

CORPORATION OF THE TOWNSHIP OF JOHNSON
Special Council Meeting
1 Johnson Drive, Desbarats
Johnson Township Council Chambers (Portable)
September 26, 2018

Presided by: Acting Mayor Marlee Hopkins

PRESENT:

Council: Councillors – Lorne Robinson, Jason Kern,
Cameron Ross

Regrets: Ted Hicks

Staff: Acting Clerk – Paula Spurway, Administrative Assistant - Sonya Spurway,
Frieda Labelle, Fire Chief – Ron Smith, Recreation Co-Ordinator – Pat
O’Gorman, JTCC Manager – Denise Methot

Visitors: Attached sign-in list.

A) CALL TO ORDER:

Res: 180

Moved by: J. Kern

Seconded by: C. Ross

Be it resolved that the Council of the Township of Johnson open the meeting at 5:03 p.m.

Carried

B) DECLARATION OF PECUNIARY INTEREST: None Declared

C) NEW BUSINESS:

1. Township of Johnson Service Delivery & Operational Review

Presentation by KPMG, Chas Anselmo, Senior Manager.

- Mr. Anselmo provided Council with the SDOR Report. Council and Senior Staff had the opportunity to review the large report in draft form and speak directly with Mr. Anselmo regarding any questions, clarifications or comments.
- Council was also provided a copy of the meeting presentation. KPMG’s research for the report is based on the following questions: What does the township do; Why does the township do it and How does the township do it. With this information it looks for any opportunities for change along with the benefits and risks associated with these opportunities.
- The report provided data on the townships current state, the benefits and risks of using benchmarks, where we fit among other relative comparators, opportunities for Council’s consideration, opportunities for internal efficiencies, going forward considerations.

Mayor thanked KPMG for the presentation and clarified that once the report was accepted by Council – it would then be considered a public document.

Res: 181 Moved by: L. Robinson Seconded by: C. Ross
Whereas, KPMG LLP was retained by the Township to undertake a service delivery and operational review; and

Whereas the objectives for the review were as follows:

- Properly describe and evaluate the Township’s operating structure and service levels;
- Critique the Township’s operating effectiveness and efficiencies based on credible benchmarks and best practices;
- Identify potential changes that will result in:
 - The maintenance of adequate service levels
 - Cost reductions
 - New non-taxation revenue sources
 - Enhancements to the Township’s long-term financial sustainability;

Now Therefore Be it Resolved that the Council of the Township of Johnson accepts and approves the KPMG – Service Delivery and Operational Review Report for the Township of Johnson.

Carried

Res: 182 Moved by: C. Ross Seconded by: L. Robinson
Be it resolved that KPMG Service Delivery and Operational Review be deemed to be a public document with copies provided to each Municipal Electoral candidate and generally accessible to the public.

Carried

D) BY-LAWS:

1. By-Law # 2018-908, being a by-law to confirm meeting proceedings.

Res: 183 Moved by: J. Kern Seconded by: C. Ross
Be it resolved that the Council of the Township of Johnson reads and passes By-Law # 2018-908, being a by-law to confirm meeting proceedings. Carried

E) ADJOURNMENT:

Res: 184 Moved by: J. Kern Seconded by: L. Robinson
Be it resolved that the Council of the Township of Johnson adjourn the meeting at 6:17 p.m.
Carried

Date Adopted

Marlee Hopkins, Acting Mayor

Paula Spurway, Acting Clerk