



SPECIAL
CENTRAL YORK FIRE SERVICES
JOINT COUNCIL COMMITTEE
TUESDAY, NOVEMBER 5, 2013 AT 10:30 A.M.
TOWN OF AURORA, LEKSAND ROOM
MINUTES

A special meeting of the Joint Council Committee was held on Tuesday, November 5, 2013 at 9:00 a.m. in the Leksand Room at the Town of Aurora Municipal Offices, 100 John West Way.

Members Present: Aurora: Councillor Abel
 Councillor Ballard
 Councillor Gallo

 Newmarket: Councillor Emanuel
 Councillor Kerwin
 Councillor Twinney

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

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

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

Guests: S. Thurlow, Dillon Consulting
 S. Charbonneau, Dillon Consulting

The meeting was called to order at 9:02 a.m.

Councillor Twinney in the Chair.

ADDITIONS TO THE AGENDA

None.

DECLARATIONS OF INTEREST

None.

1. **JOINT COUNCIL COMMITTEE MINUTES – NOVEMBER 5, 2013 – ITEM 1**
PRESENTATION – DILLON CONSULTING LIMITED

Chief Laing welcomed those in attendance and provided a few opening remarks. Introductions of those in attendance were provided to Mr. Thurlow and Ms. Charbonneau of Dillon Consulting Limited.

Mr. Thurlow, in conjunction with Ms Charbonneau, addressed the Committee with respect to the Master Fire Plan Update.

Matters covered included current needs and circumstances/risks over the next 5 – 10 years; National Fire Protection Association standards; public education programs; establishment of other fire protection services as needed; 3 Lines of Defense – public education and prevention, fire safety standards and enforcement, emergency response; and Emergency Response Performance Measures.

JCC members provided comments and asked questions throughout the meeting.

Mayor Van Bynen left the meeting at 9:44 a.m.

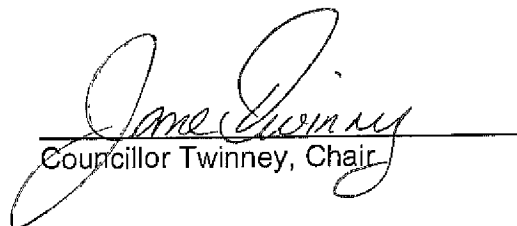
Moved by Councillor Gallo
Seconded by Councillor Ballard

THAT the PowerPoint presentation by Mr. Steve Thurlow and Ms. Suzanne Charbonneau of Dillon Consulting Limited, with respect to an update of the Master Fire Plan, be received.

CARRIED

There being no further business, the meeting adjourned at 10:22 a.m.

Dec 5/13
Date


Councillor Twinney, Chair