



## **GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES**

**Thursday, June 22, 2023 at 11:00 a.m.**

The Committee met at 11:00 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  
Warden Wade Mills  
Councillor Philip Rentsch  
Councillor Steve Soloman  
Councillor Todd Taylor

**Members Absent:**

Councillor Shane Hall

**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 & Equity  
Steve Murphy, Manager – Preparedness, 911 &  
Corporate Projects

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 – June 22, 2023 – ITEM #1  
Assessment of Emergency Shelter Generator Capacity

A report from the Manager – Preparedness, 911 & Corporate Projects, dated June 22, 2023, to seek approval to complete an emergency shelter generator capacity assessment.

### **Moved by Councillor Gerrits, seconded by Warden Mills**

**THAT the report of the Manager – Preparedness, 911 & Corporate Projects, dated June 22, 2023, regarding the Assessment of Emergency Shelter Generator Capacity, be received;**

**AND THAT staff be directed to develop an Emergency Power Generation Upgrade Action Plan which will include a current state assessment and recommendations with anticipated costs;**

**AND THAT funds of \$10,000-\$15,000 to cover the cost of developing the Action Plan be transferred from Municipal Emergency Management Readiness Reserve.**

**-Carried-**

2. GENERAL GOVERNMENT SERVICES – June 22, 2023 – ITEM #2  
Insurance Renewal

A report from the Manager of Corporate Finance, Treasurer, dated June 22, 2023, to seek Council approval to extend the current insurance contract for an additional year.

**Moved by Councillor Soloman, seconded by Councillor Gardhouse**

**THAT the report of the Manager of Corporate Finance, Treasurer, dated June 22, 2023, be received;**

**AND THAT Intact Public Entities be engaged to provide insurance services for the 2024 fiscal year.**

**-Carried-**

3. GENERAL GOVERNMENT SERVICES – June 22, 2023 – ITEM #3  
IT & GIS Status Report

A report from the Manager of Information Technology, dated June 22, 2023, to provide an overview of what has been accomplished, what the team is working on, what the team will be working on soon, and identify potential challenges and opportunities.

**Moved by Councillor Gerrits, seconded by Councillor Taylor**

**THAT the Report from the Manager of Information Technology & Geographic Information Systems, dated June 22, 2023, titled IT & GIS Status Report, be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 11:32 p.m.

**NEXT MEETING:** Thursday, August 24, 2023  
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,  
Orangeville ON

Respectfully submitted,

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Councillor John Creelman, Chair  
General Government Services Committee