



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, April 4, 2023
Time: 9:30 AM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Councillor Gilliland, Town of Aurora, Chair
Councillor Broome, Town of Newmarket, Vice Chair
Councillor Gallo, Town of Aurora
Councillor Simon, Town of Newmarket
Councillor Morrison, Town of Newmarket

Members Absent: Councillor Gaertner, Town of Aurora

Staff Present: J. Payne, Commissioner, Community Services
D. Nadorozny, Chief Administrative Officer, Town of Aurora
I. Laing, Fire Chief, Central York Fire Services
M. Mayes, Director of Financial Services/Treasurer, Town of Newmarket
R. Wainwright-van Kessel, Director of Finance – Treasurer, Town of Aurora
R. Volpe, Deputy Chief, Central York Fire Services
C. Duval, Assistant Deputy Chief, Central York Fire Services
K. Saini, Deputy Town Clerk, Town of Newmarket
K. Huguenin, Legislative Coordinator

1. Notice

Chair Gilliland advised that the Municipal Offices were open to the public, and that members of the public could attend this meeting in person or view the live stream available at newmarket.ca/meetings.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Presentations

4.1 Central York Fire Services Annual Report 2022

Chief Laing, Central York Fire Services provided a presentation regarding the Central York Fire Services Annual Report 2022. He provided a summary of activities of 2022 which included primary and contracted coverage areas, 2022 highlights, vulnerable occupancies, emergency response data comparison, emergency response trend, emergency response type and budget data.

Members asked questions regarding the public education programs, the York Region Fire Coordinator role, performance times, emergency response data comparison and the 2022 budget.

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That the presentation provided by Chief Laing regarding the Central York Fire Services Annual Report 2022 be received.

Carried

5. Deputations

None.

6. Approval of Minutes

6.1 Central York Fire Services - Joint Council Committee Meeting Minutes of February 7, 2023

Moved by: Councillor Gallo

Seconded by: Councillor Morrison

1. That the Central York Fire Services - Joint Council Committee Meeting Minutes of February 7, 2023 be approved.

Carried

**6.2 Central York Fire Services - Joint Council Committee Meeting
Minutes of March 7, 2023**

Moved by: Councillor Gallo

Seconded by: Councillor Morrison

1. That Central York Fire Services - Joint Council Committee Meeting Minutes of March 7, 2023 be approved.

Carried

7. Items

None.

8. New Business

CYFS Upcoming Events

Deputy Chief Volpe provided an update regarding Central York Fire Services (CYFS) events. He advised that on May 13, CYFS will host a car wash event at Station 4-5 from 1:00 PM - 5:00 PM in support of the United Way. Six new recruits will commence employment with CYFS on April 11. The Joint Council Committee members will be invited to attend the graduation on June 8 at Station 4-5.

9. Closed Session

Moved by: Councillor Broome

Seconded by: Councillor Gallo

1. That Joint Council Committee resolve into Closed Session due to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value, as per Section 239 (2)(j) of the Municipal Act, 2001

Carried

Joint Council Committee resolved into Closed Session at 10:36 AM.

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

Joint Council Committee resumed into Open Session at 11:19 AM.

9.1 Fire Protection Agreement Financial Analysis

Moved by: Councillor Gallo

Seconded by: Councillor Morrison

1. That Closed Session Report CL-JCC-2023-01 dated April 4, 2023, be received for information purposes.

Carried

10. Adjournment

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the meeting be adjourned at 11:24 AM.

Carried

Councillor Gilliland, Chair

Date