



## Items

1. Fire Services Report 2015-07 dated July 15, 2015 regarding CYFS Fire Station Development.

The Fire Chief provided an overview of the report and advised that he is requesting direction from JCC given that the recent direction from Aurora Council contradicts the initial JCC direction.

The Acting Chief Administrative Officer, Aurora, advised that a Closed Session meeting was held on June 9, 2015 whereby identification of land for a potential fire facility was discussed. He further advised that Aurora Council directed staff to move forward with land securement for a new fire facility that would include suppression only.

### **Closed Session**

Moved by: Councillor Mrakas  
Seconded by: Councillor Twinney

a) THAT the CYFS – Joint Council Committee resolve into a Closed Session for the purpose of discussing a proposed acquisition of land by the Municipality as per the Municipal Act, Section 239 (2) (c).

The Committee resolved into Closed Session at 9:41 a.m.

Moved by: Councillor Mrakas  
Seconded by: Councillor Twinney

THAT the CYFS – Joint Council Committee recess.

### **Carried**

The Committee recessed at 9:45 a.m.

Moved by Councillor Thompson  
Seconded by Councillor Mrakas

THAT the CYFS – Joint Council Committee reconvene.

### **Carried**

The Committee reconvened at 9:56 a.m. in Closed Session.

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

The Committee resumed into Public Session at 10:58 a.m.

Moved by: Councillor Mrakas  
Seconded by: Councillor Thompson

THAT staff be directed to report back to Central York Fire Services – Joint Council Committee with regard to the potential purchase of lands that would be available for a suppression/training/administration facility or any variation thereof.

**Carried**

Moved by: Councillor Thompson  
Seconded by: Councillor Mrakas

THAT Fire Services Report 2015-07 dated July 15, 2015 regarding CYFS Fire Station Development be deferred.

**Carried**

2. Correspondence dated June 10, 2015 from Mr. Stephen M.A. Huycke, Town Clerk, Town of Aurora regarding Council Resolution of June 9, 2015 – Fire Station.

Moved by: Councillor Mrakas  
Seconded by: Councillor Hempen

a) THAT the correspondence dated June 10, 2015 from Mr. Stephen M.A. Huycke, Town Clerk, Town of Aurora regarding Council Resolution of June 9, 2015 – Fire Station be received. .

**Carried**

**Adjournment**

Moved by: Councillor Sponga  
Seconded by: Councillor Mrakas

THAT the meeting adjourn.

**Carried**

There being no further business, the meeting adjourned at 11:03 a.m.

---

Date

---

Councillor Abel, Chair