

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

THAT the Joint Council Committee Minutes of February 23, 2010 be approved.

CARRIED

**2. JOINT COUNCIL COMMITTEE MINUTES – MARCH 25, 2010 – ITEM 2
FIRE SERVICES REPORT 2010-04
ENGINE 441 REPLACEMENT**

Fire Services Report 2010-04 dated March 15, 2010 regarding Engine 441 Replacement.

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

THAT Fire Services Report 2010-04 dated March 15, 2010 regarding Engine 441 Replacement be received and the following recommendations be adopted:

- 1. THAT the Joint Council Committee approve the transfer of the necessary funds estimated at approximately \$140,000 to purchase a replacement vehicle for Engine 441 as quickly as possible;**
- 2. AND THAT staff be authorized to immediately obtain quotes for the truck replacement and award same provided the purchase price is within the budget estimate of \$467,000.**

CARRIED

**3. JOINT COUNCIL COMMITTEE MINUTES– MARCH 25, 2010 – ITEM 3
CENTRAL YORK FIRE SERVICES OCCUPATIONAL HEALTH AND SAFETY
COMMITTEE MINUTES**

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

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

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

CARRIED

**4. JOINT COUNCIL COMMITTEE MINUTES – MARCH 25, 2010 – ITEM 4
OUTSTANDING LIST**

List of outstanding matters. Deputy Fire Chief Leslie provided an update on Item 2 of the Outstanding List being the Central York Fire Services website advising that the website launch is targeted for April 1, 2010.

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

THAT the Outstanding List be received.

CARRIED

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

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 11:14 a.m.

Councillor Wilson left the meeting at 11:15 a.m. and Councillor Emanuel assumed the Chair.

**5. JOINT COUNCIL COMMITTEE MINUTES (CLOSED SESSION) – MARCH 25, 2010 –
ITEM 5
LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS**

The Manager of Human Resources provided a verbal update on Labour Relations/Employee Negotiations.

Councillor Woodhouse left the meeting at 11:25 a.m. and quorum was lost. (discussion on Labour Relations/Employee Negotiations ceased during this time)

Councillor Woodhouse returned to the meeting at 11:27 a.m. and quorum was reinstated.

Deputy Fire Chief Leslie provided an overview on a Labour Relations matter.

N. Garbe, Chief Administrative Officer, Town of Aurora left the meeting at noon.

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

THAT the verbal presentations from the Manager of Human Resources and Deputy Fire Chief Leslie regarding Labour Relations be received for information.

CARRIED

**Moved by Councillor Woodhouse
Seconded by Councillor Gallo**

THAT the Joint Council Committee resume into public session.

CARRIED

The Committee resumed into public session at 12:05 p.m.

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

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 12:06 p.m.

Date

Councillor Emanuel, Chair