

1. **JOINT COUNCIL COMMITTEE MINUTES (CLOSED SESSION) – MAY 10, 2011 –
ITEM 1
LABOUR RELATIONS**

The Director of Human Resources provided a verbal report regarding labour relations.

The Joint Council Committee resumed in public session at 11:00 a.m.

2. **JOINT COUNCIL COMMITTEE MINUTES – MAY 10, 2100 – ITEM 2
APPROVAL OF MINUTES**

Joint Council Committee Minutes of April 5, 2011.

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

THAT the Joint Council Committee Minutes of April 5, 2011, be approved.

CARRIED

3. **JOINT COUNCIL COMMITTEE MINUTES – MAY 10, 2011 – ITEM 3
FIRE SERVICES ANNUAL REPORT POWERPOINT PRESENTATION**

PowerPoint presentation from the Fire Chief on the Annual Report.

**Moved by Councillor Ballard
Seconded by Councillor Kerwin**

THAT the PowerPoint presentation from the Fire Chief on the Annual Report be received for information purposes.

CARRIED

4. **JOINT COUNCIL COMMITTEE MINUTES – MAY 10, 2011 – ITEM 4
FIRE SERVICES REPORT 2011-06
CAPITAL ASSET REPLACEMENT FORECAST**

Fire Services Report 2011-06 Capital Asset Replacement Forecast dated April 26, 2011.

Discussion ensued regarding a number of the current assets and long term needs and the impact on future tax rates.

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

THAT Fire Services Report 2011-06 Capital Asset Report Forecasts dated April 26, 2011, as amended, be received for information purposes;

AND THAT Joint Council Committee request a report back on options regarding issues identified in this report.

CARRIED

**5. JOINT COUNCIL COMMITTEE MINUTES – MAY 10, 2011 – ITEM 5
NEW BUSINESS**

The Chair advised that he and other members will not be available for the June 7, 2011 meeting due to their attendance at the FCM Annual Conference and asked that the meeting be re-scheduled.

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

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 11:23 a.m.

Date

Councillor Emanuel, Chair