Roll Call

1. Confirmation of Minutes
   a) February 11, 2016

2. Disclosure of Interest

3. Minutes For Information
   a) Affordable Housing Action Committee (AHAC)
      January 14, 2016
   b) Affordable Housing Action Committee (AHAC)
      February 11, 2016
   c) Affordable Housing Action Committee (AHAC)
      March 10, 2016
   d) Affordable Housing Action Committee (AHAC)
      April 14, 2016

Reports

4. Chief of Paramedics, County of Peterborough
   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.
5. Director of Community Services, City of Peterborough
   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. Director of Planning and Development Services, City of Peterborough
   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. Director of Community Services, City of Peterborough
   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. Director of Corporate Services, City of Peterborough
   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. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
Other Business

Next Meeting - September 8, 2016

Adjournment