



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, November 7, 2023
Time: 9:30 AM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Councillor Gilliland, Town of Aurora, Chair
Councillor Broome, Town of Newmarket, Vice Chair
Councillor Gallo, Town of Aurora (9:39 AM to 9:58 AM)
Councillor Gaertner, Town of Aurora
Councillor Morrison, Town of Newmarket

Members Absent: Councillor Simon, Town of Newmarket

Staff Present: D. Nadorozny, Chief Administrative Officer, Town of Aurora
I. Laing, Fire Chief, Central York Fire Services
J. Inglis, Deputy Chief, Central York Fire Services
J. Payne, Commissioner, Community Services
M. Mayes, Director of Financial Services/Treasurer, Town of Newmarket
R. Wainwright-van Kessel, Director of Finance, Treasurer, Town of Aurora
A. Tang, Manager of Finance & Accounting, Town of Newmarket
A. Gibson, Senior Financial Analyst, Town of Newmarket
K. Saini, Deputy Town Clerk, Town of Newmarket
S. Granat, Legislative Coordinator

The meeting was called to order at 9:32 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.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Presentations

4.1 Central York Fire Services Third Quarter 2023 Financial Update

Director of Financial Services and Treasurer provided introductory remarks. The Senior Financial Analyst, Town of Newmarket presented regarding the Central York Fire Services Third Quarter 2023 Financial Update regarding third quarter 2023 operating expenses, operating expenditures, operating revenues, and capital.

The motion was amended and is presented in bold below:

Moved by: Councillor Gaertner

Seconded by: Councillor Broome

1. That the presentation by Anita Gibson, Senior Financial Analyst, Town of Newmarket regarding the Central York Fire Services Third Quarter 2023 Financial Update be received; and,
2. **That discussion related to the presentation by Anita Gibson, Senior Financial Analyst, Town of Newmarket regarding Central York Fire Services Third Quarter 2023 Financial Update be referred to item 7.1 - Third Quarter 2023 Central York Fire Services Financial Update Report.**

Carried

5. Deputations

None.

6. Approval of Minutes

6.1 Central York Fire Services Joint Council Committee Meeting Minutes of September 5, 2023 and October 3, 2023

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the Central York Fire Services Joint Council Committee Meeting Minutes of September 5, 2023 and October 3, 2023 be approved.

Carried

7. Items

7.1 Third Quarter 2023 Central York Fire Services Financial Update Report

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That Fire Services Report JCC-2023-13 Third Quarter 2023 Central York Fire Services Financial Update dated November 7, 2023 be received for information purposes.

Carried

7.2 Fire Services Career Day

Moved by: Councillor Broome

Seconded by: Councillor Gaertner

1. That Fire Services Report JCC-2023-11 Fire Service Career Day dated November 7, 2023 be received.

Carried

8. New Business

8.1 CHATS The Amazing Adventure

Councillor Broome thanked the Central York Fire Service for the CHATS Amazing Adventure event.

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 9:58 AM

Carried

Councillor Gilliland, Chair

Date