



GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES

Thursday, April 25, 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:

Warden Darren White (Acting Chair)
Councillor Chris Gerrits
Councillor James McLean
Councillor Wade Mills
Councillor Steve Soloman
Councillor Todd Taylor

Members Present:

Councillor John Creelman (Chair) (prior notice)
Councillor Shane Hall (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

Acting Chair Warden White called the meeting to order at 11:00 am.

LAND ACKNOWLEDGEMENT STATEMENT

Acting Chair Warden White 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 – April 25, 2024 – ITEM #1
Access Dufferin Minutes

Minutes from the April 3, 2024 Special Meeting of the Access Dufferin Committee.

Moved by Councillor Mills, seconded by Councillor McLean

THAT the minutes from the Special Meeting of the Access Dufferin Committee on April 3, 2024, be adopted.

-Carried-

2. GENERAL GOVERNMENT SERVICES – April 25, 2024 – ITEM #2
IT & GIS Update Report

A report from the Acting Manager of Information Technology and Geographic Information Systems, dated April 25, 2024, to a summary of what has been done, what the team is doing, what the team will do next, and highlight upcoming initiatives and challenges.

Moved by Councillor Taylor, seconded by Councillor Gerrits

THAT the report from the Acting Manager of Information Technology & Geographic Information Systems, dated April 25, 2024, titled IT & GIS Status Report, be received.

-Carried-

3. GENERAL GOVERNMENT SERVICES – April 25, 2024 – ITEM #3
Creed and the Accommodation of Spiritual and Religious Observances Policy

A report from the Director of People and Equity, dated April 25, 2024, to outline the rationale for the development of this policy as well as some of the key aspects of the policy and the County of Dufferin's duty to accommodate.

Moved by Councillor Taylor seconded by Councillor Mills

THAT the report of the Director People & Equity titled Creed and the Accommodation of Spiritual and Religious Observances policy, dated April 25, 2024, be received;

AND THAT the draft Creed and the Accommodation of Spiritual and Religious Observances policy be approved.

Moved by Councillor McLean, seconded by Councillor Taylor

THAT the motion be deferred to the next meeting of the General Government Services Committee.

-Carried-

4. GENERAL GOVERNMENT SERVICES – April 25, 2024 – ITEM #4
Accommodation for Persons with Disability Policy

A report from the Director of People and Equity, dated April 25, 2024, to outline the rationale, key aspects and revisions of the Accommodation for Persons with Disability Policy.

Moved by Councillor McLean, seconded by Councillor Gerrits

THAT the report of the Director People & Equity, titled Accommodation for Persons with Disability Policy, dated April 25, 2024, be received;

AND THAT the draft Accommodation for Persons with Disability Policy be approved.

-Carried-

5. GENERAL GOVERNMENT SERVICES – April 25, 2024 – ITEM #5
Annual Report on Long Term Debt Capacity

A report from Manager of Corporate Finance, Treasurer, dated April 25, 2024, to provide an annual update on the County's long-term debt position and future borrowing capacity, as required by O.Reg.403/02 (amended to O.Reg.289/11).

Moved by Councillor Taylor, seconded by Councillor Mills

THAT the report on Annual Report on Long Term Debt Capacity, from the Manager of Corporate Finance, Treasurer, dated April 25, 2024, be received.

-Carried-

6. GENERAL GOVERNMENT SERVICES – April 25, 2024 – ITEM #6
Annual Development Charges Report

A report from Manager of Corporate Finance, Treasurer, dated April 25, 2024, to provide an annual report on development charges 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 2022-28 ("the DC Bylaw").

Moved by Councillor Taylor, seconded by Councillor Gerrits

THAT the report on Annual Development Charges Report, from the Manager of Corporate Finance, Treasurer, dated April 25, 2024, be received.

-Carried-

7. GENERAL GOVERNMENT SERVICES – April 25, 2024 – ITEM #7
First Quarter Financial Results

A report from Manager of Corporate Finance, Treasurer, dated April 25, 2024, to outline the financial results for the period covering January 1 to March 31, 2024.

Moved by Councillor Mills, seconded by Councillor Taylor

THAT the report on First Quarter Financial Results, from the Manager of Corporate Finance, Treasurer, dated April 25, 2024, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 11:50 am.

NEXT MEETING: Thursday, May 23, 2024
W & M Edelbrock Centre, Dufferin Room, 30 Centre Street,
Orangeville ON

Respectfully submitted,

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Warden Darren White, Acting Chair
General Government Services Committee