



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, November 3, 2020

Time: 9:30 AM

Location: Electronic VIA ZOOM
See How to Login Guide

Members Present: 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
Councillor Thompson, Town of Aurora

Staff Present: J. Sharma, Chief Administrative Officer, Town of Newmarket
D. Nadorozny, Chief Administrative Officer, Town of Aurora
I. Laing, Fire Chief, Central York Fire Services
R. Wainwright van Kessel, Director of Finance – Treasurer, Town of Aurora
A. Downey, Director of Operations, Town of Aurora
J. Inglis, Deputy Chief, Central York Fire Services
R. Volpe, 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
K. Saini, Deputy Town Clerk, Town of Newmarket

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

1. Additions & Corrections to the Agenda

None.

2. Conflict of Interest Declarations

None.

3. Presentations

None.

4. Deputations

None.

5. Approval of Minutes

**5.1 Central York Fire Services – Joint Council Committee Meeting
Minutes of September 1, 2020**

Moved by: Councillor Broome

Seconded by: Councillor Gilliland

1. That the Central York Fire Services – Joint Council Committee Meeting Minutes of September 1, 2020 be approved.

Carried

**5.2 Central York Fire Services – Joint Council Committee Meeting
Minutes of October 13, 2020**

Moved by: Councillor Gallo

Seconded by: Councillor Thompson

1. That the Central York Fire Services – Joint Council Committee Meeting Minutes of October 13, 2020 be approved.

Carried

6. Items

6.1 CYFS Budget Report – Third Quarter

M. Mayes provided an overview of the third quarter report for 2020.

Discussion regarding surplus funds, staffing, the impact of the COVID-19 Pandemic, and the wellness program ensued.

Moved by: Councillor Thompson

Seconded by: Councillor Gallo

1. That the report entitled CYFS Budget Report – Third Quarter dated November 3, 2020 be received for information purposes.

Carried

6.2 Fire Services Headquarters Station 4-5 – Update No. 2

A. Downey provided an overview of the report and advised that the next report on the construction of station 4-5 will be in a few months.

Moved by: Councillor Broome

Seconded by: Councillor Thompson

1. That Report No. OPS19-017 be received for information.

Carried

6.3 By-Law Authorizing Participation in the Province of Ontario Mutual Aid Plan

The Fire Chief provided an overview of the report and associated by-law related to mutual aid.

Moved by: Councillor Broome

Seconded by: Councillor Thompson

1. That Fire Services Report JCC-2020-09 be received for information; and,
2. That Council enact a By-Law to authorize the participation of Central York Fire Services in the Province of Ontario Mutual Aid Plan.

Carried

6.4 Proposed 2021 Meeting Schedule

Joint Council Committee discussed a meeting schedule for 2021 as follows: January 5, 2021; March 2, 2021; May 4, 2021; July 6, 2021; September 7, 2021, and November 2, 2021.

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Gallo

1. That the 2021 Meeting Schedule be approved.

Carried

7. New Business

1. Appointment of New Deputy Fire Chief

Deputy R. Volpe advised that a by-law to formally appoint Jeremy Inglis as the new Deputy Fire Chief will be presented to Newmarket Council in the coming weeks.

8. Closed Session (if required)

Councillor Bisanz advised that there was no requirement for a closed session.

9. Adjournment

Moved by: Councillor Gilliland

Seconded by: Councillor Broome

1. That the Joint Council Committee meeting adjourn at 10:24 AM.

Carried

Councillor Bisanz, Chair

Date