



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Tuesday, June 23, 2015**

The Committee met at 4:00 pm in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Ken McGhee (Chair)
Councillor Jane Aultman (4:10 p.m.)
Councillor Guy Gardhouse
Councillor Jeremy Williams
Warden Warren Maycock

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

Chair McGhee called the meeting to order at 4.00pm

Declarations of Pecuniary Interest by Members – None

PUBLIC QUESTION PERIOD

There were no public in attendance.

DELEGATION

1. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #1
Community Living Dufferin – Property Tax Rebate

Sheryl Chandler, Director and Pat Dunwoody, Board Chair addressed the Committee regarding their request for a rebate of the County’s portion of the 2014 property tax and a rebate of the county’s portion of the education taxes for 2011-2014.

REPORTS

2. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #2
Community Living Dufferin Property Taxes

A report from the Treasurer dated June 23, 2015 to address the property tax situation with Community Living Dufferin (CLD), at their request, and follow-up on action taken in 2014.

Councillor Aultman arrived at this time (4:10 p.m.).

Moved by Councillor Williams, seconded by Warden Maycock,

THAT the report of the Treasurer dated June 23, 2015 regarding property tax and Community Living Dufferin, be received;

AND THAT Community Living Dufferin be provided a grant in the amount of \$6,615.00 for the County portion of the 2014 municipal taxes;

AND THAT for 2015 and future years, Community Living Dufferin be exempt from the County portion of the municipal taxes in a manner similar to the Royal Canadian Legions.

-Carried-

**3. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #3
County Response to Infrastructure Consultations**

A report from the Treasurer dated June 23, 2015 to provide some suggested feedback from the County of Dufferin to the current Ontario Government Consultations.

Moved by Councillor Aultman, seconded by Warden Maycock,

THAT the Report, County Response to Infrastructure Consultations, from the County Treasurer, dated June 23, 2015 be received;

AND THAT the points identified be included in the feedback to be sent to the Ontario Government from the County of Dufferin, before September 18, 2015;

AND THAT an additional point be made to ask that the installation of natural gas in less populated areas be eligible for infrastructure funding

-Carried-

**4. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #4
Update on Bill 8**

A report from the Clerk/Director of Corporate Services dated June 23, 2015 to provide an update on Bill 8 – Public Sector and MPP Accountability and Transparency Act, 2014.

Moved by Councillor Gardhouse, seconded by Councillor Aultman,

THAT the report from the Clerk/Director of Corporate Services dated June 23, 2015, regarding Bill 8 – Public Sector and MPP Accountability and Transparency Act, 2014, be received;

AND THAT staff be directed to create a Customer Service Policy, Complaints Registry and processes associated with the policy and registry;

AND THAT staff report back on options on the appointment of an Integrity Commissioner after consultation with the area municipal staff.

-Carried-

5. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #5
Committee Structure and Mandates

A report from the Clerk/Director of Corporate Services dated June 23, 2015 to adopt a policy that reflects the current committee structure and mandates.

The committee made an amendment to the draft policy to discontinue the honourariums paid to public committee members at the end of 2015.

Moved by Councillor Aultman, seconded by Councillor Gardhouse,

THAT the report of the County Clerk/Director of Corporate Services dated June 23, 2015 regarding the Committee Structure Review, be received;

AND THAT the Committee Structure and Mandates Policy attached as Schedule A to the report, as amended, be adopted.

-Carried-

6. GENERAL GOVERNMENT SERVICES – June 23, 2015 – ITEM #6
Procedural By-law Review

A report from the Clerk/Director of Corporate Services dated June 23, 2015 to seek approval of the final draft of the procedural by-law.

The committee made the following changes to the draft by-law.

Section 3.8 – remove the words “each mover and seconder of a nominee and” and change the speaking time of the nominee from 5 minutes to 3 minutes.

Section 3.10 – delete

Add - Section 9.7 – “In the case of the death of the Warden or a vacancy in the Warden’s office under circumstances which by law render the Warden’s seat on the Council vacant, the members shall without delay at their first meeting thereafter proceed in the manner in accordance with Section 3 elect a successor for the remainder of the term.”

Section 12.5 – limit public questions to 3 minutes per person and add a clause “or at the discretion of the Warden” after the 15 minute time limit.

Moved by Warden Maycock, seconded by Councillor Williams,

THAT the report of the Clerk/Director of Corporate Services dated June 23, 2015 with respect to the Procedural By-law, be adopted;

AND THAT the Procedural By-law, as amended, be placed on the July 9, 2015 Council Agenda for approval.

-Carried-

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

NEXT MEETING: Tuesday, August 25, 2015 at 4.00 p.m.
55 Zina Street, Orangeville

Respectfully submitted,

Councillor Ken McGhee, Chair
General Government Services Committee