator dated September 22, 2015, regarding the 2014/2015 Annual Report for Dufferin County Community Support Services (DCCSS). The report addressed DCCSS programs such as transportation, assisted living, Meals on Wheels, congregate dining, service arrangement, friendly visiting, bathing programs, as well as the Bridging You Home program and the addition of a Seniors at Risk System Coordinator (SARSC).

AUDIT RFP RESULTS

County Council endorsed the report from the Treasurer, dated September 22, 2015, regarding the Audit Services RFP Results. The Audit Services contract for Dufferin County from 2015 to 2017 was awarded to the firm of BDO Canada LLP. An appointment By-law was presented to Council.

BUDGET PRESENTATION

Treasurer Alan Selby delivered a presentation and overview of the 2016 Draft

Budget. Focus topics included a high-level strategic approach, fiscal picture from 2016 to 2018 and scenarios for Council consideration. A complete slide show of the budget presentation can be viewed at: <http://bit.ly/1MvVpiC>

UPCOMING MEETINGS - all at 55 Zina Street, Sutton Room

Public Works Committee - October 27– 7 am

General Government Services - October 27 – 4 pm

Community Services/Dufferin Oaks Committee - October 27 – 7 pm



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