

**ITEM 8 JOINT COUNCIL COMMITTEE – APRIL 5, 2011 – ITEM
CORPORATE SERVICES REPORT FINANCE – 2011-18
BUDGET REDUCTION OPTIONS**

Corporate Services Report Finance – 2011-28 dated April 4, 2011 regarding Budget Reduction/Options.

CARRIED

DECLARATIONS OF INTEREST

None.

**1. JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 1
CORRESPONDENCE FROM ONTARIO ASSOCIATION OF FIRE CHIEFS**

Correspondence from the Ontario Association of Fire Chiefs (O AFC) regarding the Municipal Politicians Seminar.

**Moved by Councillor Ballard
Seconded by Councillor Twinney**

THAT the correspondence from the Ontario Association of Fire Chiefs (O AFC) regarding the Municipal Politicians Seminar be received.

CARRIED

**2. JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2100 – ITEM 2
APPROVAL OF MINUTES (CLOSED SESSION)**

Joint Council Committee Minutes of March 1, 2011.

**Moved by Councillor Ballard
Seconded by Councillor Abel**

THAT the Joint Council Committee Minutes of March 1, 2011, be approved.

CARRIED

**3. JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2100 – ITEM 3
APPROVAL OF MINUTES**

Joint Council Committee Minutes (Closed Session) of March 1, 2011.

**Moved by Councillor Twinney
Seconded by Councillor Gallo**

THAT the Joint Council Committee Minutes (Closed Session) of March 1, 2011, be approved.

CARRIED

4. **JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 4**
FIRE SERVICES REPORT 2011-04
MASTER FIRE PLAN UPDATE – STATUS OF RECOMMENDATIONS AND TASKS

Fire Services Report 2011-04 Master Fire Plan Update – Status of Recommendations and Tasks dated March 21, 2011.

Moved by Councillor Ballard
Second by Councillor Abel

THAT Fire Services Report 2011-04 Master Fire Plan Update – Status of Recommendations and Tasks dated March 21, 2011 be received for information purposes.

CARRIED

5. **JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 5**
FIRE SERVICES REPORT 2011-05
ACTIVATION OF CALL BACK AND OPTIONS TO REDUCE COSTS

Fire Services Report 2011-05 Activation of Call Back and Options to Reduce Costs dated March 21, 2011.

Moved by Councillor Kerwin
Seconded by Councillor Abel

THAT Fire Services Report 2011-05 Activation of Call Back and Options to Reduce Costs dated March 21, 2011 be received for information purposes.

CARRIED

6. **JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 6**
CALL SYNOPSIS

Call Synopsis information for the period covering October 1, 2010 to March 21, 2011.

Moved by Councillor Kerwin
Seconded by Councillor Gallo

THAT the Call Synopsis information for the period covering October 1, 2010 to March 21, 2011 be received for information purposes.

CARRIED

7. **JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 7
CENTRAL YORK FIRE SERVICES OCCUPATIONAL HEALTH AND SAFETY
COMMITTEE MINUTES**

Occupational Health and Safety Committee Minutes of February 24, 2011.

**Moved by Councillor Gallo
Seconded by Councillor Abel**

**THAT the Occupational Health and Safety Committee Minutes of February 24, 2011
be received for information purposes.**

CARRIED

8. **JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 8
VERBAL UPDATE - STATUS OF STATION 4-3 RENOVATIONS**

Verbal report on the status of Station 4-3 renovations.

**Moved by Councillor Ballard
Seconded by Councillor Abel**

**THAT the verbal report from Deputy Fire Chief Comeau regarding the status of
Station 4-3 renovations be received.**

CARRIED

9. **JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 9
VERBAL REPORT – FLEET ACQUISITIONS**

Verbal report on fleet acquisitions.

**Moved by Councillor Twinney
Seconded by Councillor Ballard**

**THAT the verbal report from Deputy Fire Chief Comeau regarding fleet
acquisitions be received for information.**

CARRIED

10. **JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 10
CORPORATE SERVICES REPORT FINANCE – 2011-18
BUDGET REDUCTION OPTIONS**

Corporate Services Report Finance – 2011-28 dated April 4, 2011 regarding Budget
Reduction/Options.

Discussion ensued regarding a staffing enhancement (Additional Administrative
Assistant) request in the 2011 operating budget and various options for consideration.

The Joint Council Committee recommends to Council:

Moved by Councillor Kerwin
Seconded by Councillor Abel

THAT the request for the additional Administrative Assistant be deferred to the 2012 Budget considerations;

AND THAT in the interim the budget provide an allowance of \$25,000 to allow for the part-time 3-day a week position to be increased to a part-time 5-day a week position for 2011.

CARRIED

(Committee of the Whole dealt with this matter at its April 11, 2011 meeting.)

11. JOINT COUNCIL COMMITTEE MINUTES – APRIL 5, 2011 – ITEM 11
NEW BUSINESS

The Fire Chief advised that 22 new firefighters started training last Monday in the old Operations Centre on Timothy Street and will also be attending live fire training at the facility in Richmond Hill. It was confirmed that the next meeting would take place at the old Operations Centre.

Moved by Councillor Twinney
Seconded by Councillor Ballard

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 11:37 a.m.

Date

Councillor Emanuel, Chair