

# GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES



**Monday, August 27, 2012**

The Committee met at 4:45 p.m. in the Sutton Room, 55 Zina Street, Orangeville.

**Members Present:** Councillor Laura Ryan (Chair)  
Councillor Rhonda Campbell Moon  
Councillor Warren Maycock

**Members Absent:** Councillor Rob Adams (prior notice)  
Warden Walter Kolodziechuk (prior notice)

**Staff Present:** Sonya Pritchard, C.A.O.  
Pam Hillock, Clerk/Director of Corporate Services  
Tom Reid, Director of Paramedic Service  
Michelle Dunne, Deputy Clerk

Chair Ryan called the meeting to order at 4:45 p.m.

Declarations of Pecuniary Interest by Members - None.

## **REPORTS**

1. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #1  
Lease for Photocopiers

A report from the Clerk/Director of Corporate Services dated August 27, 2012 to update the Committee on the sourcing of new photocopiers for various departments.

**Moved by Councillor Campbell Moon, seconded by Councillor Maycock**

**THAT the report of the Clerk/Director of Corporate Services dated August 27, 2012 with respect to the Lease for Photocopiers be received.**

**-Carried-**

2. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #2  
Social Media Policy

A report from the Clerk/Director of Corporate Services dated August 27, 2012 to seek approval on a Social Media Policy that will establish guidelines on content, interaction and management of social media sites by County employees.

**Moved by Councillor Campbell Moon, seconded by Councillor Maycock**

**THAT the report of the Clerk/Director of Corporate Services dated August 27, 2012 with respect to a Social Media Policy be received;**

**AND THAT the Social Media Policy attached as Schedule A to the report, be approved.**

**-Carried-**

3. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #3  
Dufferin County Website Update

A report from the Clerk/Director of Corporate Services dated August 27, 2012 to provide the Committee with an update on the Dufferin County website.

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon**

**THAT the report of the Clerk/Director of Corporate Services dated August 27, 2012 with respect to the County of Dufferin Website project be received.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #4  
New Response Time Performance Measures

A report from the Director of Dufferin County Paramedic Services dated August 27, 2012 to update the Committee on the new legislative requirements for reporting our land ambulance response times to the Ministry of Health and the recommended land ambulance response time targets for our Municipality.

**Moved by Councillor Campbell Moon, seconded by Councillor Maycock**

**THAT the report of the Director of Dufferin County Paramedic Services dated August 27, 2012 with respect to New Response Time Performance Measures be approved.**

**-Carried-**

5. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #5  
Asset Management Project

A report from the Treasurer dated August 27, 2012 to update the Committee on the Asset Management Project.

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon**

**THAT the Treasurer's report dated August 27, 2012, on the progress of the Asset Management Project be received.**

**-Carried-**

- 6. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #6**  
**Municipal Infrastructure Strategy**

A report from the Treasurer dated August 27, 2012 to provide information to the Committee with respect to the provincial initiative for a Municipal Infrastructure Strategy.

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon**

**THAT the Treasurer's report on the Municipal Infrastructure Strategy be received;**

**AND THAT staff be directed to apply for funding under the Social Housing component (Part 2) of this initiative, including preparing the declaration letter.**

**-Carried-**

**CORRESPONDENCE**

- 7. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #7**  
**Thunder Bay and Area Disaster Relief Fund**

Correspondence dated August 2012 from the Thunder Bay and Area Disaster Relief Fund to request financial support from the County to assist with those affected by flooding this past spring. Staff was directed to report back directly to Council with information on past practices of donating money for similar requests.

- 8. GENERAL GOVERNMENT SERVICES – August 27, 2012 – Item #8**  
**Broader Public Sector Compensation**

Correspondence from the Ministry of Health and Long term Care dated July 16, 2012 with respect to Broader Public Sector Compensation and response to the Ministry of Municipal Affairs and Housing from the County of Grey dated July 26, 2012.

**Moved by Councillor Maycock, seconded by Councillor Campbell Moon**

**That the correspondence from the Ministry of Health and Long term Care dated July 16, 2012 with respect to Broader Public Sector Compensation and response to the Ministry of Municipal Affairs and Housing from the County of Grey dated July 26, 2012, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 5:06 p.m.

**NEXT REGULAR MEETING:** Monday September 24, 2012 at 4:45 p.m.  
55 Zina Street, Sutton Room  
Orangeville

Respectfully submitted,

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Councillor Laura Ryan, Chair  
General Government Services Committee