



TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

For consideration by the Council of the Town of Ajax on June 11, 2012

The General Government Committee met at 2:00 p.m. on June 7, 2012

Present: Councillor M. Crawford, Chair
Regional Councillor S. Collier
Regional Councillor C. Jordan
Councillor R. Ashby
Councillor P. Brown
Councillor J. Dies
Mayor Parish

1. Call to Order (2:00 p.m.)

Chair Crawford called the meeting to order.

Moved by: S. Parish

That the following items be added to the meeting agenda and addressed In-Camera at the completion of the open meeting:

1. Property Matter - Potential property acquisition, allowed by S. 239 (2) (c), *Municipal Act, 2001, as amended*
2. Confidential Legal Matter - Veridian, allowed by 239 (2) (a, f), *Municipal Act, 2001, as amended*
3. Confidential Legal Matter – OLG Slots, allowed by S. 239 (2) (a, e, f), *Municipal Act, 2001, as amended*
4. Personnel Matter, allowed by S. 239 (2) (b), *Municipal Act, 2001, as amended*

Howie Dayton, Direction of Recreation and Culture, introduced Stacey Toole, the new Festival and Events Coordinator for the Town.

2. Disclosure of Pecuniary Interest

None

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: P. Brown

That the Minutes of the In-Camera meeting of the General Government Committee held on May 24, 2012 be adopted.

CARRIED

4. Consent Agenda

4.1 Memorandum of Understanding – Ajax Community Fund

Moved by: S. Parish

That a by-law to enter into a Memorandum of Understanding with the Durham Community Foundation for the operation of the Ajax Community Fund be presented to Council for approval.

CARRIED

4.2 Contract Award - Audley Road Hydro Pole Relocations

Moved by: S. Parish

That Council award the contract for the relocation of hydro poles on Audley Road, to Veridian Connections, in the amount of \$27,552.79 (inclusive of all taxes).

CARRIED

4.3 Audley Recreation Centre - Operating Framework

Moved by: S. Parish

That Council receive the Audley Recreation Centre-Operating Framework Report for information

CARRIED

4.4 Agreement – “After the Bell” Collaborative After School Program

Moved by: S. Parish

That the report entitled Agreement – “After the Bell” Collaborative After School Program, dated June 7, 2012 be received for information; and,

That Council approve the 2012 Agreement for the collaborative delivery of the “After the Bell” After School Program; and,

That Council delegate authority to staff to renew the Agreement on an annual basis for the remaining two years of the Ontario Trillium Fund agreement pending the successful operation of the program and review of negotiated terms and conditions.

CARRIED

4.5 Contract Award – J.D. Edwards Upgrade – Hardware

Moved by: S. Parish

1. That Council award the contract for J.D. Edwards hardware to CDW Canada in the amount of \$58,634.88 (inclusive of all taxes).
2. That Council approve the following funding, to be allocated to Capital Account No. 937011 from Capital Projects Reserve in the amount of \$12,302.52.

CARRIED

5. Presentations / Discussion

5.1 Comments on the Feed-In-Tariff Program Review and Proposed Amendments to the Renewable Energy Approvals Regulation

Moved by: S. Parish

1. THAT the staff report entitled “Comments on the Feed-In-Tariff Program Review and Proposed Amendments to the Renewable Energy Approvals Regulation” be endorsed; and,
2. THAT this Report be forwarded to the Ontario Power Authority; Ministry of the Environment, and Ministry of Tourism, Culture and Sport.

CARRIED

6. Departmental Updates

None

In-Camera

7. Authority to hold a Closed Meeting and Related In-Camera Session

Moved by: S. Parish

That the Committee convene In-Camera pursuant to Sections 239 (2) (a), (b), (c) (e) and (f) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to: the security of the property of the municipality or local board; a personal matter about an identifiable individual, including municipal or local board employees; a matter pertaining to the proposed or pending

acquisition or disposition of land by the municipality or local board; and, matters of litigation or potential litigation subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

7.1 Property Matter - Potential property acquisition

7.2 Confidential Legal Matter – Veridian

7.3 Confidential Legal Matter – OLG Slots

7.4 Personnel Matter

Rise from In-Camera

Moved by: S. Parish

That the committee rise from the In-Camera session.

CARRIED

Open Meeting (3:40)

Ratify Actions Taken In-Camera

Moved by: S. Collier

That all actions approved in the In-Camera Session be ratified.

CARRIED

8. Adjournment (3:50 p.m.)

Moved by: S. Collier

That the June 7, 2012 meeting of the General Government Committee be adjourned.

CARRIED

M. Crawford, Chair