

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

THAT Councillor Emanuel, Town of Newmarket, be appointed as Chair of the Joint Council Committee for 2011/2012.

CARRIED

The floor was opened for nominations for Vice Chair of the Joint Council Committee for 2011/2012.

**Moved by Councillor Ballard
Seconded by Councillor Emanuel**

THAT Councillor Gallo, Town of Aurora, be appointed as Vice Chair of the Joint Council Committee for 2011/2012.

Councillor Emanuel assumed the Chair.

OPEN FORUM

The Chair advised that the Open Forum portion of the meeting commences fifteen minutes prior the start of the meeting. He advised that the President of the Centre York Professional Fire Fighters Association wished to address the Committee. The President, Brent Heppell introduced Association members Paul Horton, the Secretary and Andre Bourrie, the Treasurer and welcomed the new committee.

DECLARATIONS OF INTEREST

None.

The order of the agenda was altered to allow for the Central York Fire Services Orientation Overview, Fire Service Report 2011-03 to be heard first.

**1. JOINT COUNCIL COMMITTEE – MARCH 1, 2011 – ITEM 1
FIRE SERVICES REPORT 2011-03
CENTRAL YORK FIRE SERVICES ORIENTATION OVERVIEW**

Fire Services Report 2011-03 Central York Fire Services Orientation Overview dated February 17, 2011. The Fire Chief provided information regarding the fire services to Aurora and Newmarket, future considerations, challenges and also provided explanations for a number of commonly used terms.

Deputy Fire Chief Leslie provided an overview of the Master Fire Plan and provided information on the number of recommendations that came out of the Plan and the status of the completed, in progress and outstanding recommendations.

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

THAT the Fire Services Report 2011-03 Central York Fire Services Orientation Overview dated February 17, 2011 together with the verbal reports from the Fire Chief and the Deputy Fire Chief be received for information purposes.

CARRIED

**Moved by Councillor Gallo
Seconded by Councillor Ballard**

THAT the Joint Council Committee resolve into closed session for the purpose of discussing personal matters about an identifiable individual, including municipal employees or local board employees and labour relations (*Labour Relations*).

CARRIED

The Joint Council Committee resolved into a Closed Session at 11:18 a.m.

CARRIED

The Minutes of the Joint Council Committee (Closed Session) are recorded under separate cover.

The Joint Council Committee resumed in public session at 11:55 a.m.

**2. JOINT COUNCIL COMMITTEE MINUTES – MARCH 1, 2100 – ITEM 2
APPROVAL OF MINUTES**

Joint Council Committee Minutes of September 21, 2010.

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

THAT the Joint Council Committee Minutes of September 21, 2010, be approved.

CARRIED

**3. JOINT COUNCIL COMMITTEE MINUTES – MARCH 1, 2011 – ITEM 3
2011 MEETING SCHEDULE**

Discussion ensued regarding date and time for the meetings.

**Moved by Councillor Ballard
Second by Councillor Twinney**

THAT the Joint Council Committee meetings be scheduled for the first Tuesday of the month with the months of July, August and December being at the Call of the Chair.

CARRIED

**4. JOINT COUNCIL COMMITTEE MINUTES – MARCH 1, 2011 – ITEM 4
CENTRAL YORK FIRE SERVICES OCCUPATIONAL HEALTH AND SAFETY
COMMITTEE MINUTES**

Occupational Health and Safety Committee Minutes September 16, 2010, November 10, 2010 and January 7, 2011.

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

THAT the Occupational Health and Safety Committee Minutes of September 16, 2010, November 10, 2010 and January 7, 2011 be received for information purposes.

CARRIED

**5. JOINT COUNCIL COMMITTEE MINUTES – MARCH 1, 2011 – ITEM 5
JOINT FIRE SERVICES AND CORPORATE SERVICES (FINANCE) REPORT 2011-01
PRELIMINARY 2010 CENTRAL YORK FIRE SERVICES BUDGET REPORT –
FOURTH QUARTER**

Joint Fire Services and Corporate Services (Finance) Report – Fire Services 2011-01 Preliminary 2010 Central York Fire Services Budget Report - Fourth Quarter dated February 10, 2011.

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

THAT Joint Fire Services and Corporate Services (Finance) Report – Fire Services 2011-01 Preliminary 2010 Central York Fire Services Budget Report - Fourth Quarter dated February 20, 2011 be received;

AND THAT the Finance Department report to the Joint Council Committee in May 2011 with the final results of the Central York Fire Services accounts for 2010.

CARRIED

**6. JOINT COUNCIL COMMITTEE MINUTES – MARCH 1, 2011 – ITEM 6
JOINT FIRE SERVICES AND CORPORATE SERVICES (FINANCE) REPORT 2011-02
PROPOSED 2011 CENTRAL YORK FIRE SERVICES BUDGET**

Joint Fire Services and Corporate Services (Finance) Report 2011-02 Proposed 2011 Central York Fire Services Budget dated February 10, 2011.

Discussion ensued regarding a number of line items, including Callback and Overtime in the proposed 2011 Central York Fire Services Budget.

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

THAT the 2011 Central York Fire Services Budget be reduced by \$50,000 with the focus to be on the Callback and Overtime lines with flexibility for the Fire Chief to achieve elsewhere if necessary;

AND THAT the proposed 2011 Central York Fire Services Budget be amended to reflect the reduction.

CARRIED

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

THAT staff report back to the April Joint Council Committee meeting with an analysis on Callback expenses;

AND THAT staff report back to the May Joint Council Committee meeting on 5 to 10 year asset replacement needs.

CARRIED

The Joint Council Committee recommends to Council:

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

THAT Joint Fire Services and Corporate Services (Finance) Report 2011-02 Proposed 2011 Central York Fire Services Budget dated February 10, 2011 be received and the following recommendations, as amended, be approved:

- 1. THAT the 2011 Central York Fire Services operating and capital budgets as amended be approved by the Joint Council Committee;**
- 2. AND THAT the amended operating and capital budgets approved by the Joint Council Committee be forwarded, as required by the Master Fire Services Plan, to the Town of Aurora for comment and to the Town of Newmarket for inclusion in the 2011 budget process.**

CARRIED

**7. JOINT COUNCIL COMMITTEE MINUTES – MARCH 1, 2011 – ITEM 7
CORPORATE SERVICES REPORT – FINANCE 2011-03
2011 PRE-BUDGET APPROVAL**

Corporate Services Report – Finance 2011-03 - 2011 Pre-Budget Approval dated February 17, 2011.

This Item was dealt with at the Newmarket Council meeting of March 7, 2011.

The Joint Council Committee recommends to Council:

Moved by Councillor Gallo
Seconded by Councillor Twinney

THAT Corporate Services Report – Finance 2011-03 - 2011 Pre-Budget Approval dated February 17, 2011 be received;

AND THAT the Section B Central York Fire Services portion of the report only be approved and be forwarded to the Newmarket Council for adoption at their meeting of March 7, 2011.

CARRIED

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

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 1:10 p.m.

Date

Councillor Emanuel, Chair