

ITEMS FOR DISCUSSION

**1. JOINT COUNCIL COMMITTEE MINUTES – JANUARY 26, 2010 – ITEM 1
APPROVAL OF MINUTES**

Joint Council Committee Minutes of November 24, 2009 and December 7, 2009 and the Confidential Joint Council Committee Minutes of November 24, 2009 and December 7, 2009.

**Moved by Councillor Emanuel
Seconded by Councillor Woodhouse**

THAT the Joint Council Committee Minutes of November 24, 2009 and December 7, 2009 and the Confidential Joint Council Committee Minutes of November 24, 2009 and December 7, 2009 be approved.

CARRIED

**2. JOINT COUNCIL COMMITTEE – JANUARY 26, 2010 – ITEM 2
FIRE SERVICES REPORT 2010 – 01 FIREHALL USE AGREEMENT
1344 WELLINGTON STREET EAST AURORA**

Fire Services Report 2010-01 dated January 15, 2010 regarding Lease Agreement for Station 4-4 – 1344 Wellington Street East, Aurora.

**Moved by Councillor Buck
Seconded by Councillor Emanuel**

THAT Fire Services Report 2010-01 dated January 15, 2010, Lease Agreement for Station 4-4 be received for information purposes;

AND THAT Joint Council Committee have the agreement for the Town of Newmarket to lease Station 4-4 from the Town of Aurora signed by both parties.

CARRIED

**3. JOINT COUNCIL COMMITTEE – JANUARY 26, 2010 – ITEM 3
FIRE SERVICES REPORT 2010 – 02
ACCOMMODATION STUDY UPDATE**

Fire Services Report 2010-02 dated January 15, 2010 regarding the Accommodation Study Update.

**Moved by Councillor Buck
Seconded by Councillor Woodhouse**

THAT Fire Services Report 2010-02 dated January 15, 2010, Accommodation Study Update be received for information purposes;

AND THAT Joint Council authorize Central York Fire Services to spend the necessary additional funds to retain the services of Stantec as recommended as a result of the request for proposal process.

CARRIED

**4. JOINT COUNCIL COMMITTEE – JANUARY 26, 2010 – ITEM 4
CENTRAL YORK FIRE SERVICES OCCUPATIONAL HEALTH AND SAFETY
COMMITTEE MINUTES**

Occupational Health and Safety Committee Minutes of November 17, 2009 and December 17, 2009.

**Moved by Councillor Buck
Seconded by Councillor Emanuel**

THAT the Occupational Health and Safety Committee Minutes of November 17, 2009 and December 17, 2009 be received for information purposes.

CARRIED

**5. JOINT COUNCIL COMMITTEE – JANUARY 26, 2010 – ITEM 5
OUTSTANDING LIST**

List of outstanding matters.

**Moved by Councillor Emanuel
Seconded by Woodhouse**

THAT the Outstanding List be received.

CARRIED

RESOLUTION TO CONVENE INTO CLOSED SESSION:

THAT the Joint Council Committee resolve into closed session for the purpose of discussing labour relations or employee negotiations.

**Moved by Councillor Buck
Seconded by Councillor Woodhouse**

THAT the Joint Council Committee resolve into closed session for the purpose of discussing labour relations or employee negotiations.

CARRIED

The Committee resolved into a Joint Council Committee (Closed Session) at 10:50 a.m.

**6. JOINT COUNCIL COMMITTEE (CLOSED SESSION) – JANUARY 26, 2010 – ITEM 6
CONTRACT NEGOTIATIONS
LABOUR RELATIONS**

The Manager of Human Resources provided a verbal report on labour relations.

**Moved by Councillor Woodhouse
Seconded by Regional Councillor Taylor**

THAT the Joint Council Committee resume into public session.

CARRIED

The Committee resumed into public session at 11:28 a.m.

**Moved by Regional Councillor Taylor
Seconded by Councillor Emanuel**

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 11:29 a.m.

Date

Councillor Wilson, Chair