

THAT the Joint Council Committee Minutes of April 27, 2010, as corrected, be approved.

CARRIED

**2. JOINT COUNCIL COMMITTEE – MAY 25, 2010 – ITEM 2
CORPORATE SERVICES REPORT – FINANCE – 2010-13
FINAL 2009 CENTRAL YORK FIRE SERVICES BUDGET REPORT –
FOURTH QUARTER**

Corporate Services Report - Finance 2010-13 – Final 2009 Central York Fire Services Budget Report – Fourth Quarter dated April 28, 2010.

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

THAT the Corporate Services Report - Finance 2010-13 – Final 2009 Central York Fire Services Budget Report – Fourth Quarter dated April 28, 2010 be received for information purposes.

CARRIED

**3. JOINT COUNCIL COMMITTEE – MAY 25, 2010 – ITEM 3
JOINT FIRE SERVICES AND CORPORATE SERVICES
(FINANCE) REPORT – FIRE SERVICES 2010-01
2010 CENTRAL YORK FIRE SERVICES BUDGET REPORT – FIRST QUARTER**

Joint Fire Services and Corporate & Financial Services (Finance) Report – Fire Services 2010-01 – 2010 Central York Fire Services Budget Report - First Quarter dated May 5, 2010.

Discussion ensued regarding the need for the recommendation to state that the Finance Department will report on each quarter when there is the understanding that quarterly reports will be received and the Joint Council Committee agreed that the following words be deleted from the recommendation “and the following recommendation be adopted: THAT the Newmarket Finance Department report to the Joint Council Committee in August 2010 with the results of the Central York Fire Services accounts for the second quarter of 2010.”

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

THAT Joint Fire Services and Corporate & Financial Services (Finance) Report – Fire Services 2010-01 – 2010 Central York Fire Services Budget Report - First Quarter dated May 5, 2010, as amended, be received.

CARRIED

**4. JOINT COUNCIL COMMITTEE – MAY 25, 2010 – ITEM 4
CENTRAL YORK FIRE SERVICES INCIDENT STATISTICS REPORT**

Central York Fire Services Incident Statistics Report from January 1, 2010 to April 30, 2010 be received for information purposes.

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

THAT Central York Fire Services Incident Statistics Report from January 1, 2010 to April 30, 2010 be received for information purposes.

CARRIED

**5. JOINT COUNCIL COMMITTEE – MAY 25, 2010 – ITEM 5
VERBAL REPORT REGARDING 2011 BUDGET CONSIDERATIONS**

The Fire Chief provided a verbal report regarding the 2011 Budget Considerations.

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

THAT the verbal report from the Fire Chief regarding 2011 Budget Considerations be received for information purposes.

CARRIED

**6. JOINT COUNCIL COMMITTEE MINUTES – MAY 25, 2010 – ITEM 6
OUTSTANDING LIST**

List of outstanding matters.

Discussion ensued regarding Item 1 of the Outstanding List being the Strategic Training Plan One-Time Grant Program - use of the funds and whether or not there is a need to have it listed as any use of these funds requires the approval of the Joint Council Committee and requested that it be removed from the list.

**Moved by Regional Councillor Taylor
Seconded by Councillor Woodhouse**

THAT the Outstanding List, as amended, be received.

CARRIED

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

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.

CARRIED

The Committee resolved into a Joint Council Committee (Closed Session) at 11:08 a.m.

**7. JOINT COUNCIL COMMITTEE MINUTES (CLOSED SESSION) – MAY 25, 2010 –
ITEM 7
LABOUR RELATIONS (PERSONAL MATTER)**

The Fire Chief provided a verbal report regarding personal matters about an identifiable individual including municipal employees.

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

THAT the Joint Council Committee resume into public session.

CARRIED

The Committee resumed into public session at 11:55 a.m.

**8. JOINT COUNCIL COMMITTEE MINUTES – MAY 25, 2010 – ITEM 8
NEW BUSINESS**

The Chair inquired about the delivery date of the new fire truck. Deputy Fire Chief Comeau advised that delivery is expected in approximately two weeks.

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

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 11.58 a.m.

Date

Councillor Wilson, Chair