



AGENDA

Central York Fire Services - Joint Council Committee

16 May 2017 at 9:30 AM
Leksand Room, Town of Aurora

Agenda compiled Friday, May 5, 2017 10:47 AM

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest

Presentations

1. The Fire Chief to address the Committee with a PowerPoint presentation entitled CYFS 2016 Annual Report.

Deputations

Approval of Minutes

1. Central York Fire Services - Joint Council Committee Minutes of February 7, 2017.

Items

2. Verbal Report from the Fire Chief regarding the East Gwillimbury Fire Services Agreement.
3. Joint CYFS - Corporate Services Report - Financial Services 2017-10 dated March 16, 2017 regarding CYFS Final Budget Report - Fourth Quarter.
 1. That Joint CYFS, Corporate Services Report - Financial Services 2017-10 dated March 16, 2017 regarding CYFS Final Budget be received for information purposes.
4. Joint CYFS - Corporate Services - Financial Services Report 2017-14 dated March 16, 2017 regarding Capital and Asset Replacement Fund Forecast.
 1. That Joint CYFS - Corporate Services - Financial Services Report 2017-14 dated March 16, 2017 regarding Capital and Asset Replacement Fund Forecast be received and the following recommendations be adopted:
 - a. That Joint Council Committee (JCC) provide feedback on the options to increase the annual Asset Replacement Fund (ARF) contribution; and

b. That Joint Council Committee (JCC) advise on their preferred approach to increase the annual ARF contribution.

5. Joint Central York Fire Services and Corporate Services Report - Finance 2017-28 dated April 18, 2017 regarding 2017 Central York Fire Services Budget Report - First Quarter.

1. That Joint CYFS/Corporate Services Report - Financial Services 2017-28 dated April 18, 2017 regarding the 2017 CYFS Budget Report - First Quarter be received for information purposes.

6. Town of Aurora General Committee Report No. PRCS17-008 dated March 21, 2017 regarding Engagement of a Design Architect and Scheduling for the new Central York Fire Services Fire Hall, Headquarters and Training Centre.

1. That Town of Aurora General Committee Report No. PRCS17-008 dated March 21, 2017 regarding Engagement of a Design Architect and Scheduling for the new Central York Fire Services Fire Hall, Headquarters and Training Centre be received for information.

7. Town of Aurora Joint Council Committee Report PRCS17-022 dated May 10, 2017 regarding Firehall 4-5 Task Force Terms of Reference.

1. That Report No. PRCS17-020 be received; and

2. That Joint Council Committee approve the Firehall 4-5 Task Force Terms of Reference.

8. Discussion regarding the meeting schedule and frequency of Central York Fire Services Joint Council Committee meetings.

9. CYFS - JCC June Meeting Date Discussion.

10. CYFS Report regarding Outdoor Burning.

Note: This report will be distributed as an addendum.

New Business

Closed Session (if required)

Adjournment