



## **CITY/COUNTY LIAISON COMMITTEE MINUTES**

January 18, 2021  
3:00 p.m.  
Brantford City Hall, 100 Wellington Square  
Video Conference Meeting

### **1. ELECTIONS**

#### **1.1 Election of the Chair**

Moved by Mayor Davis  
Seconded by Councillor Vanderstelt.

THAT Councillor Carpenter be nominated as Chair.

Moved by Councillor Gatward  
Seconded by Councillor Miller

THAT Councillor Coleman be nominated as Chair.

Nominees were asked by the Clerk if they wish to stand for the nomination. Councillor Carpenter confirmed and Councillor Gatward did not stand.

The Committee voted on the Election of Councillor Carpenter.

**CARRIED**

#### **1.2 Election of the Vice-Chair**

Moved by Councillor McCreary  
Seconded by Councillor Gatward

THAT Councillor Coleman be nominated as vice-chair.

Councillor Coleman stood for the nomination.

The Committee voted on the Election of Councillor Carpenter.

**CARRIED**

## **2. ROLL CALL**

Present: City Council Members:  
           Mayor Davis  
           Councillor Vanderstelt  
           Councillor Carpenter  
           Councillor McCreary

County Council Members:  
           Mayor Bailey (left at 3:40 p.m.)  
           Councillor Coleman  
           Councillor Gatward  
           Councillor Miller

Regrets: Councillor Weaver

Also attending as non-voting members: Councillor Sless (City) and Councillor Laferrier (County).

Chair Carpenter outlined the meeting procedures.

### **MOTION TO WAIVE THE RULES**

Moved by Councillor Vanderstelt

Seconded by Mayor Davis

That section 15.1.17, which is the definition of Municipal Staff SHALL INCLUDE, for the purposes of the City/County Liaison Committee, the County of Brant staff.

**CARRIED**

**WITH THE REQUIRED 2/3 VOTE**

## **3. DECLARATIONS OF CONFLICTS OF INTEREST**

None.

**4. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]**

None.

**5. ITEMS FOR CONSIDERATION**

**5.1 Paramedic Services 2021 Budget – [Financial Impact – None], 2021-87**

Moved By Councillor Miller  
Seconded By Mayor Bailey

**RECOMMENDATION**

- A. THAT report 2021-87 regarding the 2021 Paramedic Services budget BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to provide the City/County Liaison Committee report and recommendations, if any, to City Council and the County Clerk as well as place the report and recommendations of said Committee before City Council at the next Council Meeting; and
- C. THAT the County Clerk BE REQUESTED to place the report and recommendations, if any, of the City/County Liaison Committee before County Council at the next Council Meeting.

The Committee asked various questions of staff.

**AMENDMENT**

Moved By Mayor Davis  
Seconded By Councillor Coleman

THAT item 5.1 BE AMENDED to include the following:

THAT staff for each municipality BE DIRECTED to negotiate amendments to budget process which is set out in the Paramedic Services Agreements; and the results of such negotiations be presented to the respective Council for approval.

**CARRIED**

**AMENDMENT**

Moved By Mayor Davis

Seconded By Councillor McCreary

THAT Item 5.1 BE AMENDED to include the following:

THAT the County AMEND the Paramedic Services Budget to reflect a three-year phased in contribution of \$66,667 to the reserve instead of a single one-time lump sum payment

The Committee asked various questions of staff.

**AMENDMENT to AMENDMENT**

Moved By Councillor Gatward

Seconded By Councillor Coleman

THAT the phase in process BE AMENDED to be a two-year phase (\$100,000 per year).

The amendment to the amendment was revoked by the mover and seconder.

The Committee then agreed to amend the Secunder of the amendment to be Councillor Vanderstelt and include the two-year phase as follows:

THAT the County AMEND the Paramedic Services Budget to reflect a two-year phased in contribution of \$100,000 per year to the reserve instead of a single one-time lump sum payment

Committee then vote on the amendment.

**CARRIED**

Committee then voted on Item 5.1, as amended

**CARRIED**

**6. CONSENT ITEMS**

None.

**7. RESOLUTIONS**

None.

**8. NOTICES OF MOTION**

None.

**9. ADJOURNMENT**

The meeting adjourned at 4:08 p.m.

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Chair, Councillor Carpenter

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T. Daniels, City Clerk