



**CENTRAL YORK FIRE SERVICES  
JOINT COUNCIL COMMITTEE  
TUESDAY, FEBRUARY 4, 2014 AT 10:30 A.M.  
TOWN OF NEWMARKET, CANE ROOM  
AGENDA**

**OPEN FORUM (15 Mins.)**

**ADDITIONS TO AGENDA**

**DECLARATIONS OF INTEREST**

**1. JOINT COUNCIL COMMITTEE – FEBRUARY 4, 2014 – ITEM APPROVAL OF MINUTES**

Joint Council Committee Minutes of December 3, 2013.

Joint Council Committee (Closed Session) Minutes of December 3, 2013.

**The Fire Chief recommends:**

**THAT the Joint Council Committee Minutes and the Joint Council Committee (Closed Session) Minutes all of December 3, 2013 be approved.**

**2. JOINT COUNCIL COMMITTEE – FEBRUARY 4, 2014 – ITEM JOINT COUNCIL COMMITTEE 2014 MEETING SCHEDULE**

Amended Joint Council Committee 2014 Meeting Schedule.

**The Fire Chief recommends:**

**THAT the Joint Council Committee 2014 Meeting Schedule as amended be approved.**

**3. JOINT COUNCIL COMMITTEE – FEBRUARY 4, 2014 – ITEM FIRE SERVICES REPORT 2014-02 – FIRE STATION 4-2 RENOVATION UPDATE**

(Report to be distributed electronically once available)

**RESOLUTION TO CONVENE INTO CLOSED SESSION**

**THAT the Joint Council Committee resolve into closed session for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees, and labour relations.**

The Closed Session Agenda and Reports will be circulated under separate cover (Goldenrod).

**CLOSED SESSION ITEMS**

1. JOINT COUNCIL COMMITTEE (CLOSED SESSION) – FEBRUARY 4, 2014 – ITEM  
CENTRAL YORK FIRE SERVICES REPORT 2014-01 – TRAINING OFFICER  
POSITION UPDATE (*PERSONAL MATTERS ABOUT AN IDENTIFIABLE  
INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES*)
2. JOINT COUNCIL COMMITTEE (CLOSED SESSION) – FEBRUARY 4, 2014 – ITEM  
HUMAN RESOURCES/FIRE SERVICES INFORMATION REPORT 2014-01 –  
LABOUR RELATIONS  
(*LABOUR RELATIONS*)
3. JOINT COUNCIL COMMITTEE – FEBRUARY 4, 2014 – ITEM  
CORPORATE SERVICES REPORT – FINANCIAL SERVICES REPORT 2014-04 -  
CENTRAL YORK FIRE SERVICES ARBITRATION AWARDS AND PROVISIONS  
(*LABOUR RELATIONS*)

**NEW BUSINESS**

**ADJOURNMENT**



**CENTRAL YORK FIRE SERVICES  
 JOINT COUNCIL COMMITTEE  
 TUESDAY, DECEMBER 3, 2013 AT 10:30 A.M.  
 TOWN OF NEWMARKET, CANE ROOM  
MINUTES**

A meeting of the Joint Council Committee was held on Tuesday, December 3, 2013 at 10:30 a.m. in the Cane Room at the Town of Newmarket Municipal Offices, 395 Mulock Drive.

Members Present: Newmarket: Councillor Emanuel  
 Councillor Kerwin  
 Councillor Twinney

Aurora: Councillor Abel  
 Councillor Ballard

Members Absent: Councillor Gallo (Aurora)

Staff: Newmarket: R. Shelton, Chief Administrative Officer  
 L. Georgeff, Director of Human Resources  
 J. Bondi, Council/Committee Coordinator

Aurora: N. Garbe, Chief Administrative Officer  
 D. Elliott, Director of Corporate & Financial Services/Treasurer

CYFS: I. Laing, Fire Chief  
 R. Comeau, Deputy Fire Chief

The meeting was called to order at 10:36 a.m.

