



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, February 22, 2024 at 11:00 am

The Committee met at 11:00 am at the W & M Edelbrock Centre, Dufferin Room, 30 Centre Street, Orangeville.

Members Present: Councillor John Creelman (Chair)
Councillor Chris Gerrits
Councillor Steve Soloman
Councillor Todd Taylor
Warden Darren White

Members Absent: Councillor Shane Hall
Councillor James McLean (prior notice)
Councillor Wade Mills (prior notice)

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 of Preparedness, 911 & Corporate Projects

Chair Creelman called the meeting to order at 11:04 am.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Creelman shared the Land Acknowledgement Statement.

ROLL CALL

The Deputy 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 22, 2024 – ITEM #1
Emergency Management Workshop – Wildfires

A report from the Manager – Preparedness, 911 and Corporate Projects, dated February 22, 2024, to outline an upcoming emergency management workshop focused on wildfires.

Moved by Warden White, seconded by Councillor Taylor

THAT the report of the Manager of Preparedness, 911 and Corporate Projects, titled 2024 Emergency Management Workshop – Wildfires, dated February 22, 2024, be received.

-Carried-

2. GENERAL GOVERNMENT SERVICES – February 22, 2024 – ITEM #2
2023 Investment Activity

A report from the Manager of Corporate Finance, Treasurer, dated February 22, 2024, to provide an annual report on investment activity and returns, as required per Policy #3-6-9 Investments.

Moved by Councillor Taylor, seconded by Councillor Gerrits

THAT the report on 2023 Investment Activity, from the Manager of Corporate Finance, Treasurer, dated February 22, 2024, be received.

-Carried-

3. GENERAL GOVERNMENT SERVICES – February 22, 2024 – ITEM #3
2023 Council Remuneration

A report from the Manager of Finance, Treasurer, dated February 22, 2024, to present the Remuneration and Expenses paid to Members of Council, required by Section 284 (1) of the Municipal Act, 2001, for 2023.

Moved by Councillor Taylor, seconded by Warden White

THAT the report on 2023 Statement of Council Remuneration and Expenses Paid, from the Manager of Corporate Finance, Treasurer, dated February 22, 2024, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 11:13 am.

NEXT MEETING: Thursday, March 28, 2024
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