

Joint Services Steering Committee Agenda Thursday, June 09, 2016 3:45 p.m. Council Chambers, City Hall



Roll Call

- 1. Confirmation of Minutes
  - a) <u>February 11, 2016</u>
- 2. Disclosure of Interest
- 3. Minutes For Information
  - a) <u>Affordable Housing Action Committee (AHAC)</u> January 14, 2016
  - b) Affordable Housing Action Committee (AHAC) February 11, 2016
  - c) <u>Affordable Housing Action Committee (AHAC)</u> March 10, 2016
  - d) <u>Affordable Housing Action Committee (AHAC)</u> April 14, 2016

## Reports

#### 4. <u>Chief of Paramedics, County of Peterborough</u> Peterborough County/City Paramedics 10 Year Facility and Resources Master Plan

To provide an overview of the results Peterborough County/City Paramedics (PCCP) 10 Year Resources and Facilities Master Plan consultation.

## Joint Services Steering Committee Agenda June 09, 2016 Page 2

#### 5. <u>Director of Community Services, City of Peterborough</u> Report CSSSJSSC16-005 Peterborough Poverty Reduction Network - Strategic Plan

A report to provide the Joint Services Steering Committee with an overview and presentation on the recently updated Peterborough Poverty Reduction Network (PPRN) Strategic Plan.

6. <u>Director of Planning and Development Services, City of Peterborough</u> Report PLHDJSSC16-002 Peterborough's 10-year Housing and Homelessness Plan: Progress Report 2015

A report to present the Progress Report 2015 for Peterborough's 10-year Housing and Homelessness Plan.

#### 7. <u>Director of Community Services, City of Peterborough</u> Report CSSSJSSC16-004 211 Information Referral System

A report to provide the Joint Services Steering Committee with an update on the pending changes to FourInfo.com and 211 Information Referral System Services.

#### 8. <u>Director of Corporate Services, City of Peterborough</u> Report CPFSJSSC16-022 Provincial Offenses Act Collection and Write-Off Policy

A report to recommend approval of a Provincial Offenses Act Collection and Write-Off Policy to help maintain consistency and efficiency in all stages of the collection process and to establish a consistent method for the write-off of uncollectible defaulted fines and ensure they are properly identified and authorized.

## **Resolution to meet in Closed Session**

#### **Closed Session, Doris Room**

#### **MUNICIPAL ACT, 2001**

9. <u>Section 239(2)(c) A proposed or pending acquisition or disposition of</u> land by the municipality or local board

# Joint Services Steering Committee Agenda June 09, 2016 Page 3

**Other Business** 

Next Meeting - September 8, 2016

Adjournment