



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES  
Monday, May 26, 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 Water Kolodziechuk  
Warden Bill Hill

**Absent:** Councillor Rhonda Campbell Moon

**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 – May 26, 2014 – ITEM #1  
Auditors for 2014

A report from the Treasurer dated May 26, 2014 to recommend the appointment of auditors for the year 2014.

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

**THAT the Treasurer’s report dated May 26, 2014, with respect to the appointment of Auditors for 2014 be received;**

**AND THAT the necessary by-law to appoint KPMG LLP as County Auditors for 2014 be presented to Council.**

**-Carried-**

2. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #2  
Surplus DCCSS Funds

A report from the Treasurer May 26, 2014 to address the surplus funds related to Dufferin County Community Support Services (DCCSS) prior years, by transferring them to an existing reserve.

**Moved by Councillor Adams, seconded by Councillor Kolodziechuk,**

***THAT the Treasurer's report dated May 26, 2014 with respect to surplus Dufferin County Community Support Services (DCCSS) funds be received;***

***AND THAT the remaining surplus funds also be transferred to the Dufferin Oaks Capital Reserve.***

**-Carried-**

3. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #3  
Additional Insurance Expense

A report from the Treasurer dated May 26, 2014 to inform the Committee of the receipt of an additional insurance expense and to discuss options for dealing with the expense.

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

**THAT the report from the Treasurer dated May 26, 2014 regarding additional Insurance Expense be received;**

**AND THAT the cost of the Supplemental Assessment of 2014 be financed from the Rate Stabilization Reserve;**

**AND THAT a provision be included in the draft 2015 County Budget to begin building a reserve for potential future Supplemental Assessments.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #4  
Timetable for 2015 budget

A report from the Treasurer dated May 26, 2014 to propose a timetable for setting the 2015 County Budget, the first budget in the term of the next Council.

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

**THAT the report of the Treasurer dated May 26, 2014 regarding the 2015 Budget Timetable be received,**

**AND THAT staff be directed to proceed with preparing the information required for the 2015 budget process in accordance with the proposed timeline.**

**Carried-**

### **DISCUSSION ITEM**

**5. GENERAL GOVERNMENT SERVICES – May 26, 2014 – ITEM #5**  
**Discussion Item – Procedural By-law**

The Committee discussed the procedural by-law and what the process is to bring the by-law back. The Chair reported that Council deferred the new by-law until October, 2014. Staff will collect any further comments by Members of Council.

### **ADJOURNMENT**

The meeting adjourned 4:52 p.m.

**NEXT MEETING:** Monday, June 23 at 4.45 p.m.  
55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Warren Maycock, Chair  
General Government Services Committee