



MINUTES

Central York Fire Services - Joint Council Committee (Special Budget)

Wednesday, October 25, 2017 at 9:30 AM

Town of Newmarket, Cane A and B
395 Mulock Drive, Newmarket

The special budget meeting of the Central York Fire Services - Joint Council Committee was held on Wednesday, October 25, 2017 in Cane A and B, Town of Newmarket, 395 Mulock Drive, Newmarket, Ontario.

Members Present

Newmarket:

Councillor Twinney, Chair
Councillor Hempen
Councillor Bisanz

Aurora:

Councillor Thompson, Vice Chair
Councillor Abel
Councillor Mrakas

Staff Present

Newmarket:

P. Noehammer, Commissioner, Development & Infrastructure Services
E. Armchuk, Commissioner, Corporate Services
M. Mayes, Director of Financial Services/Treasurer
K. Saini, Deputy Town Clerk, Recording Secretary

Aurora:

J. Gaertner Deputy Treasurer
M. Ramunno, Director of Planning Services
Director of Parks, Recreation, and Cultural Services

Central York Fire Services:

I. Laing, Fire Chief
R. Volpe, Deputy Fire Chief

The meeting was called to order at 9:34 AM with Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

Moved by: Councillor Abel
Seconded by: Councillor Bisanz

1. That Joint Central York Fire Services/Corporate Services Report - Financial Services 2017-47 dated October 18, 2017 regarding 2017 CYFS Budget Report - Third Quarter be added to the agenda.

Carried

Declarations of Pecuniary Interest

None.

Deputations

None.

Presentation

None.

Approval of Minutes

None.

Items

1. Draft 2018 Operating and Capital Budgets - Update

Mr. Mayes, Director of Financial Services provided an overview of the 2018 draft budget. Joint Central York Fire Services/Corporate Services Report - Financial Services Report 2017-47 was used and referenced in the discussion. There was discussion regarding budget targets, staffing, and multi-year budgeting.

Next steps regarding the budget process were discussed. It was noted that the draft budget will be presented to Aurora's General Committee, Aurora Council, Newmarket's Committee of the Whole, and finally Newmarket Council.

Moved by: Councillor Mrakas

Seconded by: Councillor Abel

1. That Joint Central York Fire Services/Corporate Services Report - Financial Services 2017-47 dated October 18, 2017 regarding 2017 CYFS Budget Report - Third Quarter be received for information purposes; and,
2. That the Joint CYFS/Corporate Services report - Finance 2017-44 dated October 10, 2017 regarding the draft 2018 Operating and Capital Budget - Update be received and the following recommendations be adopted:
 - a. That the Joint Council Committee (JCC) receive and review the draft budgets; and,
 - b. That the October 25, 2017 JCC Meeting be used to finalize a recommendation to be sent to Aurora Council for review and then to Newmarket Council for approval.

Carried

New Business

None.

Closed Session

Councillor Twinney advised that there was no requirement to resolve into a Closed Session.

Adjournment

Moved by: Councillor Abel
Seconded by: Councillor Bisanz

1. That the Special Budget Central York Fire Services Joint Council Committee Meeting adjourn at 9:52 AM.

Carried

Date

Councillor Twinney, Chair