

JOINT BUILDING COMMITTEE MEETING

January 21, 2016 AT 5:15 P.M.

Held at the Township of Strong Office

Present: South River – Les Mahon
Burk's Falls – Rex Smith
Joly – Budd Brown
Strong – Christine Ellis

Machar – Bart Wood
Ryerson – Barbara Marlow
Sundridge – Don Richardson

Absent:

Staff Present: CBO: Brian Dumas, Recording Secretary: Kim Dunnett

The Joint Building Committee meeting was called to order at 5:16 p.m. by the Chair Christine Ellis.

Resolution # 2016-01

Moved by: Budd Brown

Seconded by: Don Richardson

Be it resolved that this committee does hereby adopt the minutes of the meeting of November 19, 2015, as circulated.

Carried

Financial Report: The secretary reviewed financial reports.

Resolution # 2016-02

Moved by: Barbara Marlow

Seconded by: Bart Wood

Be it resolved that this committee does hereby approve the following expenses of:

- November 2015: \$17565.86
- December 2015: \$16,661.83

and accepts the Financial reports for November and December 2015.

Carried

Chairperson Report: The Chair reported that 2015 was a busy, tough year, but certainly a good year for permits. The JBC is looking forward to another good year in 2016.

CBO Report: The CBO reported that 2016 is looking like a promising year so far. A discussion on possible permits for the upcoming year were reviewed. CBO reviewed year end reports. The JBC brings in the municipalities tax revenue with the permits provided, therefore with permit fees and tax revenues the JBC Department earns the municipalities profits. The CBO reviewed the Operational Data/Business Plan report he prepared with options for the members to consider. CBO requested that the committee members strongly consider the suggestions he made for additional income. The suggestion will be discussed at the September meeting after members have had a chance to review and discuss with their Council's. CBO stated a new printer was purchased, as the old printer is becoming too costly. Budget lines were discussed and a draft budget will be prepared for the February meeting for the members to review.

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Resolution # 2016-03

Moved by: Rex Smith

Seconded by: Barbara Marlow

Be it resolved that this committee does hereby move into closed session at 6:15 p.m. under Subsection 239(b) of the Municipal Act to consider a matter involving “personal matters about an identifiable individual, including municipal or local board employees.”, and under Subsection 239(2) (d) of the Municipal Act to consider a matter involving “labour relations or employee negotiations.” Re: wage negotiations **Carried**

Wage Negotiations: The CBO prepared a report and reviewed it with members giving comparisons with surrounding municipalities for the members to consider.

The Committee resumed its regular meeting at 6:40 p.m. The Chair advised that the CBO left the meeting before closed session at 6:14 p.m. The Chair reported that the committee did discuss the matters it was permitted to under the resolution authorizing the public exclusion, and recommended the following resolution:

Resolution # 2016-06

Moved by: Les Mahon

Seconded by: Rex Smith

Be it resolved that this committee does hereby recommend to the member municipalities that the DCBO receive a 2% increase for 2016 and 2017 per year. The CBO receive a 3% increase for 2016 and 2017 per year, effective January 1, 2016 retroactive. **Carried**

	Yay	Nay
Christine Ellis	X	
Barbara Marlow		X
Budd Brown	X	
Bart Wood	X	
Don Richardson	X	
Les Mahon	X	
Rex Smith		X

Correspondence: None

New Business: None

Resolution # 2016-07

Moved by: Barbara Marlow

Seconded by: Les Mahon

Be it resolved that this committee does hereby adjourn at 6:55 p.m. to meet again at the call of the Chair or February 18, 2016 at 5:15 p.m. **Carried**

Kim Dunnett, Secretary

Christine Ellis, Chair