



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Monday, April 28, 2014**

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

Members Present: Councillor Warren Maycock (Chair)
Councillor Rob Adams
Councillor Rhonda Campbell Moon
Councillor Water Kolodziechuk
Warden Bill Hill

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 – April 28, 2014 – ITEM #1
Tax Tools By-law

A report from the Treasurer dated April 28, 2014 to provide background information on the annual Tax Tools By-law.

Moved by Councillor Adams, seconded by Warden Hill,

THAT the Treasurer’s Report dated April 28, 2014, with respect to the Annual Tax Tools Bylaw be received;

AND THAT the Tax Tools Bylaw for 2014 be brought forward to the May County Council meeting, containing the same parameters found in the 2013 Tax Tools Bylaw.

-Carried-

2. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #2
Annual Update of Long Term Debt Capacity

A report from the Treasurer dated April 28, 2014 to provide an update on the County's long-term debt position and future borrowing capacity, as required by Ont.Reg.403/02.

Moved by Councillor Campbell Moon, seconded by Councillor Kolodziechuk,

THAT the Treasurer's report dated April 28, 2014 with respect to an update on the County's Long Term Debt Capacity, be received.

-Carried-

3. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #3
New Federal Gas Tax Funding Agreement

A report from the Treasurer dated April 28, 2014 with respect to a new Municipal Funding Agreement (MFA) for the Federal Gas Tax Fund.

Moved by Councillor Campbell Moon, seconded by Warden Hill,

THAT the report from the Treasurer regarding the new Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds be received;

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

-Carried-

4. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #4
Provision of Legal Services

A report from the Director of Corporate Services/Clerk dated April 28, 2014 with respect to a Request for Proposal for legal services.

Moved by Councillor Campbell Moon, seconded by Councillor Kolodziechuk,

THAT the report of the Clerk/Director of Corporate Services regarding the Provision of Legal Services dated April 28, 2014, be received;

AND THAT the contract with Aird & Berlis be extended to the end of March, 2015;

AND THAT an RFP for Legal Services be issued in early 2015.

-Carried-

5. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #5
TributeMarkers – Juno Beach Centre

Correspondence from Mr. Neil Orford dated April 22, 2014 requesting a donation of \$500 for a TributeMarker at the Juno Beach Centre to honour a fallen servicemen.

Moved by Councillor Adams, seconded by Warden Hill,

THAT the correspondence from Mr. Neil Orford dated April 22, 2014 requesting a \$500 donation for a TributeMarker at the Juno Beach Centre to honour a fallen serviceman, be approved.

-Carried-

6. GENERAL GOVERNMENT SERVICES – April 28, 2014 – ITEM #6
Thank you letters

Thank you letters from individuals and organizations who were approved for 2013 funding grants.

Moved by Councillor Adams, seconded by Councillor Campbell Moon,

THAT the thank you letters from Dufferin Parent Support and Orangeville Community Band, be received.

-Carried-

ADJOURNMENT

The meeting adjourned 4:49 p.m.

NEXT MEETING: Monday, May 26 at 4.45 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

Councillor Warren Maycock, Chair