Councillor Twinney in the Chair.

**ADDITIONS TO THE AGENDA**

None.

**DECLARATIONS OF INTEREST**

None.

1.2

1. **JOINT COUNCIL COMMITTEE MINUTES – DECEMBER 3, 2013 – ITEM 1**  
**APPROVAL OF MINUTES**

Special Joint Council Committee Minutes, Joint Council Committee Minutes and Joint Council Committee (Closed Session) Minutes all of November 5, 2013.

**Moved by Councillor Abel**  
**Seconded by Councillor Emanuel**

**THAT the Special Joint Council Committee Minutes, the Joint Council Committee Minutes and Joint Council Committee (Closed Session) Minutes all of November 5, 2013 be approved.**

**CARRIED**

2. **JOINT COUNCIL COMMITTEE MINUTES – DECEMBER 3, 2013 – ITEM 2**  
**CENTRAL YORK FIRE SERVICES/HUMAN RESOURCES INFORMATION REPORT**  
**2013-09 – FIRE SERVICES AWARD**

Central York Fire Services/Human Resources Information Report 2013-09 dated November 27, 2013 regarding 2009-2012 Fire Services Arbitration Award.

The Director of Human Resources (Newmarket) provided an overview of the award.

**Moved by Councillor Ballard**  
**Seconded by Councillor Kerwin**

**THAT Central York Fire Services/Human Resources Information Report 2013-09 dated November 27, 2013 regarding Fire Services Award be received for information purposes.**

**CARRIED**

(Note: A closed session discussion regarding the above-noted matter was not required)

The Chief Administrative Officer (Newmarket) advised of a correction to the agenda being that Item 2 is a report by the Fire Chief with respect to a personal matter.

**Moved by Councillor Kerwin**  
**Seconded by Councillor Abel**

**THAT the Joint Council Committee resolve into a closed session for the purpose of discussing personal matters about an identifiable individual, including municipal employees or local board employees. (*Personal Matter*)**

**CARRIED**

# 1.3

The Committee resolved into a Joint Council Committee (Closed Session) at 10:41 a.m.

The Minutes of the Joint Council Committee (Closed Session) are recorded under separate cover.

The Committee resumed into public session at 11:15 a.m.

## **NEW BUSINESS**

None.

**Moved by Councillor Kerwin  
Seconded by Councillor Emanuel**

**THAT the meeting adjourn.**

## **CARRIED**

There being no further business, the meeting adjourned at 11:15 a.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Councillor Twinney, Chair

MEETING SCHEDULE FOR 2014  
(1<sup>st</sup> Tuesday of the Month usually)

DATE/TIME/LOCATION
<del>January 7 – 10:30 a.m. to 12:30 p.m.</del> <del>Town of Aurora – Leksand Room - CANCELLED</del>
February 4 - 10:30 a.m. to 12:30 p.m. Town of Newmarket – Cane A & B
March 4 - 10:30 a.m. to 12:30 p.m. Town of Aurora – Leksand Room
April 1 - 10:30 a.m. to 12:30 p.m. Town of Newmarket - Cane A & B
<del>May 6 – 10:30 a.m. to 12:30 p.m.</del> Rescheduled to: May 13 – 10:30 a.m. to 12:30 p.m. Town of Aurora – Leksand Room
<del>June 3 – 10:30 a.m. to 12:30 p.m.</del> Rescheduled to: June 17 – 10:30 a.m. to 12:30 p.m. Town of Newmarket - Cane A & B
July 8 – 10:30 to 12:30 p.m. Town of Aurora – Leksand Room
August – Call of the Chair
September 2 – 10:30 a.m. to 12:30 p.m. Town of Newmarket – Cane A & B
October 7 – 10:30 a.m. to 12:30 p.m. Town of Aurora – Leksand Room
November – Call of the Chair
December – Call of the Chair