



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Monday, October 21, 2013

The Committee met at 4:45 pm 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
Mike Giles, Chief Building Official/Director of Property
Steve Hett, IT Manager
Tom Reid, Chief of Paramedic Service
Aimee Raves, Deputy Treasurer
Michelle Dunne, Deputy Clerk

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

Declarations of Pecuniary Interests – None

REPORTS

1. GENERAL GOVERNMENT SERVICES – October 21, 2013 – ITEM #1
Nuisance Coyote Compensation Program

A report from the Director of Corporate Services/Clerk dated October 21, 2013 with respect to a Nuisance Coyote Compensation Program.

Moved by Warden Ryan, seconded by Councillor Campbell Moon

THAT the report of the Director of Corporate Services/Clerk dated October 21, 2013 with respect to a Nuisance Coyote Compensation Program, be received;

AND THAT the draft by-law be presented to Council.

-Carried-

CORRESPONDENCE

2. GENERAL GOVERNMENT SERVICES – October 21, 2013 – ITEM #2
Upper Grand Watershed Committee

Correspondence dated October 3, 2013 from Upper Grand Watershed Committee requesting the County to continue working with and provide funding to the Upper Grand Restoration Fund. (Copy of supporting resolutions from the Town of Grand Valley and the Township of Amaranth are also attached.)

Moved by Councillor Campbell Moon, seconded by Councillor Hill

THAT the correspondence from the Upper Grand Watershed Committee dated October 3, 2013 with respect to their request for providing funding to the Upper Grand Restoration Fund, be received;

AND THAT Staff send a request to the Upper Grand Watershed Committee asking for an accounting of the \$50,000 that was previously given to the group in 2012.

-Carried-

BUDGET

3. GENERAL GOVERNMENT SERVICES – October 21, 2013 – ITEM #1
2014 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.

ADJOURNMENT

The meeting adjourned 5:55 p.m.

NEXT MEETING: Monday, November 25, 2013 at 4.45 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair