



Tuesday, September 2, 2014 at 9:30 AM
Town of Newmarket - Mulock Room

Members Present: Newmarket: Councillor Emanuel
Councillor Kerwin
Councillor Twinney

Aurora: Mayor Dawe
Councillor Abel
Councillor Gallo

Staff Present:

Newmarket: R. J. Shelton, Chief Administrative Officer
M. Mayes, Director of Financial Services/Treasurer
L. Georgeff, Director of Human Resources
L. Lyons, Deputy Clerk

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

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

The meeting was called to order at 9:30 a.m.

Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

1. Central York Fire Services - Joint Council Committee Minutes of July 15, 2014.

Moved by: Councillor Kerwin

Seconded by: Councillor Gallo

THAT the Central York Fire Services - Joint Council Committee Minutes of July 15, 2014 be approved.

Carried

Items

2. Correspondence from the Town of Aurora regarding Appointment to the Joint Council Committee (Central York Fire Services).

Moved by: Councillor Kerwin

Seconded by: Councillor Gallo

a) THAT the correspondence from the Town of Aurora regarding Appointment to the Joint Council Committee (Central York Fire Services) be received;

b) AND THAT Mayor Geoffrey Dawe be welcomed to the Joint Council Committee.

Carried

3. Joint Central York Fire Services and Corporate Services Report 2014-33 dated July 17, 2014 regarding the 2014 Central York Fire Services Budget Report - Second Quarter.

The Director of Financial Services/Treasurer, Town of Newmarket, provided an overview of the report. Discussion ensued regarding training grants, development charges in the Town of Aurora, and transfer of Newmarket's training reserve funds to the Central York Fire Services Asset Replacement Fund.

Moved by: Councillor Emanuel

Seconded by: Councillor Abel

a) THAT the Joint Central York Fire Services and Corporate Services Report 2014-33 dated July 17, 2014 regarding the 2014 Central York Fire Services Budget Report - Second Quarter be received for information purposes;

b) AND THAT the Town of Newmarket be requested to transfer the balance in its Fire Training Reserve to Central York Fire Services' Asset Replacement Fund.

Carried

New Business

- a) Councillor Emanuel advised that this meeting would be his last and thanked the Committee and staff for their support over the past 11 years.
- b) Councillor Kerwin thanked Councillor Emanuel for his work with the Joint Council Committee and summarized some of the highlights of his terms on the Joint Council Committee. In addition, Councillor Kerwin advised that he was struck by a car on July 5 and thanked Central York Fire Services staff for their rapid response and assistance.
- c) The Fire Chief advised that a Public Information Centre will be planned this fall in order to obtain input from the public regarding the Draft Master Fire Plan.

Closed Session

The Chair advised that there was no requirement for a Closed Session.

Adjournment

Moved by: Councillor Emanuel

Seconded by: Councillor Abel

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 9:42 a.m.

Date

Councillor Twinney