



1. **JOINT COUNCIL COMMITTEE MINUTES – DECEMBER 3, 2013 – ITEM 1  
APPROVAL OF MINUTES**

Special Joint Council Committee Minutes, Joint Council Committee Minutes and Joint Council Committee (Closed Session) Minutes all of November 5, 2013.

**Moved by Councillor Abel  
Seconded by Councillor Emanuel**

**THAT the Special Joint Council Committee Minutes, the Joint Council Committee Minutes and Joint Council Committee (Closed Session) Minutes all of November 5, 2013 be approved.**

**CARRIED**

2. **JOINT COUNCIL COMMITTEE MINUTES – DECEMBER 3, 2013 – ITEM 2  
CENTRAL YORK FIRE SERVICES/HUMAN RESOURCES INFORMATION REPORT  
2013-09 – FIRE SERVICES AWARD**

Central York Fire Services/Human Resources Information Report 2013-09 dated November 27, 2013 regarding 2009-2012 Fire Services Arbitration Award.

The Director of Human Resources (Newmarket) provided an overview of the award.

**Moved by Councillor Ballard  
Seconded by Councillor Kerwin**

**THAT Central York Fire Services/Human Resources Information Report 2013-09 dated November 27, 2013 regarding Fire Services Award be received for information purposes.**

**CARRIED**

(Note: A closed session discussion regarding the above-noted matter was not required)

The Chief Administrative Officer (Newmarket) advised of a correction to the agenda being that Item 2 is a report by the Fire Chief with respect to a personal matter.

**Moved by Councillor Kerwin  
Seconded by Councillor Abel**

**THAT the Joint Council Committee resolve into a closed session for the purpose of discussing personal matters about an identifiable individual, including municipal employees or local board employees. (*Personal Matter*)**

**CARRIED**

The Committee resolved into a Joint Council Committee (Closed Session) at 10:41 a.m.

The Minutes of the Joint Council Committee (Closed Session) are recorded under separate cover.

The Committee resumed into public session at 11:15 a.m.

**NEW BUSINESS**

None.

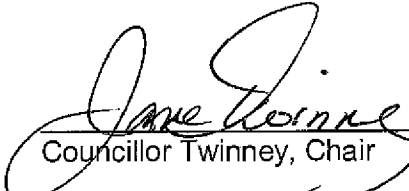
**Moved by Councillor Kerwin  
Seconded by Councillor Emanuel**

**THAT the meeting adjourn.**

**CARRIED**

There being no further business, the meeting adjourned at 11:15 a.m.

Feb. 4/14  
Date

  
Councillor Twinn, Chair