

Minutes
Governance Task Force

April 18, 2019
Seminar Room
17250 Yonge Street, Newmarket

Members: W. Emmerson, D. Barrow, M. Bevilacqua, V. Hackson, I. Lovatt,
T. Mrakas, S. Pellegrini, M. Quirk, F. Scarpitti, J. Taylor

Staff: D. Basso, L. Bigioni, P. Casey, C. Goodeve, B. Macgregor, C.
Raynor, D. Rennie, K. South

A. Call to Order

Regional Chair Emmerson called the meeting to order at 9:52 a.m.

B. Disclosures of Interest

None

C. Presentations

C.1 Governance Task Force Meeting No. 2

The Task Force receive the presentation by Bruce Macgregor, Chief Administrative Officer.

Carried

D. Deputations

None

E. Communications

None

F. Reports

F.1 Criteria for Prospective Service Migration

The Task Force recommends referral of the following recommendation in the report dated April 10, 2019 from the Chief Administrative Officer to the May 9, 2019 Committee of the Whole meeting:

1. The Regional Clerk share this report and attachment with local municipalities seeking comment on the draft criteria for prospective service migration.

Carried

F.2 Formal Response to Province on Regional Government Review

The Task Force recommends referral of the following recommendations in the report dated April 10, 2019 from the Chief Administrative Officer to the May 9, 2019 Committee of the Whole meeting:

1. Council authorize a written submission to the Province on the Regional Government Review as generally set out in this report.
2. The Regional Clerk forward this report to the local municipalities.

Carried

G. Next Steps

The minutes from this meeting will be considered at the April 25, 2019 Council meeting, with further consideration of this matter scheduled to occur at the May 9, 2019 Committee of the Whole meeting.

H. Other Business

None

I. Adjournment

The Governance Task Force meeting adjourned at 10:51 a.m.