

## Tri Council Informal Sub Committee Meeting Notes

**Meeting Date:** Monday, September 15<sup>th</sup> @ 1:30

**Meeting Location:** Armour Township Office

### Library Agreement Follow-up and Finalization

The changes to the library agreement as requested by Ryerson have been implemented and the revised version circulated to the Clerks/CAO's. The committee was informed that feedback had been received from the CEO regarding the Library Board not being included in the review of the draft agreement. The Committee agreed that efforts will be made to include the Library Board, where appropriate, in future discussions. The committee discussed the changes that were made to the draft agreement based on the Tri-Council meeting discussions.

#### Next Steps:

The Committee discussed approaching McMurrich Monteith to discuss more formal partnership in the Library Agreement. The Committee agreed that the existing arrangement is sufficient and that should McMurrich Monteith wish to consider becoming a member, the opportunity could be evaluated at that time.

### Funding Formula for Shared Services Agreements

The Committee discussed the percentage-based funding formula concept. The Committee agreed that funding formulas should be evaluated and addressed on a per-agreement basis.

### Timeline for Library Build

The Committee discussed the appropriate next steps to prepare for the Library Build Planning Process. The committee discussed establishing a project specific agreement for the Library Build. The establishment of a cost sharing arrangement should be included in the agreement prior to undertaking any expenses related to the project. The committee discussed the inclusion of representatives from the Library Board Building and Fundraising Sub-Committee as an advisor. The Committee is proposing that the interim fire services agreement (related to the new build) be used as a framework for the library build agreement.

### Fire Services Agreement

The committee reviewed a draft agreement for Fire Services. The addition of "Committee Meetings" was discussed. Committee members agreed that each Council should review this section and provide their feedback regarding the creation of a fire services committee. Committee

members agreed to bring feedback regarding the creation of a fire services committee via council resolution to the next meeting or as it is available.

The committee was advised of changes to the dispute resolution clauses as well as other minor adjustments.

Next Meeting – Wednesday, October 8<sup>th</sup> @ 1:30 – Ryerson hosting.