



## **GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Wednesday, February 22, 2017**

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

**Members Present:** Warden Darren White (Acting Chair)  
Councillor Guy Gardhouse  
Councillor Warren Maycock

**Members Absent:** Councillor Ken McGhee (Chair) (prior notice)  
Councillor Williams

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Pam Hillock, Clerk/Director of Corporate Services  
Alan Selby, Treasurer  
Steve Murphy, Emergency Management Coordinator

Warden White called the meeting to order at 4:00 p.m.

### **DECLARATION OF PECUNIARY INTEREST BY MEMBERS**

Warden White declared a pecuniary interest in the application for funding from the 1849 Lorne Scots RC (Army) Cadets, Item #7 because he is a member of the group. He vacated the room and took no part in the voting or discussion on the matter.

### **PUBLIC QUESTION PERIOD**

No questions were asked by members of the public.

### **REPORTS**

1. **GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #1**  
**Annual Report on Long Term Debt Capacity**

A report by the Treasurer, dated February 22, 2017, to provide to County Council an annual update on the County's long-term debt position and future borrowing capacity, as required by O.Reg.403/02 (*amended to O.Reg.289/11*).

**Moved by Councillor Maycock, seconded by Councillor Gardhouse**

**THAT the Treasurer's annual report updating the County's Debt Capacity for 2017, as required by Ont. Regulation 289/11, be received.**

**-Carried-**

**2. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #2  
Assessment Base Management Services**

Not  
adopted by  
Council –  
March 9,  
2017.

A report by the Treasurer, dated February 22, 2017, to introduce the topic of Assessment Base Management (ABM), and to recommend that the County of Dufferin undertake this service.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock**

**THAT the Report, Assessment Base Management Services, from the Treasurer, dated February 22, 2017, be received;**

**AND THAT the County enter into an arrangement with the Municipal Tax Advisory Group (MTAG) to provide Assessment Base Management services to the County;**

**AND THAT the fees being charged by MTAG be funded from the Rate Stabilization Reserve.**

**-Carried-**

**3. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #3  
Dufferin Board of Trade Service Agreement 2017**

A report by the Chief Administrative Officer, dated February 22, 2017, to recommend to Council to enter into an agreement with the Dufferin Board of Trade (DBOT) for 2017.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock**

**THAT the report of the Chief Administrative Officer, dated February 22, 2017 regarding the Dufferin Board of Trade Services agreement 2017 be received;**

**AND THAT the attached Service Agreement with the Dufferin Board of Trade for 2017 be approved and that the necessary by-law be presented.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #4  
Emergency Management Committee Report

A report by the Clerk, dated February 22, 2017, to seek Council's direction to establish an Emergency Management Program committee.

**Moved by Councillor Maycock, seconded by Councillor Gardhouse**

**THAT the report of the Director of Corporate Services/Clerk dated February 22, 2017 with respect to Emergency Management Program Committee, be received;**

**AND THAT staff be directed to consult with the local municipalities to create a Terms of Reference for a Joint Emergency Management Program Committee in accordance with the *Emergency Management and Civil Protection Act*.**

**-Carried-**

5. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #5  
Interoperable Radio Communications Network

A report by the Clerk, dated February 22, 2017, to provide information on the Interoperable Radio Communications Network that Dufferin area fire departments are proposing.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock**

**THAT the report by the Clerk, dated February 22, 2017, to provide information on the Interoperable Radio Communications Network that Dufferin area fire departments are proposing, be received.**

**-Carried-**

6. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #6  
911 Service Delivery Working Group Minutes

Minutes from the February 14, 2017 meeting of the 911 Service Delivery Working Group.

**Moved by Councillor Maycock, seconded by Councillor Gardhouse**

**THAT the minutes from the February 14, 2017, 911 Service Delivery Working Group be received and the recommendations contained therein, be adopted;**

**911 SERVICE DELIVERY WORKING GROUP – February 14<sup>th</sup>, 2017 – ITEM #3  
County Council Direction – 911 Service**

***THAT a sub-committee be established of Tom Reid, Dave McLagan, Ron Morden and Steve Murphy to research what other communities are doing and make a recommendation on the pros and cons of a blended model.  
(note: after the meeting it was suggested that the local OPP Staff Sergeant also be part of this committee)***

**-Carried-**

**7. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #7  
Community Grant Application**

An additional application was received from Headwaters Communities in Action was circulated with the agenda for the consideration of the Committee.

The Committee received an email on desk from the Headwaters Arts asking for support of their flagship event, the Headwaters Arts Festival as outlined in their funding application. The Chief Administrative Officer reported that the Headwaters Tourism Association is working with the Arts and Culture sector to develop a model and template for sector development similar to the Equine Sector project. No action was taken on the request.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock**

**THAT funding be provided to the Headwaters Communities in Action in the amount of \$5,000.**

**-Carried-**

Warden White declared a pecuniary interest in the application for funding from the Lorne Scots Cadets because he is a member of the group. He vacated the room and took no part in the voting or discussion on the matter.

**8. GENERAL GOVERNMENT SERVICES – February 22, 2017– ITEM #8  
Community Grant Application – Lorne Scots Cadets**

Not  
adopted by  
Council –  
March 9,  
2017.

At the General Government Services Committee meeting on January 25, 2017, staff were directed to contact the Lorne Scots Cadets for clarification on their budget. The application with an updated budget is being recirculated to the Committee for their consideration.

**Moved by Councillor Gardhouse, seconded by Councillor Maycock**

**THAT funding be provided to the Lorne Scot Cadets in the amount of \$4,000.**

**-Carried-**

Warden White returned to the room.

The meeting adjourned at 4:28 p.m.

**Next Meeting:**      March 22, 2017 at 4:00 p.m.  
                                 Sutton Room, 55 Zina Street, Orangeville

Respectfully submitted,

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Warden White, Acting Chair  
General Government Services Committee