



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, February 24, 2022 at 11:00 a.m.

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

Members Present: Councillor John Creelman (Chair)
Warden Wade Mills
Councillor Steve Anderson (joined at 11:04 a.m.)
Councillor Janet Horner
Councillor Andy Macintosh
Councillor Philip Rentsch

Members Absent: Councillor Steve Soloman

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Aimee Raves, Manager of Corporate Finance,
Treasurer
Rohan Thompson, Director of People and Equity

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 – February 24, 2022 – ITEM #1
2021 Investment Activity

A report from the Manager of Finance, Treasurer, dated February 24, 2022, to provide an annual report on investment activity and returns as required per Policy 3-6-9 Investments.

Moved by Councillor Horner, seconded by Councillor Macintosh

THAT the Report from the Manager of Corporate Finance, Treasurer dated February 24, 2022 on 2021 Investment Activity be received.

-Carried-

Councillor Anderson joined at 11:04 a.m.

2. GENERAL GOVERNMENT SERVICES – February 24, 2022 – ITEM #2
Annual Development Charges Report 2021

A report from the Manager of Finance, Treasurer, dated February 24, 2022, is provided under the direction of the Development Charges Act, (DCA), and under Ont. Reg. 82/98 S. 12, and is also required to satisfy the reporting requirement within Dufferin County's own Development Charges ("DC") Bylaw 2017-37 ("the DC Bylaw").

Moved by Warden Mills, seconded by Councillor Macintosh

THAT the report of the Manager of Corporate Finance, Treasurer, dated February 24, 2022, regarding Annual Development Charges Report 2021 be received.

-Carried-

3. GENERAL GOVERNMENT SERVICES – February 24, 2022 – ITEM #3
Rescue Calls Policy Update

A report from the Manager of Finance, Treasurer, dated February 24, 2022, to provide Council with an update related to rescue calls.

Moved by Councillor Horner, seconded by Councillor Rentsch

THAT the report of the Manager of Corporate Finance, Treasurer, dated February 24, 2022, regarding Rescue Calls Update be received.

-Carried-

4. GENERAL GOVERNMENT SERVICES – February 24, 2022 – ITEM #4
Primary Public Safety Answering Point (P-PSAP)

A report from the Manager – Preparedness, 911 & Corporate Projects, dated February 24, 2022, to recommend to Committee and Council that Northern 911 continue to provide Primary – Public Safety Answering Point (P-PSAP) service or, as it was formally known, the Central Emergency Reporting Bureau (CERB).

Moved by Councillor Macintosh, seconded by Councillor Rentsch

THAT the report of the Manager - Preparedness, 911 & Corporate Projects dated February 24, 2022, regarding Primary – Public Safety Answering Point, be received;

AND THAT the contract with Northern911 for provision of a Primary – Public Safety Answering Point be extended until July, 2025.

-Carried-

ADJOURNMENT

The meeting adjourned at 11:15 a.m.

NEXT MEETING: Thursday, March 24, 2022 at 11:00 a.m.
Video Conference

Respectfully submitted,

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Councillor John Creelman, Chair
General Government Services Committee