

# GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES



**Monday, October 22, 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  
Warden Walter Kolodziechuk

**Members Absent:** Councillor Rob Adams (prior notice)

**Staff Present:** Sonya Pritchard, C.A.O.  
Pam Hillock, Clerk/Director of Corporate Services  
Mike Giles, Chief Building Official/Director of Property  
Alan Selby, Treasurer  
Tom Reid, Director of Paramedic Service  
Aimee Raves, Deputy Treasurer  
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interest by Members - None.

## **DELEGATION**

### **1. GENERAL GOVERNMENT SERVICES – October 22, 2012 – Item #1 Dufferin Arts Council**

Mr. Harvey Kolodny, Mr. Daniel Clark and Mr. Glen Godfrey from Dufferin Arts Council addressed the Committee requesting the creation of three permanent scholarships to be awarded annually to qualified Dufferin County secondary students who will be pursuing higher education in the Arts. Mr. Clark, a 2010 and 2012 recipient of the Dufferin Arts Council Scholarship in Music addressed the Committee stressing the importance of such scholarships and bursaries to students, as most specialized programs are not recognized by the government.

Mr. Kolodny noted that Dufferin Arts Council recently celebrated their 20<sup>th</sup> anniversary and they have awarded \$80,000 in scholarships and bursaries to date. The Committee advised the delegation that the scholarships would be discussed and considered during the 2013 Budget process.

## **BUDGET**

### **2. GENERAL GOVERNMENT SERVICES – October 22, 2012 – Item #2 2013 Budget**

The Committee reviewed the operating and capital budgets for Council, Administration, Human Resources, Health and Safety, Treasury, Information Technology (IT), Building and By-law and Facilities.

The committee made the following changes to the budget:

#### **Capital**

Reduce total IT Capital by \$19,300

Remove Facilities Reserve Contribution (BB-Facility-1038) - \$20,000

#### **Operating**

Reduce Grants Class 2 (10-19001-00-3550) by \$68,000

Remove Photo Refinishing Project (10-1000-00-2310) - \$1000

Add to Health Unit (14-42000-00-3600) - \$100,000

The Committee has directed staff to report back to the budget meeting on:

- the collection process for rescue calls
- additional staff request for IT – comparison of full time/contract/co-op student
- investigate existing overtime costs for maintenance staff

The Committee asked the Treasurer to meet with the Wellington Dufferin Guelph Health Unit regarding the significant increase their operating costs, in particular the life cycle accounting.

Councillor Maycock left the meeting (6:30 p.m.).

#### **2.a Memorandum from Warden Kolodziechuk regarding the establishment of scholarships.**

The Committee discussed the establishment of on-going scholarships for secondary school students in the fields of Arts \$15,000, Business \$5,000, Agricultural \$5,000 and Science \$5,000 each to be shared equally between the three secondary schools.

**Moved by Warden Kolodziechuk, seconded by Councillor Campbell Moon**

**THAT the Memorandum from Warden Kolodziechuk regarding the establishment of scholarships be forwarded to budget deliberations;**

**NOT  
ADOPTED  
BY COUNCIL**

**AND THAT an additional budget line for scholarships/bursaries be created in the amount of \$30,000 and that the grants allocation (10-19000-00-3550) budget be reduced by \$30,000.**

**-Carried-**

**REPORTS**

- 3. GENERAL GOVERNMENT SERVICES – October 22, 2012– Item #3  
Health Unit Financing Agreement**

A report from the Treasurer dated October 22, 2012 with respect to the Health Unit Financing agreement. The by-law will be presented to Council once the agreement has been signed by all parties.

**Moved by Councillor Campbell Moon, seconded by Warden Kolodziechuk**

**THAT the Treasurer’s report dated October 22, 2012, on Health Unit Capital Financing be received;**

**AND THAT the Draft Financing Agreement with the Health Unit be approved and the final version be presented in Bylaw form to County Council.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

**NEXT REGULAR MEETING:** Monday November 26, 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