

# GENERAL GOVERNMENT SERVICES COMMITTEE MINUTES Thursday, May 25, 2023 at 11:00 a.m.

The Committee met at 11:00 a.m. at the W & M Edelbrock Centre, Dufferin Room, 30 Centre Street, Orangeville.

**Members Present:** Councillor John Creelman (Chair)

Councillor Guy Gardhouse Councillor Chris Gerrits Councillor Shane Hall Warden Wade Mills

Councillor Philip Rentsch Councillor Steve Soloman Councillor Todd Taylor

**Staff Present:** Sonya Pritchard, Chief Administrative Officer

Michelle Dunne, Clerk

Aimee Raves, Manager of Corporate Finance,

Treasurer

Rohan Thompson, Director of People & Equity

Michelle Hargrave, Administrative Support Specialist

Chair Creelman called the meeting to order at 11:00 a.m.

## LAND ACKNOWLEDGEMENT STATEMENT

Chair Creelman shared the Land Acknowledgement Statement.

## **ROLL CALL**

The Clerk verbally took a roll call of the Councillors in attendance.

# **DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

#### **PUBLIC QUESTION PERIOD**

There were no questions from the public.

#### **REPORTS**

1. GENERAL GOVERNMENT SERVICES – May 25, 2023 – ITEM #1 Financial Report – January 1 – April 30, 2023

A report from the Manager of Corporate Finance, Treasurer, dated May 25, 2023, to provide a financial report up to April 30, 2023 for the following departments:

- Council
- Office of the CAO
- Corporate Services
  - Information Technology
  - o Finance
  - Procurement
- People & Equity
  - o Human Resources & Learning & Organizational Development
  - Equity
  - Health & Safety

# Moved by Councillor Gerrits, seconded by Councillor Hall

THAT the report from the Manager of Corporate Finance, Treasurer, dated May 25, 2023, regarding a financial report up to April 30, 2023, be received.

-Carried-

2. GENERAL GOVERNMENT SERVICES – May 25, 2023 – ITEM #2 Facilities Requirements and Options Review – Update

A report from the Chief Administrative Officer, dated May 25, 2023, to provide an update on the review of facilities, space requirements and future options.

# Moved by Warden Mills, seconded by Councillor Hall

THAT the report of the Chief Administrative Officer, dated May 25, 2023, regarding Facilities Requirements and Options Review – Update, be received;

AND THAT a council workshop be scheduled to review County facilities and property inventory and assess options for current and future use of spaces.

-Carried-

## **CORRESPONDENCE**

3. GENERAL GOVERNMENT SERVICES – May 25, 2023 – ITEM #3

<u>Township of Amaranth</u>

Correspondence from the Township of Amaranth, dated May 15, 2023, containing a resolution regarding school bus stop arm cameras.

Moved by Councillor Gerrits, seconded by Councillor Gardhouse

THAT the resolution from the Township of Amaranth, dated May 15, 2023, regarding school bus stop arm cameras, be supported.

-Carried-

4. GENERAL GOVERNMENT SERVICES – May 25, 2023 – ITEM #4

Association of Municipalities of Ontario (AMO) Conference Delegations

Correspondence from the Association of Municipalities of Ontario (AMO), dated May 11, 2023, to advise Municipal Delegation Requests for the 2023 AMO Conference must be submitted by June 9, 2023, was presented.

#### **ADJOURNMENT**

The meeting adjourned at 11:32 a.m.

**NEXT MEETING:** Thursday, June 22, 2023

W & M Edelbrock Centre, Dufferin Room, 30 Centre Street.

Orangeville ON

Respectfully submitted,
Councillor John Creelman, Chair
General Government Services Committee