Roll Call

1. **Election of Officers**
   a) **Chair**
   b) **Vice Chair**

2. **Confirmation of Minutes**
   a) **October 13, 2016**

3. **Disclosure of Interest**

4. **Minutes For Information**
   a) **Affordable Housing Action Committee (AHAC)**
      September 8, 2016
   b) **Affordable Housing Action Committee (AHAC)**
      November 10, 2016
   c) **Affordable Housing Action Committee (AHAC)**
      December 8, 2016

**Reports**

5. **Director of Community Services, City of Peterborough**
   Report CSSSJSSC17-002
   2nd Annual Healthy Kids Community Challenge Update

A report to provide an update on the 2nd Annual Healthy Kids Community Challenge (HKCC since February 2016).
6. **Director of Community Services, City of Peterborough**  
   Report CSSSJSSC17-003  
   Age-friendly Peterborough Community Action Plan

   A report to recommend that the Joint Services Steering Committee (JSSC) endorse the Age-friendly Peterborough Community Action Plan.

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


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

   A report to update on the potential Basic Income Guarantee (BIG) pilot as described in the discussion paper “Finding a Better Way: A Basic Income Pilot Project for Ontario” by The Hon. Hugh Segal and local community response.

**Other Business**

**Next Meeting - June 8, 2017**

**Adjournment**