

NVCA August 22 2014 – How they voted

1. Deferral of adoption of agenda

Discussion ensued regarding the recommendations of Gazda Houlne and Associates with respect to the Efficiency Audit including a request to defer the recommendations until a more in-depth report had been received from the consultant. The deferral was defeated in a 16-10 recorded vote.

In Favour

Mary Brett (Adjala-Tosorontio)
Percy Way (Amaranth)
Rob Keffer (Bradford West Gwillimbury)
Keith White (Essa)
Michael Smith (Essa)
Paul McQueen (Grey Highlands)
Dan Davidson (Innisfil)
Darren White (Melancthon)
Fred Nix (Mono)
Bob Marrs (New Tecumseth)

Against

Arif Khan (Barrie)
Gail Ardiel (Town of the Blue Mountains)
Alicia Savage (Clearview)
Brent Preston (Clearview)
Mike Edwards (Collingwood)
Kevin Lloyd (Collingwood)
Doug Lougheed (Innisfil)
Earl Hawkins (Mulmur)
Donna Jebb (New Tecumseth)
Mel Coutanche (Oro-Medonte)
Ralph Hough (Oro-Medonte)
Walter Benotto (Shelburne)
Perry Ritchie (Springwater)
Rick Webster (Springwater)
George Watson (Wasaga Beach)
Nina Bifulchi (Wasaga Beach)

2. Deferral of recommendations

A verbal request was made by B. Marrs, member representing the Town of New Tecumseth to defer the recommendations of Tom Gazda, Gazda, Houlne and Associates until the October 24/14 board meeting. The deferral was defeated in a 16-10 recorded vote.

In Favour

Mary Brett (Adjala-Tosorontio)
Percy Way (Amaranth)
Brent Preston (Clearview)
Keith White (Essa)
Michael Smith (Essa)
Paul McQueen (Grey Highlands)
Dan Davidson (Innisfil)
Darren White (Melancthon)
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George Watson (Wasaga Beach)
Nina Bifulchi (Wasaga Beach)

3. Report of the Efficiency Audit Committee

BE IT RESOLVED THAT: the Board of Directors receive the 26 Recommendations from Phase I of the Project dealing with the organization, staffing, service delivery and Board governance as per Attachment #1 ; and THAT: recommendations come back in a report from the Efficiency Audit Committee/Staff outlining details of implementation for board direction.

Carried