



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, March 23, 2023 at 11:30 a.m.

The Committee met at 11:30 a.m. at the W & M Edelbrock Centre, Dufferin Room, 30 Centre Street, Orangeville.

Members Present:

Councillor John Creelman (Chair)
Councillor Guy Gardhouse
Councillor Chris Gerrits
Councillor Shane Hall
Warden Wade Mills
Councillor Philip Rentsch
Councillor Steve Soloman
Councillor Todd Taylor

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rohan Thompson, Director of People & Equity
Rebecca Whelan, Deputy Clerk
Steve Murphy, Manager – Preparedness, 911 & Corporate Projects

Chair Creelman called the meeting to order at 11:30 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 – March 23, 2023 – ITEM #1
2022 Year End Report

A report and presentation from Jennifer Payne, Executive Director, Headwaters Communities In Action, dated March 23, 2023, to provide a year-end report for 2022.

Moved by Warden Mills, seconded by Councillor Gardhouse

THAT the report from Headwaters Communities In Action, dated March 23, 2023, regarding the 2022 year-end report, be received.

-Carried-

2. GENERAL GOVERNMENT SERVICES – March 23, 2023 – ITEM #2
Revisions to the Municipal Emergency Readiness Fund

A report from the Manager – Preparedness, 911 & Corporate Projects, dated March 23, 2023, to propose amendments to the current Municipal Emergency Readiness Fund.

Moved by Warden Mills, seconded by Councillor Gardhouse

THAT the report of the Manager – Preparedness, 911 & Corporate Projects, dated March 23, 2023, regarding Revisions to the Municipal Emergency Readiness Fund, be approved;

AND THAT the revisions to the Municipal Emergency Readiness Fund be incorporated as proposed in this report effective April 14, 2023.

IN AMENDMENT

Moved by Councillor Rentsch, seconded by Councillor Gerrits

THAT the following proposed changes be removed:

- **Limiting municipal requests to once every two (2) years**
- **Establishing a project completion deadline of 12 months**

-Carried-

MAIN MOTION AS AMENDED

THAT the report of the Manager – Preparedness, 911 & Corporate Projects, dated March 23, 2023, regarding Revisions to the Municipal Emergency Readiness Fund, be approved;

AND THAT the revisions, as amended, to the Municipal Emergency Readiness Fund be incorporated as proposed in this report effective April 14, 2023.

-Carried-

3. GENERAL GOVERNMENT SERVICES – March 23, 2023 – ITEM #3
People & Equity: 2022 Activity Report

A report from the Director of People & Equity, dated March 23, 2023, to provide an update of the projects, initiatives and core services provided by the People & Equity Department.

Moved by Councillor Gerrits, seconded by Councillor Hall

THAT the report of the Director People & Equity titled 2022 Activity Report, dated March 23, 2023, be received.

-Carried-

4. GENERAL GOVERNMENT SERVICES – March 23, 2023 – ITEM #4
Advisory Committee Update: Recommended Appointments & Selection Process

A report from the Director of People & Equity, dated March 23, 2023, to provide council with an update about the recommended appointments of public members that applied to be members of both the Diversity Equity Inclusion Community Advisory Committee (DEICAC) and the Access Dufferin Accessibility Advisory Committee.

Moved by Councillor Rentsch, seconded by Councillor Hall

THAT the report of the Director People & Equity, titled Advisory Committee Updates: Recommended Appointments & Selection Process, dated March 23, 2023, be received;

AND THAT the following people be appointed to the Access Dufferin Accessibility Advisory Committee and the Diversity Equity Inclusion Community Advisory Committee:

Accessibility Advisory Committee

- **Diane Bailey**
- **Trevor Lewis**
- **David Vahey**

Diversity Equity Inclusion Community Advisory Committee

- **Sabina Greenley**
- **Arvandi Komal**
- **Trisha Linton**
- **Jordan Anthony Paltooram-Dedier**

-Carried-

NOTICE OF MOTIONS

Moved by Councillor Creelman

WHEREAS it is desirous to ensure municipalities in Dufferin County are purchasing goods and services in the most cost effective and efficient way;

AND WHEREAS, cost economies and efficiencies may be realized through group purchasing and participation with Group Purchasing Organizations (GPOs) such as the Canoe Procurement Group of Canada (LAS/AMO), Sourcewell, Kinetic as well as federal and provincial organized buying opportunities to name but a few examples;

AND WHEREAS group purchase of goods and services by Dufferin municipalities appears fragmented and, at the very least, better explained and promoted;

THEREFORE BE IT RESOLVED THAT Council receive a report from municipal staff indicating the following information:

- GPOs and others engaged by the municipality to realize group

- purchasing opportunities
- Examples of group purchasing experiences over the previous calendar year and where possible, information regarding outcomes
- Targets and objectives for the upcoming year to achieve economies and efficiencies in the purchase of goods and services for the municipality;

AND THAT such a report be presented to Council no later than July 1st of every year.

ADJOURNMENT

The meeting adjourned at 12:27 p.m.

NEXT MEETING: Thursday, April 27, 2023
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,
Orangeville ON

Respectfully submitted,

.....
Councillor John Creelman, Chair
General Government Services Committee