



CENTRAL YORK FIRE SERVICES
JOINT COUNCIL COMMITTEE
TUESDAY, MARCH 4, 2014 AT 9:30 A.M.
TOWN OF AURORA, LEKSAND ROOM
MINUTES

A meeting of the Joint Council Committee was held on Tuesday, March 4, 2014 at 9:30 a.m. in the Leksand Room at the Town of Aurora Municipal Offices, 100 John West Way.

Members Present:

Newmarket: Councillor Emanuel
Councillor Kerwin
Councillor Twinney

Aurora: Councillor Abel
Councillor Ballard
Councillor Gallo

Staff:

Newmarket: R. Shelton, Chief Administrative Officer
L. Georgeff, Director of Human Resources
L. Lyons, Deputy Clerk

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

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

Guests: R. Dunsmore, Solicitor
P. Ross, Solicitor

The meeting was called to order at 9:33 a.m.

Councillor Twinney in the Chair.

ADDITIONS TO THE AGENDA

None.

DECLARATIONS OF INTEREST

None.

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

CYFS - Joint Council Committee Minutes of February 4, 2014.

CYFS - Joint Council Committee (Closed Session) Minutes of February 4, 2014.

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

THAT the CYFS - Joint Council Committee Minutes and the CYFS - Joint Council Committee (Closed Session) Minutes of February 4, 2014 be approved.

CARRIED

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

THAT the Joint Council Committee resolve into a closed session for the purpose of discussing labour relations.

CARRIED

The Committee resolved into a Joint Council Committee (Closed Session) at 9:34 a.m.

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

The Committee resumed into public session at 11:13 a.m.

**2. JOINT COUNCIL COMMITTEE MINUTES – MARCH 4, 2014 – ITEM 2
NEW BUSINESS**

Councillor Twinney advised that she had recently received correspondence from a resident regarding concerns associated with the 60/40 costs split of fire services between the two Towns of Newmarket and Aurora. Chief Laing advised that even though the fire services are consolidated between Newmarket and Aurora that 100% of service is always provided. The Chief Administrative Officer – Newmarket suggested that the correspondence be circulated to all members of the CYFS – Joint Council Committee. Councillor Twinney advised she would ask the writer if it is his intention to make a deputation regarding this matter to the Committee.

**Moved by Councillor Ballard
Seconded by Councillor Gallo**

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 11:25 a.m.

Date

Councillor Twinney, Chair