



**Minutes of Joint Services
Steering Committee
October 13, 2016
Council Chambers
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:45 p.m. by Councillor Gerow, Vice Chair in the Council Chambers, City Hall.

Present:

Warden J. Murray Jones, County of Peterborough
Councillor Smith, County of Peterborough
Councillor Gerow, County of Peterborough, Vice-Chair
Councillor McFadden, County of Peterborough
Councillor Baldwin, City of Peterborough
Councillor Beamer, City of Peterborough

Regrets:

Mayor Daryl Bennett, City of Peterborough, Chair
Councillor Clarke, City of Peterborough

Staff:

Gary King, CAO, County of Peterborough
Linda Mitchelson, Manager, Social Services Division, City of Peterborough
Rebecca Morgan-Quin, Manager of Housing, City of Peterborough
Trena DeBruijn, Director of Finance, County of Peterborough
Yvette Peplinski, Deputy Treasurer, County of Peterborough
Rhonda Keenan, President and CEO, Peterborough Economic Development
Richard Freymond, Manager of Finance, City of Peterborough
Janice Hoskins, Court Services Manager, City of Peterborough
Carolyn Hagg, Corporate Financial Analyst, City of Peterborough
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of September 8, 2016

Moved by Councillor Baldwin, seconded by Warden Jones

That the minutes of the meeting of September 8, 2016 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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AHAC Minutes for Information

Moved by Councillor Smith, seconded by Councillor Beamer

That the AHAC (Affordable Housing Action Committee) minutes of June 9, 2016 be received for information.

"CARRIED"

**Director of Community Services, City of Peterborough
Report CSSSJSSC16-007
Provincial and Federal Transformation and Local Response**

Linda Mitchelson, Manager of Social Services, provided an overview of Report CSSSJSSC16-004.

Moved by Councillor Smith, seconded by Councillor Baldwin

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC16-007 dated October 13, 2016, of the Director of Community Services, as follows:

- a) **That the report be received for information.**
- b) **That staff's continued involvement in consultations and working groups as appropriate to provide input into these reforms be endorsed.**
- c) **That staff's plan for the development of a Community Wellbeing framework including a community engagement strategy, identified priorities and a measurement framework for 2017 be endorsed.**

"CARRIED"

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**Director of Corporate Services, City of Peterborough
Report CPFSJSSC16-001
GPAEDC Draft 2017 Budget**

Moved by Warden Jones, seconded by Councillor McFadden

That the Joint Services Steering Committee approve the recommendation outlined in Report CPFSJSSC16-001, dated October 13, 2016, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2017 GPAEDC Budget, as set out in Appendix A to report CPFSJSSC16-001, and recommend to City and County Council for consideration during their respective 2017 Budget discussions.

“CARRIED”

**Director of Corporate Services, City of Peterborough
Report CPFSJSSC16-002
POA, Social Services, and Housing Draft 2017 Budgets**

Moved by Councillor Baldwin, seconded by Councillor Beamer

That the Joint Services Steering Committee approve the recommendation outlined in Report CPFSJSSC16-002, dated October 13, 2016, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2017 POA, Social Services, and Housing Budgets, as set out in Appendix A to report CPFSJSSC16-002, and recommend to City and County Councils that the budgets be reflected in their respective draft 2017 Municipal Budget documents.

“CARRIED”

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**Gary King, CAO, County of Peterborough
Allan Seabrooke, CAO, City of Peterborough
Schedule for Joint Services Steering Committee Meetings for
2017**

Moved by Councillor McFadden, seconded by Councillor Beamer

That the Joint Services Steering Committee approve the proposed schedule of meetings for 2017 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement (2014 – 2018):

**Thursday, February 9, 2017
Thursday, June 8, 2017
Thursday, October 26, 2017 and,**

That staff review and propose alternate meeting dates in September due to a conflict with the proposed September 14, 2016 date.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting will be held on Thursday, February 9, 2017.

Adjournment

Moved by Councillor Beamer, seconded by Councillor Smith

That the Joint Services Steering Committee adjourn at 4:06 p.m.

"CARRIED"

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John Kennedy
City Clerk

Councillor Gerow
Vice Chair