



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES  
Monday June 24, 2013**

The Committee met at 4.45pm in the Sutton Room, 55 Zina Street, Orangeville

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

**Members Absent:** Councillor Rob Adams

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Alan Selby, Treasurer  
Pam Hillock, Clerk/Director of Corporate Services

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

Declarations of Pecuniary Interests – None

**REPORTS**

- 1. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #1  
Timetable for 2014 Budget

A report from the Treasurer dated June 24, 2013 to propose a timetable for meetings devoted to the 2014 County Budget, the final budget in this term of Council.

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

**THAT the Treasurer’s report on Timetable for the 2014 Budget be received;**

**AND THAT the upcoming meetings be set as follows:**

<b>Capital Budget Call to Senior Management</b>	<b>Wed. June 26th, 2013</b>
<b>Capital Budgets to be returned to Treasury by</b>	<b>Fri. July 19th, 2013</b>
<b>Operating Budget Call to Senior Management</b>	<b>Fri. July 12th, 2013</b>
<b>Operating Budgets to be returned to Treasury by</b>	<b>Fri. August 9th, 2013</b>

<b>Budget Reviews with CAO and Department Heads</b>	<b>Sept. 3rd to 6th, 2013</b>
<b>Council Goal-setting &amp; Priorities for the 2014 Budget (at regular meeting)</b>	<b>Thur. Sept. 12th, 2013</b>
<b>Full Budget Packages to Council (at regular meeting)</b>	<b>Thur. Oct. 10th, 2013</b>
<b>Detailed Reviews at Standing Committees</b>	<b>October 22-28, 2013 Normal Committee Cycle</b>
<b>COW Budget Discussion / Public Consultation</b>	<b>Nov. 14, 2013</b>
<b>COW Budget Discussions (as necessary)</b>	<b>Dec. 12, 2013 plus extra dates if required</b>
<b>Regular Council Meeting - Approval of 2013 Budget</b>	<b>January 9, 2014</b>

**2. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #2**  
County Reserves and Final 2012 Operating Surplus

A report from the Treasurer dated June 24, 2013 with respect to County Reserves and the 2012 Operating Surplus.

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

**THAT the Treasurer’s report on Reserves and the 2012 Surplus be received;**

**AND THAT the 2012 Operating Surplus be transferred into the County’s reserves as outlined in the report.**

**-Carried-**

**3. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #3**  
Quarterly Update of Health Unit Capital Projects

A report from the Treasurer dated June 24, 2013 with respect to the financial activities related to the construction of two new buildings by the Wellington-Dufferin-Guelph Public Health Unit.

**Moved by Warden Ryan, seconded by Councillor Hill**

**THAT the Treasurer’s dated June 24, 2013, second quarterly report on the progress of the Health Unit Capital Projects, be received.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #4  
Communications Update

A report from the Director of Corporate Services/Clerk dated June 24, 2013 to provide the Committee with an update on the Communication Team’s activities.

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

**THAT the report of the Director of Corporate Services/Clerk, dated June 24, 2013 regarding an Update on the Activities of the Communications Team, be received.**

**-Carried-**

**CORRESPONDENCE**

5. GENERAL GOVERNMENT SERVICES – June 24, 2013 – ITEM #5  
Municipal Delegations at AMO Conference 2013

Email correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the July 12, 2013 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2013, was presented.

**ADJOURNMENT**

The meeting adjourned 4.50 p.m.

**NEXT MEETING:** Monday, August 26, 2013 at 4.45 p.m.  
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair  
General Government Services Committee