

**1. JOINT COUNCIL COMMITTEE MINUTES– APRIL 27, 2010 – ITEM 1
MUNICIPAL POLITICIANS SEMINAR**

Correspondence from the Ontario Association of Fire Chiefs regarding a Municipal Politicians Seminar: Firefighting 101, Sunday May 2 and Monday May 3, 2010 in Toronto.

The Fire Chief provided an overview of the events of the seminar.

**2. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 2
VERBAL REPORT – BILL 168 WORKPLACE VIOLENCE**

The Manager of Human Resources provided a handout and an overview of the requirements of Bill 168 Workplace Violence.

**Moved by Councillor Emanuel
Seconded by Councillor Gallo**

THAT the verbal report from the Manager of Human Resources regarding Bill 168 Workplace Violence be received.

CARRIED

**3. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 3
APPROVAL OF MINUTES**

Joint Council Committee Minutes of March 25, 2010 and Closed Session Minutes for March 25, 2010 and February 23, 2010.

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

THAT the Joint Council Committee Minutes of March 25, 2010 and Closed Session Minutes for March 25, 2010 and February 23, 2010 be approved.

CARRIED

**4. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 4
JOINT FIRE SERVICES AND CORPORATE & FINANCIAL SERVICES (FINANCE)
REPORT 2010–05 – PRELIMINARY 2009 CENTRAL YORK FIRE SERVICES
BUDGET REPORT – FOURTH QUARTER**

Joint Fire Services and Corporate and Financial Services (Finance) Report 2010-05 – Preliminary 2009 Central York Fire Services Budget Report – Fourth Quarter dated March 25, 2010.

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

THAT Joint Fire Services and Corporate and Financial Services (Finance) Report 2010-05 – Preliminary 2009 Central York Fire Services Budget Report – Fourth Quarter dated March 25, 2010 be received and following recommendation be adopted:

THAT the Finance Department report to the Joint Council Committee in May 2010 with the final results of the Central York Fire Services accounts for 2009.

CARRIED

**5. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 5
FIRE SERVICES REPORT 2010-07
CENTRAL YORK FIRE SERVICES 2009 ANNUAL REPORT**

Fire Services Report 2010-07 PowerPoint Presentation regarding Central York Fire Services 2009 Annual Report.

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

THAT Fire Services Report 2010-07 PowerPoint Presentation regarding Central York Fire Services 2009 Annual Report be received for information purposes.

CARRIED

**6. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 6
FIRE SERVICES REPORT 2010-07 MASTER FIRE PLAN UPDATE**

Fire Services Report 2010-07 dated April 14, 2010 regarding Master Fire Plan Update – Status of Recommendations and Tasks.

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

THAT Fire Services 2010-06 dated April 14, 2010 regarding Master Fire Plan Update – Status of Recommendations and Tasks be received for information purposes.

CARRIED

**7. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 7
VERBAL REPORT – FIRE UNDERWRITERS SURVEY**

Chief Fire Prevention Officer Chaisson provided a verbal report regarding the Fire Underwriters Survey the Fire Department is completing which will provide up-to-date information on the community's fire protection services to insurance companies.

**Moved by Councillor Gallo
Seconded by Councillor Emanuel**

THAT the verbal report from Chief Fire Prevention Officer Chaisson regarding the Underwriters Survey be received for information.

CARRIED

**8. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 8
VERBAL REPORT – LIGHT FLEET UPDATE**

Deputy Fire Chief Leslie provided a verbal report regarding the status of the Light Fleet vehicles.

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

THAT the verbal report from Deputy Fire Chief Leslie regarding the status of the Light Fleet vehicles be received for information purposes.

CARRIED

**9. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 9
VERBAL REPORT– ENGINE 441 REPLACEMENT UPDATE**

Deputy Fire Chief Comeau provided a verbal report regarding the replacement of Engine 441.

**Moved by Councillor Gallo
Seconded by Councillor Buck**

THAT the verbal report from Deputy Fire Chief Comeau regarding the replacement of Engine 441 be received for information purposes.

CARRIED

**10. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 10
EMERGENCY PREPAREDNESS WEEK UPDATE (MAY)**

Fire Chief Laing provided a verbal update regarding Emergency Preparedness Week May 2 – 8, 2010.

**Moved by Councillor Buck
Seconded by Councillor Gallo**

THAT the verbal update from Fire Chief Laing regarding Emergency Preparedness Week May 2 – 8, 2010 be received for information purposes.

CARRIED

**11. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 11
EOC TRAINING EXERCISES**

Fire Chief Laing provided a verbal report regarding EOC Training Exercises being held in Newmarket on April 29 and in Aurora on May 7, 2010.

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

THAT the verbal report from Fire Chief Laing regarding EOC Training Exercises being held in Newmarket on April 29 and in Aurora on May 7, 2010 be received for information purposes.

CARRIED

**12. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 12
CENTRAL YORK FIRE SERVICES OCCUPATIONAL HEALTH AND SAFETY
COMMITTEE MINUTES**

Occupational Health and Safety Committee Minutes of March 4, 2010.

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

THAT the Occupational Health and Safety Committee Minutes of March 4, 2010 be received for information purposes.

CARRIED

**13. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 13
OUTSTANDING LIST**

List of outstanding matters.

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

THAT the Outstanding List be received.

CARRIED

**14. JOINT COUNCIL COMMITTEE MINUTES – APRIL 27, 2010 – ITEM 14
NEW BUSINESS**

- a. The Fire Chief advised of the upcoming charity event at Baskin & Robbins, 31¢ scoop night. The firefighters will be serving ice cream in three locations on Wednesday, April 28, 2010 from 6 to 10 p.m.

- b. Councillor Wilson advised that Aurora will be increasing water rates and inquired as to whether the water used by the Fire Department for training was metered. The Fire Chief advised that fire stations are metered and when a fire truck water tank is filled at the station the water goes through the meter at the station.

**Moved by Councillor Emanuel
Seconded by Councillor Gallo**

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 12:30 p.m.

Date

Councillor Wilson, Chair