



# **Central York Fire Services**

## **Minutes**

### **Joint Council Committee**

Date: Tuesday, October 3, 2023

Time: 9:30 AM

Location: Streamed live from the Municipal Offices  
395 Mulock Drive  
Newmarket, ON L3Y 4X7

Members Present: Councillor Gallo, Town of Aurora  
Councillor Broome, Town of Newmarket, Vice Chair  
Councillor Gilliland, Town of Aurora, Chair  
Councillor Morrison, Town of Newmarket

Members Absent: Councillor Gaertner, Town of Aurora  
Councillor Simon, Town of Newmarket

Staff Present: I. Laing, Fire Chief, Central York Fire Services  
R. Wainwright-van Kessel, Director of Finance – Treasurer,  
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  
A. Tang, Manager of Finance & Accounting, Town of Newmarket  
K. Saini, Deputy Town Clerk, Town of Newmarket  
S. Granat, Legislative Coordinator

The meeting was called to order at 9:30 AM.  
Councillor Gilliland in the Chair.

#### **1. Notice**

Chair Gilliland advised that the Municipal Offices were open to the public and that members of the public could attend this meeting in person or view the live stream available at [newmarket.ca/meetings](http://newmarket.ca/meetings).

**2. Additions & Corrections to the Agenda**

None.

**3. Conflict of Interest Declarations**

None.

**4. Presentations**

**4.1 Central York Fire Services Draft 2024 Operating and Capital Budgets**

Andrea Tang presented the CYFS Draft 2024 Operating and Capital Budget including the Operating Budget, Shared Services Allocation, capital budget, and next steps.

Deputy Chief Inglis presented regarding risks and budget deferrals.

Members of the Joint Council Committee queried Staff regarding the Fire Master Plan, the financial rationale for deferrals, portable radio equipment and rationale for the cost, budgeting related to the asset management fund, cost recovery for radios, increased cost to vehicle repair and maintenance, step process for exclusion of staffing costs, staff shortage for neighbouring and comparable municipalities, risks to Southlake Hospital response, supporting the Fire Service, and the continuation of summer co-op programs.

Moved by: Councillor Broome

Seconded by: Councillor Gallo

1. That the presentation by Andrea Tang, Manager of Financial and Accounting Services and Deputy Treasurer, Town of Newmarket regarding the Central York Fire Services Draft 2024 Operating and Capital Budgets be received.

**Carried**

**5. Deputations**

None.

## **6. Approval of Minutes**

### **6.1 Central York Fire Services Joint Council Committee Meeting Minutes of September 5, 2023**

This item was deferred to the November 7, 2023 Central York Fire Services Joint Council Committee meeting.

1. That the Central York Fire Services Joint Council Committee Meeting Minutes of September 5, 2023 be approved.

## **7. Items**

### **7.1 Central York Fire Services Draft 2024 Operating and Capital Budget**

Moved by: Councillor Gallo

Seconded by: Councillor Broome

1. That Fire Services Report JCC-2023-12 Central York Fire Services Draft 2024 Operating and Capital Budgets dated October 3, 2023 be received; and,
2. That the Joint Council Committee (JCC) receive the draft budgets; and,
3. That the JCC recommends the draft budgets to Aurora Council for review and then to Newmarket Council for approval, per the Joint Services Agreement.

**Carried**

### **7.2 Fire Services Career Day**

This item was deferred to the November 7, 2023 Central York Fire Services Joint Council Committee meeting.

1. That Fire Services Report JCC-2023-11 Fire Service Career Day dated October 3, 2023 be received.

## **8. New Business**

None.

**9. Closed Session (if required)**

The Central York Fire Services Joint Council Committee did not resolve into Closed Session.

**10. Adjournment**

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 10:03 AM.

**Carried**

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Councillor Gilliland, Chair

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Date