



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Wednesday, November 22, 2017

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

Members Present: Councillor Ken McGhee (Chair)
Warden Darren White
Councillor Guy Gardhouse
Councillor Warren Maycock

Absent: Councillor Jeremy Williams

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

Chair McGhee called the meeting to order at 4:00 p.m.

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes)

DELEGATIONS AND PRESENTATIONS

1. **GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #1
Dufferin Area Fire Departments – Funding Request**

Mr. Kevin McNeely, Grand Valley Fire Chief gave a presentation regarding a request for funding for an interoperable communications system. The local fire departments are asking for financial support to install a County-wide radio channel that could be used for large scale emergencies and would allow emergency services to communicate with each other.

Moved by Councilor Maycock, Seconded by Warden White,

THAT the request by the area fire departments for funding for the installation of inter-operable radio system that could be used County wide, be referred to staff to investigate the feasibility of the project and report back to committee.

-Carried-

REPORTS

2. **GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #2**
Amateur Radio Emergency Service - MOU

A report by the Director of Corporate Services/Clerk to seek approval from Council to modify the existing relationship and enter into a new memorandum of understanding with the Amateur Radio Emergency Service.

Moved by Councillor Gardhouse, seconded by Warden White,

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017, Amateur Radio Emergency Service, be received;

AND THAT the Memorandum of Understanding with the Amateur Radio Emergency Service be discontinued;

AND THAT the vehicle be disposed of through the County's disposal of asset policy;

AND THAT the radio equipment located in the vehicle be gifted to the Amateur Radio Emergency Service.

-Carried-

3. **GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #3**
Exercise Irma 2017 Follow-up

A report by the Director of Corporate Services/Clerk dated November 22, 2017, to provide Committee with an update regarding the Emergency Management Exercise that was held on October 18th, 2017.

Moved by Councilor Maycock, seconded by Councillor Gardhouse,

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017, Exercise Irma 2017 Follow-Up be received;

AND THAT staff be directed to follow up on the suggestions from area municipalities and partners to enhance the emergency management program.

-Carried-

4. **GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #4**
Municipal Emergency Readiness Fund Requests – Mulmur

A report by the Director of Corporate Services/Clerk dated November 22, 2017, to seek approval for funding under the Municipal Emergency Readiness Fund by the Township of Mulmur for the purchase of emergency radio communications equipment.

Moved by Councillor Maycock, seconded by Councillor Gardhouse,

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017 with respect to Municipal Emergency Readiness Fund Requests – Mulmur, be received;

AND THAT the request by the Township of Mulmur for funding Municipal Emergency Readiness Fund for the purchase of portable radio equipment be approved for 50% of the cost to a maximum of \$10,000 upon completion of the project;

AND THAT the Township of Mulmur be requested to obtain additional quotes for the equipment.

-Carried-

5. **GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #5**
Access Dufferin Minutes - November 13, 2017

Minutes from the Access Dufferin Committee meeting held on November 13, 2017.

Moved by Warden White, seconded by Councillor Gardhouse,

THAT the minutes of the Access Dufferin Committee meeting of November 13, 2017, and the recommendations contained therein, be adopted.

ACCESS DUFFERIN – November 13, 2017 – ITEM #3
Review of Policies

THAT Access Dufferin accept the policies as amended.

ACCESS DUFFERIN – November 13, 2017 – ITEM #5
Other Business

THAT quorum for Access Dufferin be reduced to three members out of eight.

-Carried-

6. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #6
Accessibility Policy

A report by the Director of Corporate Services/Clerk dated November 22, 2017, to seek approval for the Accessibility Policy as required by the Accessibility Directorate of Ontario and recommended by Access Dufferin.

Moved by Councillor Maycock, seconded by Councillor Gardhouse,

THAT the report of the Director of Corporate Services/Clerk dated November 22, 2017, with respect to Accessibility Policy, be received;

AND THAT the Integrated Accessibility Standards Policy for the County of Dufferin be approved.

-Carried-

7. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #7
Organization Review

A report by the Chief Administrative Officer dated November 22, 2017 to update Council on the need to review and assess the current organizational structure with an eye to addressing upcoming changes and future responsibilities.

Moved by Councillor Maycock, seconded by Councillor Gardhouse,

THAT, the report of the Chief Administrative Officer, Organization Review, dated, November 22, 2017 be received;

AND THAT, staff be directed to conduct an organization review to ensure the County is well-situated to deal with anticipated retirements, service delivery requirements, technology advances and legislative changes.

-Carried-

8. GENERAL GOVERNMENT SERVICES – November 22, 2017 – ITEM #8
911 Service Delivery Working Group Minutes

Minutes from the October 4, 2017 meeting of the 911 Service Delivery Working Group.

Moved by Councillor Maycock, seconded by Councillor Gardhouse,

THAT the minutes from the October 4, 2017 meeting of 911 Service Delivery Working Group be received.

-Carried-

9. GENERAL GOVERNMENT SERVICES – November 22, 2017– ITEM #9
Community Grant Application – Lorne Scots Cadets

2017 Community Grant Application for the Lorne Scots Cadets (Deferred from the General Government Services meeting- February 22, 2017)

Organization	Amount Requested
Lorne Scots Cadets	\$8000

Warden White left the room (5:08 p.m.)

Moved by Councillor Maycock, seconded by Councillor Gardhouse,

THAT the funding request by the Lorne Scots Cadets in the amount of \$8000 under the Community Grants Program, be approved.

-Carried-

Warden White returned to the room (5:11 p.m.)

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

NEXT MEETING: TBD

Respectfully submitted,

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Councillor Ken McGhee, Chair
General Government Services Committee