

TOWN OF AJAX REPORT OF THE GENERAL GOVERNMENT COMMITTEE

Alternative formats available upon request by contacting:
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Present: Councillor P. Brown, Chair
Regional Councillor S. Collier (arrived at 8:40)
Regional Councillor C. Jordan
Councillor M. Crawford
Councillor R. Ashby (arrived at 8:50)
Councillor J. Dies
Mayor Parish

1. Call to Order (8:30 a.m.)

Chair Brown called the meeting to order. It was noted that Councillor Ashby would be slightly delayed in arriving.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interests.

The General Government Committee recommends as follows:

3. Adoption of In-Camera Minutes

Moved by: S. Parish

That the Minutes of the In-Camera meeting of the General Government Committee held on September 18, 2014 be adopted.

CARRIED

In-Camera

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

Moved by: M. Crawford

That the Committee convene In-Camera pursuant to Section 239 (2) (c, d, f) of the Municipal Act, 2001, as amended, to discuss matters pertaining to the proposed or pending acquisition or disposition of land by the municipality or local board, a matter pertaining to labour relations or employee negotiations *and* a matter of advice subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

- 4.1 **Confidential Duffin Creek Water Pollution Control Plant Outfall EA Status Update**
- 4.2 **Confidential Property Acquisition Matter**
- 4.3 **Confidential HR Matter**

Open Meeting

Ratify Actions Taken In-Camera

Moved by: C. Jordan

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

CARRIED

5. Consent Agenda

Members separated all items for discussion.

5.1 2014 Operating Budget Forecast

Moved by: C. Jordan

That the report on the 2014 Operating Budget Forecast be received for information.

CARRIED

5.2 Funding - TO2015 Pan Am Games Operating Costs/Revenue Losses

Moved by: C. Collier

- 1. That the report on Funding - TO2015 Pan Am Games Operating Costs/Revenue Losses be received for information.
- 2. That Council allocate \$420,100 to the Strategic Initiatives Reserve, to fully fund the estimated operating costs related to the TO2015 Pan Am Games.

CARRIED

5.3 Ajax Pictorial History Book Status Update

Moved by: C. Jordan

- 1) That staff cancel the current contract awards for Editing Services and Design & Printing for the Ajax Pictorial History Book;
- 2) That staff be authorized to issue a new Request for Proposal for complete editing, design and printing services.

CARRIED

6. Presentations/Discussion

None

7. Adjournment (9:25 a.m.)

Moved by: R. Ashby

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

CARRIED

P. Brown, Chair