



**MINUTES OF JOINT SERVICES  
STEERING COMMITTEE  
SEPTEMBER 10, 2009  
GENERAL COMMITTEE ROOM  
CITY HALL**



Councillor J. Murray Jones called the meeting to order at 3:48 p.m. in the General Committee Room, City Hall.

**Present:**

Warden Ron Gerow, County of Peterborough  
Councillor J. Murray Jones, County of Peterborough, Chair  
Councillor Thomas Flynn, County of Peterborough  
Councillor Brian Bartlett, County of Peterborough  
Mayor Paul Ayotte, City of Peterborough  
Councillor Henry Clarke, City of Peterborough  
Councillor Doug Peacock, City of Peterborough

**Staff:**

Gary King, Chief Administrative Officer, County of Peterborough  
John Butler, Acting Director of Finance/Treasurer, County of Peterborough  
Bob English, Chief of Emergency Medical Services, County of Peterborough  
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough  
Ken Doherty, Director of Community Services, City of Peterborough  
Linda Mitchelson, Manager, Social Services, City of Peterborough  
Patricia Lester, Solicitor, City of Peterborough  
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough  
John Kennedy, Deputy Clerk, City of Peterborough

**Regrets:**

Councillor Eric Martin, City of Peterborough  
Linda Reed, Chief Administrative Officer, City of Peterborough

**Approval of the Agenda**

Moved by Councillor Clarke, seconded by Warden Gerow

**That the agenda be approved.**

"CARRIED"

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

Moved by Councillor Flynn, seconded by Mayor Ayotte

**That the Joint Services Steering Committee move into closed session to discuss an item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board and to discuss an item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees**

"CARRIED"

Moved by Councillor Clarke, seconded by Councillor Peacock

**That the Joint Services Committee reconvenes in open session at 4:18 p.m.**

"CARRIED"

**Minutes of the Meeting of May 14, 2009**

Moved by Warden Gerow, seconded by Councillor Clarke

**That the minutes of the meeting of May 14, 2009, be approved.**

"CARRIED"

**Minutes for Information**

**AHAC (Affordable Housing Action Committee) – May 14, 2009**

Moved by Councillor Clarke, seconded by Mayor Ayotte

**That the AHAC (Affordable Housing Action Committee) minutes of April 14, 2009, be received as presented.**

"CARRIED"

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

**Report CSSSJSSC09-006A**

**Social Assistance Restructuring Reinvestment Program Update**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Peacock, seconded by Councillor Clarke

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-006A dated September 10, 2009, of the Director of Community Services, as follows:**

**That the 2009 budget for Social Services be increased by \$101,908 to fund the additional Social Assistance Restructuring Reinvestments outlined in Appendix B and this money be taken from the Social Services Reserve.**

"CARRIED"

**Report CSSSJSSC09-012**

**Highlights of Social Services Program Statistics- Q2 2009**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Peacock, seconded by Warden Gerow

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-012 dated September 10, 2009, of the Director of Community Services, as follows:**

**That the Social Services Statistical Report be received for information.**

"CARRIED"

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

**Report CSSSJSSC09-013**

**2009 Ontario Works Discretionary Benefits Update**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Clarke

**That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC09-013 dated September 10, 2009, of the Director of Community Services as follows:**

- a) **That an increase to the 2009 City discretionary benefits budget of gross \$333,827 (Municipal share \$66,765) be endorsed with the necessary funds taken from Social Services reserves then replaced by the same amount through the recovery from the Ontario Municipal Partnership Fund (OMPF);**
- b) **That an increase to the 2009 County discretionary benefits of gross \$94,520 (Municipal share \$18,904) be endorsed with the necessary funds taken from the County reserves and/or through re-allocation from other under-spent budget lines.**
- c) **That staff be requested to prepare a report for the next Joint Services Steering Committee meeting outlining options to contain the 2010 discretionary benefit costs at the level of the original 2009 budgeted amount.**

"CARRIED"

**Report CSSSJSSC09-014**

**Best Start Update Report**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Peacock

**That Council approve the recommendation outlined in Report CSSSJSSC09-014 dated September 10, 2009, of the Director of Community Services as follows:**

**That the Best Start Update Report be received for information.**

"CARRIED"

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

**Correspondence from County-City Health Unit Ontario Works Adult Discretionary Dental Program**  
**Councillor Clarke, Chair, Board of Health for the Peterborough County-City Health Unit**

Moved by Councillor Clarke, seconded by Councillor Peacock

**That the Joint Services Committee undertake a study of the feasibility of funding an alternate model of care, i.e. a dental clinic staffed by salaried providers, to increase capacity, realize efficiencies, improve service and contain costs.**

**That the word “model” be deleted and inserted with “models” and that the word “i.e.” be deleted and inserted with “e.g.”**

"CARRIED"

**Other Business**

There was no other business.

**Next Meeting**

The next meeting of the Committee is scheduled for October 8, 2009.

**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Flynn

**That the Joint Services Steering Committee adjourn at 4:47 p.m.**

"CARRIED"

John Kennedy  
Deputy Clerk

Councillor J. Murray Jones, Chairman  
Joint Services Steering Committee