



MINUTES

CYFS - JCC

Tuesday, January 6, 2015 at 9:30 AM
Town of Newmarket - Cane A & B

The meeting of the CYFS - JCC was held on Tuesday, January 6, 2015 in Town of Newmarket - Cane A & B, 395 Mulock Drive, Newmarket.

Members Present:	Newmarket:	Councillor Hempen Councillor Twinney
	Aurora:	Councillor Abel Councillor Mrakas Councillor Thompson
		v
Absent:	Newmarket:	Councillor Sponga
Staff Present:	Newmarket:	A. Moore, Commissioner of Corporate Services M. Mayes, Director of Financial Services/Treasurer L. Lyons, Deputy Clerk F. Wu, Senior Financial Analyst
	Aurora:	N. Garbe, Chief Administrative Officer D. Elliot, 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 9:40 a.m.

The Commissioner of Corporate Services opened the meeting and proceeded with introductions.

1. Election of Chair and Vice-Chair.

The Deputy Clerk outlined the provisions of the Consolidated Fire Services Agreement with respect to the election of a Chair and Vice Chair.

The floor was opened for nominations of Chair of the CYFS - Joint Council Committee for 2015/2016.

Moved by Councillor Twinney
Seconded by Councillor Thompson

THAT Councillor Abel, Town of Aurora, be appointed as Chair of the CYFS - Joint Council Committee for 2015/2016.

Carried

The floor was opened for nominations for Vice Chair of the CYFS - Joint Council Committee for 2015/2016.

Moved by Councillor Abel
Seconded by Councillor Mrakas

THAT Councillor Twinney, Town of Newmarket, be appointed as Vice Chair of the CYFS - Joint Council Committee for 2015/2016.

Carried

Councillor Abel assumed the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

2. Central York Fire Services - Joint Council Committee Minutes of September 2, 2014.

Moved by: Councillor Twinney
Seconded by: Councillor Thompson

THAT the Central York Fire Services - Joint Council Committee Minutes of September 2, 2014 be approved.

Carried

Items

3. Central York Fire Services - Joint Council Committee 2015 Meeting Schedule.

Moved by: Councillor Mrakas

Seconded by: Councillor Twinney

THAT the Central York Fire Services - Joint Council Committee 2015 Meeting Schedule be approved.

Carried

4. PowerPoint Presentation regarding Central York Fire Services - Joint Council Committee Orientation.

The Fire Chief presented a PowerPoint presentation regarding the roles and responsibilities of Central York Fire Services and the Joint Council Committee.

Moved by: Councillor Thompson

Seconded by: Councillor Hempen

THAT the PowerPoint presentation regarding Central York Fire Services - Joint Council Committee Orientation be received.

Carried

Closed Session

Moved by Councillor Hempen

Seconded by Councillor Thompson

THAT the CYFS - Joint Council Committee resolve into a Closed Session for the purpose of discussing labour relations.

Carried

The Committee resolved into Closed Session at 11:10 a.m.

The CYFS - Joint Council Committee (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into Public Session at 11:29 a.m.

New Business

- a) The Director of Financial Services/Treasurer, Town of Newmarket, reported that three reports related to budget will be provided at the next CYFS - Joint Council Committee meeting.
- b) The Fire Chief provided an update on budget processes for the benefit of new and returning members.

Adjournment

Moved by: Councillor Twinney
Seconded by: Councillor Mrakas

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 11:37 a.m.

Date

Feb 3 / 15

Councillor Abel, Chair