



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Thursday, September 27, 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

Councillors Present: Councillor Darren White

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Alan Selby, Treasurer
Cheri French, Human Resources Manager
Steve Hett, Information Technology Manager
Michelle Hargrave, Administrative Support Specialist

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

DECLARATIONS OF PECUNIARY INTEREST

PUBLIC QUESTION PERIOD

There were no questions from the public.

REPORTS

1. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #1
Access Dufferin Minutes – September 10, 2018

Minutes from the Access Dufferin Committee meeting held on September 10, 2018.

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the minutes of the Access Dufferin Committee meeting of September 10, 2018, and the recommendations contained therein, be adopted.

-Carried-

ACCESS DUFFERIN – September 10, 2018 – ITEM #4
Committee Accomplishments

THAT the Committee work on creating promotion materials for Access Dufferin.

2. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #2
Alternate Member to Council Policy

A report from the Director of Corporate Services/Clerk, dated September 27, 2018, to seek Council approval for an Alternate Members of Council policy.

Moved by Councillor Maycock, seconded by Warden Mills

THAT the report of the Director of Corporate Services/Clerk dated September 27, 2018 with respect to an Alternate Members of Council policy be received;

AND THAT the Alternate Members of Council Policy, attached as Schedule A to this report, be adopted.

-Carried-

3. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #3
911 Central Emergency Reporting Bureau Contract

A report from the Director of Corporate Services/Clerk, dated September 27, 2018, to seek direction from Committee and Council in regard to the provision of a Central Emergency Reporting Bureau (CERB).

Moved by Councillor Williams, seconded by Councillor Gardhouse

THAT the report of the Director of Corporate Services/Clerk, dated September 27, 2018, regarding 911 Central Emergency Reporting Bureau Contract, be received;

AND THAT the current contract for 911 Central Emergency Reporting Bureau be extended for an additional three months until September 30, 2019 to allow for a decision to be made during the next term of Council.

-Carried-

4. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #4
Rabies Working Group

A report from the Director of Corporate Services/Clerk, dated September 27, 2018, to update Committee and Council on the efforts of local stakeholders to mitigate the current rabies outbreak in southern Ontario.

Moved by Councillor Maycock, seconded by Councillor Gardhouse

THAT the report of the Director of Corporate Services/Clerk, dated September 27, 2018, with respect to the Rabies Response Working Group be received.

-Carried-

5. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #5
Local Flood Preparedness Efforts

A report from the Director of Corporate Services/Clerk, dated September 27, 2018, to update Committee and Council on the efforts undertaken to educate the public about the possibility of damaging floods.

Moved by Councillor Gardhouse, seconded by Warden Mills

THAT the report of the Director of Corporate Services/Clerk, dated September 27, 2018, with respect to Local Flood Preparedness Efforts, be received.

-Carried-

6. GENERAL GOVERNMENT SERVICES – September 27, 2018 – ITEM #6
Cyber Security Incident Response Plan Policy

A report from the Director of Corporate Services/Clerk, dated September 27, 2018, to seek Council approval for a Cyber Security Incident Response Plan.

Moved by Councillor Maycock, seconded by Councillor Williams

THAT the report from the Director of Corporate Services/Clerk, dated September 27, 2018, with respect to an Cyber Security Incident Response policy be received;

AND THAT the Cyber Security Incident Response policy, attached, be approved.

-Carried-

CORRESPONDENCE

7. GENERAL GOVERNMENT SERVICES – August 23, 2018 – ITEM #7
Association of Municipalities Ontario – Letter on Municipal Governance

Correspondence from Jamie McGarvey, President of Association of Municipalities Ontario, providing an update with respect to provincial and municipal relationships and welcome any input from municipal councils for their next Board meeting.

Moved by Councillor Williams, seconded by Councillor Maycock

THAT the correspondence from the Association of Municipalities Ontario, dated September 17, 2018, providing an update with respect to provincial and municipal relationships and welcome any input from municipal councils for their next Board meeting, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 3:23 p.m.

NEXT MEETING: To be determined

Respectfully submitted,

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Councillor Ken McGhee, Chair
General Government Services Committee