

Tuesday, January 6, 2015 at 9:30 AM Town of Newmarket - Cane A & B

The meeting of the CYFS - JCC was held on Tuesday, January 6, 2015 in Town of Newmarket - Cane A & B, 395 Mulock Drive, Newmarket.

Members Present: Newmarket: Councillor Hempen

Councillor Twinney

Aurora: Councillor Abel

Councillor Mrakas
Councillor Thompson

Absent: Newmarket: Councillor Sponga

Staff Present: Newmarket: A. Moore, Commissioner of Corporate Services

M. Mayes, Director of Financial

Services/Treasurer L. Lyons, Deputy Clerk

F. Wu, Senior Financial Analyst

Aurora: N. Garbe, Chief Administrative Officer

D. Elliot, Director of Corporate and Financial

Services/Treasurer

CYFS: I. Laing, Fire Chief

R. Comeau, Deputy Fire Chief P. Leslie, Deputy Fire Chief

The meeting was called to order at 9:40 a.m.

The Commissioner of Corporate Services opened the meeting and proceeded with introductions.

Election of Chair and Vice-Chair.

The Deputy Clerk outlined the provisions of the Consolidated Fire Services Agreement with respect to the election of a Chair and Vice Chair.

The floor was opened for nominations of Chair of the CYFS - Joint Council Committee for 2015/2016.

Moved by Councillor Twinney

Seconded by Councillor Thompson

THAT Councillor Abel, Town of Aurora, be appointed as Chair of the CYFS - Joint Council Committee for 2015/2016.

Carried

The floor was opened for nominations for Vice Chair of the CYFS - Joint Council Committee for 2015/2016.

Moved by Councillor Abel Seconded by Councillor Mrakas

THAT Councillor Twinney, Town of Newmarket, be appointed as Vice Chair of the CYFS - Joint Council Committee for 2015/2016.

Carried

Councillor Abel assumed the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

2. <u>Central York Fire Services - Joint Council Committee Minutes of September 2, 2014.</u>

Moved by: Councillor Twinney Seconded by: Councillor Thompson

THAT the Central York Fire Services - Joint Council Committee Minutes of September 2, 2014 be approved.

Carried

Items

3. <u>Central York Fire Services - Joint Council Committee 2015 Meeting Schedule.</u>

Moved by: Councillor Mrakas Seconded by: Councillor Twinney

THAT the Central York Fire Services - Joint Council Committee 2015 Meeting Schedule be approved.

Carried

4. <u>PowerPoint Presentation regarding Central York Fire Services - Joint Council Committee Orientation.</u>

The Fire Chief presented a PowerPoint presentation regarding the roles and responsibilities of Central York Fire Services and the Joint Council Committee.

Moved by: Councillor Thompson Seconded by: Councillor Hempen

THAT the PowerPoint presentation regarding Central York Fire Services - Joint Council Committee Orientation be received.

Carried

Closed Session

Moved by Councillor Hempen Seconded by Councillor Thompson

THAT the CYFS - Joint Council Committee resolve into a Closed Session for the purpose of discussing labour relations.

Carried

The Committee resolved into Closed Session at 11:10 a.m.

The CYFS - Joint Council Committee (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into Public Session at 11:29 a.m.

New Business

- a) The Director of Financial Services/Treasurer, Town of Newmarket, reported that three reports related to budget will be provided at the next CYFS Joint Council Committee meeting.
- b) The Fire Chief provided an update on budget processes for the benefit of new and returning members.

Adjournment

Moved by: Councillor Twinney Seconded by: Councillor Mrakas

THAT the meeting adjourn.

Carried

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There being no further business, the meeting adjourned at 11:37 a.m.	
Date	Councillor Abel, Chair