



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Tuesday, March 20, 2018 at 10:30 a.m.**

The Committee met at 10:30 a.m. in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Ken McGhee (Chair)
Warden Paul Mills
Councillor Guy Gardhouse
Councillor Warren Maycock
Councillor Jeremy Williams

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer
Michelle Dunne, Deputy Clerk
Tom Reid, Chief, Paramedic Services
Steven Murphy, Emergency Management Coordinator

Chair McGhee called the meeting to order at 10:30 am

Declarations of Pecuniary Interest by Members

PUBLIC QUESTION PERIOD

There were no members of the public in attendance.

REPORTS

1. GENERAL GOVERNMENT SERVICES – March 20, 2018 – ITEM #1
Building Department Reserve Fund Annual Report

A report from the Treasurer, dated March 20, 2018, to provide an update to members of Committee on the Building Permit Reserve Fund (BPRF) results for 2017, as required under the Building Code Act, S.O. 1992, Chapter 23.

Moved by Councillor Williams, Seconded by Councillor Maycock

THAT the Treasurer’s report, Building Reserve Fund Annual Report, dated March 20, 2018 be received.

-Carried-

2. GENERAL GOVERNMENT SERVICES – March 20, 2018 – ITEM #2
Annual Report on Long-Term Debt Capacity

A report from the Treasurer, dated March 20, 2018, to provide 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 Gardhouse, Seconded by Warden Mills

THAT the Treasurer's annual report, updating the County's Debt Capacity for 2018, as required by Ont. Regulation 289/11, be received.

-Carried-

3. GENERAL GOVERNMENT SERVICES – March 20, 2018 – ITEM #3
911 Working Group Minutes – February 16, 2018

Minutes from the 911 Working Group meeting held on February 16, 2018.

Moved by Councillor Williams, Seconded by Councillor Maycock

THAT the minutes of the 911 Working Group meeting of February 16, 2018 and the recommendations set out, be adopted.

-Carried-

4. GENERAL GOVERNMENT SERVICES – March 20, 2018 – ITEM #4
County-Wide Interoperable Radio System

A report from the Director of Corporate Services/Clerk, dated March 20, 2018, to provide further information to committee on the feasibility of a County-Wide Interoperable Radio Communications system.

Moved by Councillor Gardhouse, Seconded by Councillor Williams

THAT the report from Pam Hillock, Clerk/Director of Corporate Services dated March 20, 2018, be received;

AND THAT the County of Dufferin engage a radio communications consultant to look at radio communications across the County including emergency responders and the County of Dufferin Public Works and make recommendations on how an interoperable radio communications network/channel could be established and used by multiple agencies in an emergency;

AND THAT an amount not to exceed \$20,000 plus HST be allocated from the Emergency Management reserve to cover the cost of the consultant.

-Carried-

5. **GENERAL GOVERNMENT SERVICES – March 20, 2018 – ITEM #5**
Council Remuneration 2018 to 2022 Term - Report #2

A report from the Director of Corporate Services/Clerk, dated March 20, 2018, to follow up from the staff direction given at the January committee meeting to poll other municipalities on their council remuneration. During the review of the report, the Committee discussed the Council conference policy and meeting attendance.

Moved by Councillor Maycock, Seconded by Councillor Gardhouse

THAT Councillors salary for the next term of Council be adjusted to equal the gross amount of the one-third tax free allowance that is being eliminated.
-Carried-

Moved by Warden Mills, Seconded by Councillor Gardhouse

THAT an amount equivalent to \$3,000 annually be allocated for Councillors to attend conferences, to be used at the Councillors discretion over the term of Council;

AND THAT staff bring back a revised Council Conference policy to the next meeting.

-Carried-

Moved by Warden Mills, Seconded by Councillor Gardhouse

THAT staff be directed to bring back a report to Committee on a potential policy for Councillor attendance.

-Carried-

Councillor Williams left the meeting (12:04 p.m.)

CORRESPONDENCE

6. **GENERAL GOVERNMENT SERVICES – March 20, 2018 – ITEM #6**
Township of Amaranth – Tax Ratio Resolution

Correspondence from the Township of Amaranth, dated March 12, 2018, regarding tax ratios.

Moved by Councillor Maycock, Seconded by Councillor McGhee

THAT the correspondence from the Township of Amaranth, dated March 12, 2018, regarding tax ratios be received;

AND THAT staff report back to Committee later in the year.

-Carried-

ADJOURNMENT

The meeting adjourned at 12:05 p.m.

NEXT MEETING: April 26, 2018 at 3:00 p.m.
Sutton Room, 55 Zina Street, Orangeville

Respectfully submitted,

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Councillor Ken McGhee, Chair
General Government Services Committee