



**Minutes of Joint Services  
Steering Committee  
February 9, 2017  
Council Chambers  
City Hall  
Draft Minutes Not Approved**



The meeting was called to order at 3:46 p.m. by John Kennedy, City Clerk in the Council Chambers, City Hall.

**Present:**

Warden Taylor, County of Peterborough  
Councillor Smith, County of Peterborough  
Councillor Gerow, County of Peterborough  
Councillor McFadden, County of Peterborough  
Mayor Daryl Bennett, City of Peterborough  
Councillor Beamer, City of Peterborough  
Councillor Clarke, City of Peterborough

**Staff:**

Gary King, Chief Administrative Officer, County of Peterborough  
Ken Doherty, Director of Community Services  
Jeffrey Humble, Director of Planning and Development Services  
Linda Mitchelson, Manager, Social Services Division Manager, City of Peterborough  
Chris Kawalec, Community Social Plan Co-ordinator, City of Peterborough  
Chris Barry, Deputy Chief, Peterborough County/City Paramedics  
John Kennedy, City Clerk, City of Peterborough

**Regrets:**

Councillor Baldwin, City of Peterborough

**Appointment of Chair and Vice-Chair**

Moved by Councillor Clarke, seconded by Warden Taylor

**That Councillor Gerow be appointed as Chair of the Joint Services Steering Committee for 2017.**

“CARRIED”

Councillor Gerow assumed the chair.

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Moved by Councillor Mayor Bennett, seconded by Councillor Smith

**That Councillor Beamer be appointed as Vice Chair of the Joint Services Steering Committee for 2017.**

"CARRIED"

**Minutes of the Meeting of October 13, 2016**

Moved by Councillor Beamer, seconded by Councillor McFadden

**That the minutes of the meeting of October 13, 2016 be approved.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Minutes for Information**

Moved by Councillor Clarke, seconded by Councillor Smith

**That the AHAC (Affordable Housing Action Committee) minutes of September 8, November 10, and December 8, 2016 be received for information.**

"CARRIED"

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**Director of Community Services, City of Peterborough  
Report CSSSJSSC17-002  
2<sup>nd</sup> Annual Healthy Kids Community Challenge Update**

Deanna Moher, Interim Project Coordinator, provided a Power Point presentation.

Moved by Councillor Clarke, seconded by Councillor McFadden

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC17-002 dated February 9, 2017 of the Director of Community Services as follows:**

**That the report and presentation by Deanna Moher, Interim Project Coordinator be received for information.**

“CARRIED”

**Director of Community Services, City of Peterborough  
Report CSSSJSSC17-003  
Local Employment Planning Council-Pilot Project**

Chris Kawalec, Community Development Program Manager and Sarah Cullingham, Age Friendly Co-ordinator provided a Power Point presentation.

Moved by Mayor Bennett, seconded by Councillor Smith

**That the JSSC approve the recommendations outlined in Report CSSSJSSC17-003 dated February 9, 2017 of the Director of Community Services, as follows:**

- a) **That a presentation on the Age Friendly Plan by Sarah Cullingham and Chris Kawalec be received for information**
- b) **That the Age-friendly Peterborough Community Action Plan be endorsed.**

“CARRIED”

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**Chief of Paramedics, County of Peterborough  
Peterborough Paramedics Response Time Plan 2017**

Moved by Councillor Clarke, seconded by Councillor McFadden

**That Joint Services Steering Committee receive the Peterborough  
Paramedics Response Time Plan 2017 for information.**

“CARRIED”

**Director of Community Services, City of Peterborough  
Report CSSSJSSC17-001  
Basic Income Guarantee Update**

Moved by Councillor Clarke, seconded by Mayor Bennett

**That the Joint Services Steering Committee endorse the recommendation  
outlined in Report CSSSJSSC17-001 dated February 9, 2017 of the Director  
of Community Services, as follows:**

**That Report CSSSJSSC17-001, an update on the Basic Income Guarantee  
Pilot be received for information.**

“CARRIED”

**Other Business**

Moved by Councillor Smith, seconded by Councillor Beamer

**That September 21, 2017 be approved as a meeting date in 2017.**

“CARRIED”

**Next Meeting**

The Chair indicated that the next meeting will be on Thursday, June 8, 2017.

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**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Beamer

**That the Joint Services Steering Committee adjourn at 4:39 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Gerow  
Chair