



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, November 25, 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 Wade Mills
Councillor Philip Rentsch (joined at 11:13 a.m.)
Councillor Steve Soloman

Alternate Members Present: Councillor Debbie Sherwood

Members Absent: Councillor Andy Macintosh (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Aimee Raves, Manager of Corporate Finance,
Treasurer
Peter Routledge, Manager of Information Technology
& Geographic Information Systems

Chair Creelman called the meeting to order at 11:00 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 – November 25, 2021 – ITEM #1
Municipal Emergency Readiness Fund Grant Request - Grand Valley

A report from the Emergency Management Coordinator, dated November 25, 2021, to present a grant request to committee and council for funding to assist with acquisition and installation of a back-up generator and automatic transfer switch at the Grand Valley and District Community Centre.

Moved by Councillor Gerrits, seconded by Councillor Gardhouse

THAT the report of the Emergency Management Coordinator dated November 25, 2021, regarding a Municipal Emergency Readiness Fund Grant Request – Grand Valley be received;

AND THAT, a grant in the amount of \$10,000 to purchase and install a backup generator and automatic transfer switch for the Town of Grand Valley, be approved.

-Carried-

Councillor Rentsch joined at 11:13 a.m.

2. GENERAL GOVERNMENT SERVICES – November 25, 2021 – ITEM #2
Streamline County IT/GIS Services with Local Municipalities

A report from the Manager of Information Technology & Geographic Information Systems, dated November 25, 2021, to provide Council with an update on Strategic Action Plan Item Service Efficiency and Value 2.2. Streamline County IT/GIS Services with local municipalities.

Moved by Councillor Mills, seconded by Councillor Sherwood

THAT the Report from the Manager of Information Technology & Geographic Information Systems dated November 25, 2021 titled Streamline County IT/GIS services with local municipalities, be received;

AND THAT an updated IT phased-in cost recovery model, reflecting 35% for the first year, 65% for the second year and 100% for the third year, be adopted;

AND THAT a permanent IT/GIS partner working group be established and that the terms of reference includes an annual report to committee;

AND THAT new memoranda of understanding with municipal partners be created reflecting the new costing model;

AND THAT the Manager of Information Technology & Geographic Information Systems continue to work with the current partners to determine options to phase in the new agreements;

AND THAT staff report back to the committee with an update in January 2022.

-Carried-

3. GENERAL GOVERNMENT SERVICES – November 25, 2021 – ITEM #3
2022 Development Charge Indexing

A report from the Manager of Corporate Finance, Treasurer, dated November 25, 2021, to provide Council with information related to the 2022 Development Charge Index.

Moved by Councillor Gardhouse, seconded by Councillor Gerrits

THAT the report of the Manager of Corporate Finance, Treasurer, dated November 25, 2021, regarding 2022 Development Charge Indexing be received.

-Carried-

4. GENERAL GOVERNMENT SERVICES – November 25, 2021 – ITEM #4
OMERS Performance 2020

A report from the Chief Administrative Officer, dated November 25, 2021, to provide Committee and Council with information regarding concerns about OMERS investment performance in 2020.

Moved by Warden White, seconded by Councillor Mills

THAT the Report from the Chief Administrative Officer dated November 25, 2021 with respect to OMERS performance 2020 be received;

AND THAT Dufferin County Council support the call from the City of Toronto on July 14, 2021 for greater disclosure from OMERS with respect to investment performance and management;

AND THAT, staff be directed to notify OMERS and CUPE Ontario of Council's support for the City of Toronto resolution;

AND THAT, staff be directed to notify CUPE Ontario that Council does not also support the request for an independent third party review.

Moved by Councillor Rentsch, seconded by Councillor Gerrits IN AMENDMENT

AND THAT, staff be directed to notify CUPE Ontario that Council also supports the request for an independent third party review.

-Carried-

MAIN MOTION AS AMENDED:

THAT the Report from the Chief Administrative Officer dated November 25, 2021 with respect to OMERS performance 2020 be received;

AND THAT Dufferin County Council support the call from the City of Toronto on July 14, 2021 for greater disclosure from OMERS with respect to investment performance and management;

AND THAT, staff be directed to notify OMERS and CUPE Ontario of Council's support for the City of Toronto resolution;

AND THAT, staff be directed to notify CUPE Ontario that Council does also support the request for an independent third party review.

-Carried-

ADJOURNMENT

The meeting adjourned at 11:32 a.m.

NEXT MEETING: To be determined
Video Conference

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee