



**GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES  
Wednesday, May 23, 2018 at 3:00 p.m.**

The Committee met at 3:00 p.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  
Tom Reid, Chief, Dufferin Paramedic Service  
Michelle Dunne, Deputy Clerk

Chair McGhee called the meeting to order at 3:00 p.m.

**DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**PUBLIC QUESTION PERIOD**

There were no members of the public at the meeting.

**REPORTS**

1. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #1  
Indexing Development Charge

A report from the Treasurer, dated May 23, 2018, to consider some options for the annual indexing of Development Charge (DC) rates.

**Moved by Councillor Williams, seconded by Councillor Gardhouse**

**THAT the Report, 2018 Development Charges Indexing, from the Treasurer, dated May 23, 2018, be received.**

**AND THAT all current Development Charge rates be increased by 2.9% effective as of June 15, 2018.**

**-Carried-**

2. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #2  
Annual Tax Policies

A report from the Treasurer, dated May 23, 2018, to consider the tax policies that the County must establish annually, pursuant to Section 361(1) of the Municipal Act.

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

**THAT the Treasurer’s report, dated May 23, 2018, on Tax Policies, be received;**

**AND THAT the annual Bylaw on tax rebates for charities, and the annual Tax Tools Bylaw, be prepared for 2018 under the same terms as in prior years, and brought to Council for adoption.**

**AND THAT the threshold for the rebate for low income seniors remain at an annual tax increase over \$50.**

**-Carried-**

3. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #3  
Council Conference Policy

A report from the Director of Corporate Services/Clerk, dated May 23, 2018, to seek approval on a Council Conference Policy.

**Moved by Warden Mills, seconded by Councillor Gardhouse**

**THAT the report from the Director of Corporate Services/Clerk, dated May 23, 2018, with respect to Council Conference Policy, be received;**

**AND THAT the Council Conference Policy, as attached to this report as Schedule A, be approved.**

**-Carried-**

4. GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #4  
Councillor Meeting Attendance

A report from the Director of Corporate Services/Clerk, dated May 23, 2018, to follow up on a request at a prior meeting to discuss Councillor attendance at committee and council meetings.

**Moved by Warden Mills , seconded by Councillor Maycock**

**THAT the report from the Director of Corporate Services/Clerk, dated May 23, 2018, with respect to Councillor Attendance, be received;**

**AND THAT the Treasurer be directed to include Councillor attendance at regular Council and Standing Committee meetings in the annual report on Councillor Remuneration and Expenses.**

**-Carried-**

5. **GENERAL GOVERNMENT SERVICES – May 23, 2018 – ITEM #5**  
**Provincial Offences Administration Space – Report #6**

A report from the Director of Corporate Services/Clerk, dated May 23, 2018, to follow up a report from January 25, 2018. The January report was pertaining to space options for both the County and for the POA Administrative staff.

**Moved by Councillor McGhee, seconded by Councillor Maycock**

**THAT the report from the Director of Corporate Services/Clerk, dated May 23, 2018, with respect to the Provincial Offences Administration Space – Report #6, be received;**

**AND THAT the Warden and Clerk be authorized to sign a lease with the Town of Caledon for space in 10 Louisa Street, Orangeville for the Provincial Offences Administration;**

**AND THAT staff be directed to work with the Ministry of the Attorney General on a long term lease for Courtroom 103.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 3:30 p.m.

**NEXT MEETING:** Thursday, June 28, 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