



## **TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE**

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For consideration by the Council of the Town of Ajax on September 8, 2014

The General Government Committee met at 1:30 p.m. on September 4, 2014

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

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### **1. Call to Order (1:30 p.m.)**

Chair Ashby called the meeting to order.

### **2. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interests.

### **Item to be Added to the In-Camera Agenda**

Staff requested that an item be added to the In-Camera agenda.

Moved by: P. Brown

That the staff report "C.U.P.E. Contract Negotiations" be added to the In-Camera agenda and addressed upon completion of the open meeting agenda.

**CARRIED**

The General Government Committee recommends as follows:

### **In-Camera**

#### **3. Authority to hold a Close Meeting and Related In-Camera Session**

Moved by S. Collier

That the Committee convene In-Camera pursuant to Section 239 (2) (b, e) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to an identifiable individual, including municipal or local board employees and a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

##### **3.1 Confidential Matter Re: Termination of Lease Agreement**

### **Open Meeting** (2:25 p.m.)

#### **Ratify Actions Taken In-Camera**

Moved by: M. Crawford

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

CARRIED

#### **4. Consent Agenda**

##### **4.1 Contract Award – SCBA AIR-PAK REPLACEMENT**

Moved by: S. Parish

That Council award the contract for SCBA AIR-PAK Replacement to Acklands Grainger Inc. in the amount of \$780,831.72 (inclusive of all taxes).

CARRIED

#### **5. Presentations/Discussion**

##### **5.1 Toronto 2015 Pan/Parapan American Games – Torch Relay**

Moved by: P. Brown

That Council authorize the Mayor and Clerk to execute a Memorandum of Understanding that supports the Town of Ajax participating in the 2015 Pan American Torch Relay including hosting Community Celebrations as part of the overall event.

CARRIED

#### **6. Departmental Updates**

P. Allore, Director of Planning and Development Services, provided verbal updates on the following: Vision at Pat Bayly Square, Ajax Steam Plant, Grand Harwood, Lifetime

Fitness, scheduling of various groundbreaking ceremonies, Duffins Creek WPCP/Ajax Waterfront water quality issues and various road construction projects.

**In-Camera** (2:50 p.m. Item added to the agenda at the meeting)

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

Moved by C. Jordan

That the Committee convene In-Camera pursuant to Section 239 (2) (d) of the *Municipal Act, 2001*, as amended, to discuss matters pertaining to labour relations or employee negotiations.

CARRIED

**7.1 Confidential Matter re: C.U.P.E. Contract Negotiations**

**Open Meeting** (3:10 p.m.)

**Ratify Actions Taken In-Camera**

Moved by: S. Collier

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

CARRIED

**8. Adjournment** (3:15 p.m.)

Moved by: J. Dies

That the September 4, 2014 meeting of the General Government Committee be adjourned.

CARRIED

R. Ashby, Chair