



# **Central York Fire Services**

## **Minutes**

### **Joint Council Committee**

Date: Tuesday, September 5, 2023

Time: 9:30 AM

Location: Electronic VIA ZOOM  
See How to Login Guide

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

Members Absent: Councillor Gaertner, Town of Aurora

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  
C. Duval, Assistant Deputy Chief, Central York Fire Services  
J. Payne, Commissioner, Community Services, Town of Newmarket  
M. Mayes, Director of Financial Services/Treasurer, Town of Newmarket  
K. Saini, Deputy Town Clerk, Town of Newmarket  
S. Granat, Legislative Coordinator  
E. Thomas-Hopkins, Legislative Coordinator

The meeting was called to order at 9:41 AM.  
Councillor Gilliland in the Chair.

**1. Notice**

Chair Councillor Gilliland advised that the meeting was held only virtually and that the public could view the live stream available at [newmarket.ca/meetings](https://newmarket.ca/meetings).

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

None.

**3. Conflict of Interest Declarations**

None.

**4. Presentations**

**4.1 Central York Fire Services Second Quarter 2023 Financial Update**

Mike Mayes, Newmarket Treasurer and Director of Financial Services provided a presentation regarding the Central York Fire Services Second Quarter 2023 Financial Update including 2023 Second Quarter operating results, operating expenditures, and operating revenues and capital.

Members queried the presenter regarding project management for water meters, budgeting and accounting for water use, and the wellness program.

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That the presentation by Mike Mayes, Newmarket Treasurer and Director of Financial Services regarding the Central York Fire Services Second Quarter 2023 Financial Update be received.

**Carried**

**4.2 Central York Fire Services 2024 Budget and Two-year Outlook**

Mike Mayes, Newmarket Treasurer and Director of Financial Services presented regarding the Central York Fire Services 2024 Budget and Two-year Outlook including the 2024 to 2026 Current 10-year Financial Plan, revised growth deferred for 2023 to 2024 pending approved Fire Master Plan, projected municipal contributions, and major budget and forecast assumptions.

Members queried presenters regarding historical data, equipment and maintenance, capital inspection frequency, and air conditioning repair cost.

Moved by: Councillor Gallo

Seconded by: Councillor Morrison

1. That the presentation by Mike Mayes, Newmarket Treasurer and Director of Financial Services regarding the Central York Fire Services 2024 Budget and Two-year Outlook be received.

**Carried**

**5. Deputations**

None.

**6. Approval of Minutes**

**6.1 Central York Fire Services - Joint Council Committee Meeting Minutes of April 4, 2023**

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the Central York Fire Services - Joint Council Committee Meeting Minutes of April 4, 2023 be approved.

**Carried**

**7. Items**

**7.1 Second Quarter 2023 CYFS Financial Update**

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That Fire Services Report JCC-2023-10 Second Quarter 2023 Financial Update dated September 5, 2023, be received.

**Carried**

**7.2 Central York Fire Services 2024 Budget Process and Target**

Moved by: Councillor Gallo

Seconded by: Councillor Morrison

1. That Fire Services Report JCC-2023-07 CYFS 2024 Budget Process and Target dated September 5, 2023 be received.

**Carried**

**7.3 First Quarter 2023 Financial Update – Information Report**

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That Fire Services Report JCC-2023-08 First Quarter 2023 Financial Update – Information Report dated September 5, 2023 be received.

**Carried**

**7.4 Firehouse Subs Public Safety Foundation Grant**

Moved by: Councillor Morrison

Seconded by: Councillor Gallo

1. That Fire Services Report JCC-2023-09 Firehouse Subs Public Safety Foundation Grant dated September 5, 2023, be received.

**Carried**

**8. New Business**

None.

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

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

**9.1 Central York Fire Services - Joint Council Committee (Closed Session) meeting minutes of April 4, 2023**

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the Central York Fire Services - Joint Council Committee (Closed Session) meeting minutes of April 4, 2023 be approved.

**Carried**

**10. Adjournment**

Moved by: Councillor Simon

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 10:33AM.

**Carried**

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Councillor Gilliland, Chair

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Date