Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, January 22, 2019
Time: 10:00 AM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Mrakas, Town of Aurora
Councillor Gallo, Town of Aurora
Deputy Mayor & Regional Councillor Vegh, Town of Newmarket
Councillor Broome, Town of Newmarket
Councillor Gilliland, Town of Aurora
Councillor Bisanz, Town of Newmarket
Staff Present: E. Armchuk, Acting Chief Administrative Officer, Town of Newmarket
D. Nadorozny, Chief Administrative Officer, Town of Aurora
I. Laing, Fire Chief, Central York Fire Services
R. Comeau, Deputy Chief, Central York Fire Services
R. Volpe, Deputy Chief, Central York Fire Services
C. Duval, Assistant Deputy Chief, Central York Fire Services
M. Mayes, Director of Financial Services/Treasurer, Town of Newmarket
D. Schellenberg, Manager of Finance & Accounting, Town of Newmarket
J. Gaertner, Acting Director of Finance – Treasurer, Town of Aurora
L. Georgeff, Director of Human Resources, Town of Newmarket
A. Walkom, Legislative Coordinator, Town of Newmarket

1. Additions & Corrections to the Agenda

None.

2. Declarations of Pecuniary Interest

None.

3. Presentations

3.1 Joint Council Committee Member Orientation

Chief Laing provided an introduction to the presentation and introduced Deputy Chief Comeau, Deputy Chief Volpe, and Assistant Deputy Chief Duval to the Committee Members.

Deputy Chief Comeau provided an overview of the CYFS projects which are currently underway.

Deputy Chief Volpe provided an overview of CYFS capital projects and the various Fire Stations.

Chief Laing provided an overview of the CYFS consolidated fire services agreement including the cost sharing, primary response area and staffing model.

4. Deputations

None.

5. Approval of Minutes

5.1 Central York Fire Services – Joint Council Committee Meeting Minutes of September 4, 2018

Moved by:	Councillor Bisanz
Seconded by:	Councillor Gilliland

1. That the Central York Fire Services - Joint Council Committee Meeting Minutes of September 4, 2018 be approved.

Carried

6. Items

6.1 Appointment of Chair and Vice-Chair

Moved by:	Councillor Bisanz
Seconded by:	Councillor Gilliland

1. That Mayor Mrakas be appointed as Chair of the Central York Fire Services - Joint Council Committee.

Carried

Moved by: Deputy Mayor & Regional Councillor Vegh

Seconded by: Councillor Gallo

1. That Councillor Bisanz be appointed as Vice-Chair of the Central York Fire Services - Joint Council Committee.

Carried

6.2 2019 Calendar

Moved by: Councillor Broome

Seconded by: Councillor Gilliland

1. That the Joint Council Committee approve the following meeting schedule for 2019:

- March 5, 2019
- May 7, 2019
- July 2, 2019
- September 3, 2019
- November 5, 2019

Carried

6.3 CYFS Budget Report - Third Quarter 2018

Moved by: Councillor Gallo

Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That the report entitled CYFS Preliminary Budget Report - Third Quarter dated January 22, 2019 be received for information purposes.

Carried

6.4 Fire Stations Information Report

Moved by: Councillor Bisanz

Seconded by: Councillor Gilliland

1. That the Central York Fire Services Information Report dated January 22, 2019 be received for information purposes.

Carried

6.5 Fleet Information Report

Moved by: Deputy Mayor & Regional Councillor Vegh

Seconded by: Councillor Bisanz

1. That Central York Fire Services Report dated January 22, 2019 titled Fleet Information Report be received for information purposes.

Carried

7. New Business

None.

8. Closed Session (if required)

None.

9. Adjournment

Moved by: Councillor Gilliland

Seconded by: Councillor Gallo

1. That the meeting adjourn at 10:39 AM.

Carried

Mayor Mrakas, Chair

Date