

A meeting of the Joint Council Committee was held on Tuesday, December 3, 2013 at 10:30 a.m. in the Cane Room at the Town of Newmarket Municipal Offices, 395 Mulock Drive.

Members Present:	Newmarket:	Councillor Emanuel Councillor Kerwin Councillor Twinney
	Aurora:	Councillor Abel Councillor Ballard
Members Absent:		Councillor Gallo (Aurora)
Staff:	Newmarket:	R. Shelton, Chief Administrative Officer L. Georgeff, Director of Human Resources J. Bondi, Council/Committee Coordinator
	Aurora:	N. Garbe, Chief Administrative Officer D. Elliott, Director of Corporate & Financial Services/Treasurer
CYFS:		I. Laing, Fire Chief R. Comeau, Deputy Fire Chief

The meeting was called to order at 10:36 a.m.

Councillor Twinney in the Chair.

# **ADDITIONS TO THE AGENDA**

None.

# **DECLARATIONS OF INTEREST**

None.

## 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

20 s n Councillor Twinney, Chair

**Central York Fire Services - Joint Council Committee** Minutes - December 3, 2013