



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Thursday, June 24, 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
Councillor Steve Soloman

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Cheri French, Director of Human Resources
Rebecca Whelan, Deputy Clerk
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.

REPORTS

1. GENERAL GOVERNMENT SERVICES – June 24, 2021 – ITEM #1
Insurance Extension

A report from the Manager of Finance/Treasurer, dated June 24, 2021, to seek Council approval to extend the current insurance contract for one additional year.

Moved by Councillor Macintosh, seconded by Councillor Mills

THAT the report of the Manager of Corporate Finance/Treasurer, dated June 24, 2021, regarding Insurance Extension, be received;

AND THAT that Intact Public Entities be engaged to provide Insurance Services for the 2022 fiscal year.

-Carried-

2. GENERAL GOVERNMENT SERVICES – June 24, 2021 – ITEM #2
Updated Policy for Integrity Commissioner Inquiry Protocol

A report from the Clerk, dated June 24, 2021, to to seek authorization to approve an update to Policy 1-2-12 - Integrity Commissioner –Advice/ Inquiries Procedures.

Moved by Councillor Gardhouse, seconded by Warden White

THAT the report of the Clerk dated June 24, 2021 regarding Policy # 1-2-12 for Integrity Commissioner Inquiry Protocol, be received;

AND THAT the attached policy as amended be approved.

-Carried-

3. GENERAL GOVERNMENT SERVICES – June 24, 2021 – ITEM #3
School Bus Stop-Arm Camera Program Report 3

A report from the Clerk, dated June 24, 2021, to provide an update to council regarding implementing a school bus stop-arm camera program.

Moved by Councillor Rentsch, seconded by Councillor Gardhouse

THAT the report of the Clerk, dated June 24, 2021 regarding School Bus Stop-Arm Camera Program – Report 3, be received.

-Carried-

4. GENERAL GOVERNMENT SERVICES – June 24, 2021 – ITEM #4
Compensation for Public Members on Committees/Advisory Groups

A report from the Chief Administrative Officer, dated June 24, 2021, to recommend Council compensate public members of committees and advisory groups with honorariums on a per meeting basis.

Moved by Councillor Gerrits, seconded by Councillor Mills

THAT the report of the Chief Administrative Officer, dated June 24, 2021 regarding Compensation for Public Members on Committees/Advisory Groups, be received;

AND THAT it be referred to the budget discussions for the forthcoming fiscal year.

-Carried-

ADJOURNMENT

The meeting adjourned at 11:28 a.m.

NEXT MEETING: Thursday, August 26, 2021 at 11:00 a.m.
Video Conference

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee