



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, March 5, 2024
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
Councillor Gaertner, Town of Aurora
Councillor Simon, Town of Newmarket

Members Absent: Councillor Morrison, Town of Newmarket

Staff Present: R. Volpe, Acting Fire Chief, Central York Fire Services
I. McDougall, Chief Administrative Officer
J. Inglis, Deputy Chief, Central York Fire Services
R. Wainwright-van Kessel, Director of Finance – Treasurer,
Town of Aurora
M. Mayes, Director of Financial Services/Treasurer, Town of
Newmarket
K. Saini, Deputy Town Clerk/Manager of Legislative Services,
Town of Newmarket
S. Granat, Legislative Coordinator

The meeting was called to order at 9:33 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 The Stay Fire Smart Campaign

Chief Schell presented the Stay Fire Smart Campaign including the program's development, the geographic information system team, real time statistics, survey tool on the iPad, results, 2023 Stay Fire Smart Campaign, and stay fire smart campaign successes.

Members of the Committee queried the presenter about preventative statistics, actions to take if a home is missing a fire alarm, condo buildings and apartment buildings inspections, evacuation plans, the future of the program, volunteer capacity, reaching out at community events, and collaborative work with fire prevention in secondary suites.

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the Stay Fire Smart Campaign presentation by Chief Ryan Schell, Chief Fire Prevention Officer be received.

Carried

5. Deputations

None.

6. Approval of Minutes

6.1 Central York Fire Services Joint Council Committee meeting minutes of November 7, 2023

Moved by: Councillor Broome

Seconded by: Councillor Gallo

1. That the Central York Fire Services Joint Council Committee meeting minutes of November 7, 2023 be approved.

Carried

7. Items

7.1 Introduction of Acting Fire Chief Volpe

Chair Gililand provided an introduction of Acting Fire Chief Volpe. Acting Fire Chief Volpe provided remarks including thanks to members of the Central York Fire Services Joint Council Committee and renaming Station 4-5.

Moved by: Councillor Broome

Seconded by: Councillor Gaertner

1. That the introduction of Acting Fire Chief Volpe be received.

Carried

8. New Business

8.1 Community Events

Acting Fire Chief Volpe provided a verbal update regarding upcoming events including Recruitment Graduation and the INSPIRE event.

8.2 Human Trafficking Awareness Event

Chair Gilliland provided a verbal update regarding the upcoming Human Traffic Awareness event happening including the date, partners, agenda, and location.

9. Closed Session

The Central York Fire Services Joint Council Committee resolved into Closed Session at 10:12 AM.

Central York Fire Services Joint Council Committee meeting minutes (Closed Session) are recorded under separate cover.

The Central York Fire Services Joint Council Committee resolved into Open Session at 10:31 AM.

Moved by: Councillor Broome

Seconded by: Councillor Gallo

1. That the Central York Fire Services Joint Council Committee resolve into Closed Session to discuss the following matter:
 - a. Fire Protection Agreement Financial Analysis - A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value, as per Section 239 (2)(j) of the Municipal Act, 2001.

Carried

9.1 Fire Protection Agreement Financial Analysis

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That Closed Session Report CL-JCC-2024-01 dated March 5, 2024 be received for information purposes.

Carried

10. Adjournment

Moved by: Councillor Gallo

Seconded by: Councillor Gaertner

1. That the Central York Fire Services Joint Council Committee meeting be adjourned at 10:32 AM.

Carried

Councillor Gilliland, Chair

Date