



**JOINT SERVICES STEERING  
COMMITTEE AGENDA  
THURSDAY, OCTOBER 08, 2009  
3:45 PM  
GENERAL COMMITTEE ROOM,  
CITY HALL**



**Roll Call**

**Resolution to meet in Closed Session**

**MUNICIPAL ACT, 2001**

**1. Section 239(2)(d) Labour Relations or Employee Negotiations**

**Open Session – General Committee Room**

**2. Confirmation of Minutes**

a) [September 10, 2009](#)

**DETERMINATION OF ITEMS REQUIRING SEPARATE CONSIDERATION**

**FOR YOUR CONVENIENCE, CIRCLE THE ITEMS YOU WISH TO CONSIDER SEPARATELY:**

**Item Number 4 5 6 7 8 9 10 11 12 13 14**

- 3. [Report CSSSJSSC09-019](#)  
Consolidated Homelessness Prevention Program Outcome and Presentation  
Ken Doherty, Director of Community Services, City of Peterborough**
- 4. [GPAEDC 2010 Budget](#)  
Andy Mitchell, President and CEO, GPAEDC**
- 5. [Report CSSSJSSC09-015](#)  
Update on Hostel Review  
Ken Doherty, Director of Community Services, City of Peterborough**

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6. [Report CSSSJSSC09-016](#)  
**2010 Ontario Works Discretionary Benefit Report**  
Ken Doherty, Director of Community Services, City of Peterborough
7. [Report CSSSJSSC09-017](#)  
**Addiction Services Initiative, Contract Renewal with Four Counties  
Addiction Services Team**  
Ken Doherty, Director of Community Services, City of Peterborough
8. [Report CSSSJSSC09-018](#)  
**Enhanced Employment Services for Vulnerable Persons**  
Ken Doherty, Director of Community Services, City of Peterborough
9. [Report OCSPAJSSC09-001](#)  
**Relocation of the Provincial Offences Office**  
Patricia Lester, City Solicitor, City of Peterborough
10. [Preliminary 2010 Budget – Emergency Medical Services \(EMS\)](#)  
John Butler, Interim Treasurer, County of Peterborough
11. [Report CPFPRSJSSC09-001](#)  
**POA, Social Services and Social Housing Draft 2010 Budgets**  
Brian Horton, Senior Director of Corporate Services, City of Peterborough
12. [2010 Joint Services Meeting Schedule](#)  
Gary King, Chief Administrative Officer, County of Peterborough  
Linda Reed, Chief Administrative Officer, City of Peterborough

**Correspondence**

13. [Hewlett Packard \(HP\) Blade Server Tender T-15-2009](#)  
John Butler, Interim Treasurer, County of Peterborough
14. [Correspondence received by the County of Peterborough from the  
Peterborough County-City Health Unit to the Joint Services Steering  
Committee Chair](#)  
Funding for the "Choose to be... Smoke Free" Program

**Other Business**

**Next Meeting** - January 14, 2010 (To Be Confirmed by Item 12)

**Adjournment**