



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Thursday, May 27, 2021 at 11:00 a.m.

The Committee met at 11:00 a.m. by video conference.

Members Present: Councillor John Creelman (Chair)
Warden Darren White
Councillor Guy Gardhouse
Councillor Chris Gerrits
Councillor Andy Macintosh
Councillor Wade Mills
Councillor Philip Rentsch (joined at 11:11 a.m.)
Councillor Steve Soloman

Additional Members Present: Councillor Sandy Brown

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Cheri French, Director of Human Resources
Rebecca Whelan, Deputy Clerk
Steven Murphy, Emergency Management Coordinator
Aimee Raves, Manager of Corporate Finance, Treasurer

Chair Creelman called the meeting to order at 11:01 a.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Creelman shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of the Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the Public.

DELEGATION

1. GENERAL GOVERNMENT SERVICES – May 27, 2021 – ITEM #1
Headwaters Refugee Sponsorship Group

A delegation from Brian Logel from Headwaters Refugee Sponsorship Group, requesting funding for their refugee sponsorship program.

Councillor Rentsch joined at 11:11 a.m

Moved by Councillor Rentsch, seconded by Councillor Soloman

THAT the funding request of \$1000 from Headwaters Refugee Sponsorship Group be approved.

-Carried-

REPORTS

2. GENERAL GOVERNMENT SERVICES – May 27, 2021 – ITEM #2
Safe Restart Funding

A report from the Manager of Finance/Treasurer, dated May 27, 2021, to provide Council with an overview of Safe Restart Funding received in 2020 and 2021 and proposed uses of the funding.

Moved by Councillor Mills, seconded by Councillor Gerrits

THAT the report of the Manager of Corporate Finance, Treasurer, dated May 27, 2021, regarding Safe Restart Funding, be received,

AND THAT that Council approve the use of Safe Restart Funds as outlined in the report.

-Carried-

3. GENERAL GOVERNMENT SERVICES – May 27, 2021 – ITEM #3
Next Generation 9-1-1

A report from the Emergency Management Coordinator, dated May 27, 2021, to advise committee and Council of status of the nation-wide transition to Next Generation 9-1-1 (NG9-1-1) and provide a recommendation to standardize the address notification process.

Moved by Councillor Macintosh, seconded by Councillor Gardhouse

THAT the report of the Emergency Management Coordinator dated May 27, 2021, regarding Next Generation 9-1-1, be received;

AND THAT staff be directed to work with local municipalities to:

- **document current addressing notification processes,**
- **develop a plan to formalize processes and procedures for Addressing Notifications based on process optimization and gap analysis;**
- **draft a Memorandum of Understanding between municipalities, emergency services and key stakeholders to ensure accurate GIS data is provided for NG 9-1-1;**
- **implement an annual test of 9-1-1 call routing from each county and municipal facility;**

AND THAT staff provide a status update to Committee by no later than September 2021.

-Carried-

4. GENERAL GOVERNMENT SERVICES – May 27, 2021 – ITEM #4
Strategic Action Plan Progress Update May 2021 – GGS Objectives

A report from the Chief Administrative Officer, dated May 27, 2021, to provide committee members with a progress update of the strategic objectives that fall under the oversight of the General Government Services Committee and to provide additional detail on the actions planned to achieve those objectives.

Moved by Councillor Gerrits, seconded by Councillor Gardhouse

THAT the report of the Chief Administrative Officer, regarding the Strategic Action Plan – GGS Objectives, dated May 27, 2021 be received.

-Carried-

CORRESPONDENCE

5. GENERAL GOVERNMENT SERVICES – May 27, 2021 – ITEM #5
Town of Mono – Cannabis Licensing and Enforcement

Correspondence from the Town of Mono, dated April 16, 2021, containing a resolution regarding cannabis licensing and enforcement.

6. GENERAL GOVERNMENT SERVICES – May 27, 2021 – ITEM #6
Dufferin Community Foundation

Correspondence from the Dufferin Community Foundation, dated April 14, 2021, including their first Report to the Community.

Moved by Councillor Gerrits, seconded by Councillor Rentsch

THAT the Correspondence from the Dufferin Community Foundation, dated April 14, 2021, including their first Report to the Community, be received.

-Carried-

7. GENERAL GOVERNMENT SERVICES – May 27, 2021 – ITEM #7
Association of Municipalities of Ontario (AMO)

Correspondence from the Ministry of Municipal Affairs and Housing, dated May 18, 2021, regarding Association of Municipalities of Ontario (AMO) delegation requests for the 2021 Annual Conference.

ADJOURNMENT

The meeting adjourned at 11:47 a.m.

NEXT MEETING: Thursday, June 24, 2021 at 11:00 a.m.
Video Conference

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee