



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES
Thursday, August 26, 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
Peter Routledge, Manager, Information Technology & GIS
Steve Murphy, Emergency Management Coordinator

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 – August 26, 2021 – ITEM #1
Next Generation 9-1-1 Revised Implementation Schedule

A report from the Emergency Management Coordinator, dated August 26, 2021, to advise committee and council of the status of the nation-wide transition to Next Generation 9-1-1 (NG9-1-1).

Moved by Councillor Macintosh, seconded by Councillor Gardhouse

THAT the report of the Emergency Management Coordinator dated August 26, 2021, regarding Next Generation 9-1-1, be received.

-Carried-

2. GENERAL GOVERNMENT SERVICES – August 26, 2021 – ITEM #2
Municipal Emergency Readiness Fund – Grant Request

A report from the Emergency Management Coordinator, dated August 26, 2021, to recommend approval of a grant request to committee and council for funding to assist with relocating emergency communications equipment used by the Mulmur-Melancthon Fire Department.

Moved by Councillor Gerrits, seconded by Councillor Mills

THAT, the report of the Emergency Management Coordinator dated August 26, 2021, regarding a Municipal Emergency Readiness Fund – Grant Request for the Township of Mulmur be received;

AND THAT, the request from the Township of Mulmur for a Municipal Emergency Readiness Grant in the amount of \$4,272.15 be approved.

-Carried-

3. GENERAL GOVERNMENT SERVICES – August 26, 2021 – ITEM #3
Hybrid Council Meeting Space

A report from the Clerk and Manager, Information Technology & GIS, dated August 26, 2021, to provide Council options to consider for hybrid virtual/in person Council and Committee meetings to support Council openness and transparency.

Moved by Councillor Gerrits, seconded by Councillor Mills

THAT the Report from the Clerk and Manager, Information Technology & GIS dated August 26, 2021 titled Hybrid (virtual/in-person) Council Meeting Space, be received;

AND THAT staff report back on the cost of transitioning a space within 55 Zina Street, Orangeville into a council chambers/multi-use space.

-Carried-

4. GENERAL GOVERNMENT SERVICES – August 26, 2021 – ITEM #4
Budget Update

A report from the Manager of Finance/Treasurer, dated August 26, 2021, to provide an update on the 2022 Budget.

Moved by Councillor Gardhouse, seconded by Councillor Gerrits

THAT the report of the Manager of Corporate Finance, Treasurer, dated August 26, 2021, 2022 Budget, be received.

-Carried-

5. GENERAL GOVERNMENT SERVICES – August 26, 2021 – ITEM #5
Financial Statement

A report from the Manager of Finance/Treasurer, dated August 26, 2021, to provide Committee with a monthly financial summary.

Moved by Councillor Macintosh, seconded by Councillor Mills

THAT the Financial Report for the month of June 2021 from the Manager of Finance/ Treasurer, dated August 26, 2021 be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 11:23 a.m.

NEXT MEETING: Thursday, September 23, 2021 at 11:00 a.m.
Video Conference

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee