



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
NOVEMBER 18, 2010
GENERAL COMMITTEE ROOM
CITY HALL**



Councillor Peacock, Chair, called the meeting to order at 3:47 p.m. in the General Committee Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough
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 Eric Martin, City of Peterborough
Councillor Doug Peacock, City of Peterborough, Chair

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Chris Bradley, Director of Public Works, 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
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Sandra Clancy, Manager of Financial Planning and Revenue, City of Peterborough
Randy Mellow, Deputy Chief of Emergency Medical Services, County of Peterborough
Yvette Peplinskie, Deputy Treasurer, County of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Carolyn Hagg, Financial Analyst, City of Peterborough
Kevin Arjoon, Deputy City Clerk, City of Peterborough

Regrets:

Warden J. Murray Jones, County of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough
Bob English, Chief of Emergency Medical Services, County of Peterborough

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, NOVEMBER 18, 2010
PAGE 2**

Moved by Councillor Clarke, seconded by Councillor Gerow

That Committee move into closed session to discuss one item under Section 239(2)(d) Labour Relations Or Employee Negotiations.

"CARRIED"

Committee moved into closed session at 3:48 p.m.

Committee moved out of closed session and reconvened in open session at 3:54 p.m.

Minutes of the Meeting of September 9, 2010

Moved by Councillor Martin, seconded by Councillor Bartlett

That the minutes of the meeting of September 9, 2010, be approved.

"CARRIED"

Minutes for Information

Moved by Councillor Clarke, seconded by Mayor Ayotte

That the AHAC (Affordable Housing Action Committee) minutes of June 8, 2010 be received for information.

"CARRIED"

Disclosure of Interest

There were no disclosures of interest.

Consent Agenda

Moved by Mayor Ayotte, seconded by Councillor Bartlett

That Items 6, 7, 8, and 9 be approved as part of the Consent Agenda.

"CARRIED"

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, NOVEMBER 18, 2010
PAGE 3**

**Preliminary Possible 2011 Budget – Emergency Medical Service (EMS)
John Butler, Director of Finance/Treasurer, County of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Bartlett

That the Joint Services Steering Committee recommend the preliminary 2011 EMS budget to the City of Peterborough for budget deliberations and that the County of Peterborough receive the budget as information as the County of Peterborough's budget process is ongoing and will not be finalized until 2011.

“CARRIED”

**Report CPFPRSJSSC10-001
POA, Social Services, and Social Housing Draft 2011 Budgets
Brian Horton, Senior Director of Corporate Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Bartlett

That the Joint Services Steering Committee approve the recommendation outlined in report CPFPRSJSSC10-001, dated November 18, 2010, of the Senior Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2011 POA, Social Services, and Social Housing Budgets as set out in Appendix A to report CPFPRSJSSC10-001, and recommend to City and County Councils the budgets be reflected in their respective draft 2011 Municipal Budget Documents.

“CARRIED”

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, NOVEMBER 18, 2010
PAGE 4**

**Report CPFPRSJSSC10-002
GPAEDC Draft 2011 Budget
Brian Horton, Senior Director of Corporate Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Bartlett

That the Joint Services Steering Committee approve the recommendation outlined in Report CPFPRSJSSC10-002, dated November 18, 2010, of the Senior Director of Corporate Services, as follows:

That the Joint Services Steering Committee recommend the draft 2011 GPAEDC Budget as set out in Appendix A to report CPFPRSJSSC10-002 be referred to City and County Council for consideration during their respective 2011 Budget discussions.

“CARRIED”

**Report CSSSJSSC10-008
Community Social Plan Update
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Bartlett

That the Joint Services Steering Committee approve the recommendation outlined in Report CSSSJSSC10-008 dated November 18, 2010, of the Director of Community Services, as follows:

That the Community Social Plan Update be received for information.

“CARRIED”

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, NOVEMBER 18, 2010
PAGE 5**

Report OCSPOAJSSC10-001

Relocation of Provincial Offences Office and Courtroom

Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough

Moved by Councillor Clarke, seconded by Mayor Ayotte

That the Joint Services Steering Committee endorse the recommendation outlined in Report OCSPOAJSSC10-001 dated November 18, 2010 of the City Solicitor as follows:

That Report OSCPOAJSSC10-001 be received for information.

“CARRIED”

Report CSSSJSSC10-010

Homelessness Program Update

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Clarke, seconded by Councillor Gerow

That Council approve the recommendation outlined in Report CSSSJSSC10-010 dated November 18, 2010, of the Director of Community Services, as follows:

That report CSSSJSSC10-010 be received for information.

“CARRIED”

Other Business

Councillor Clarke thanked his fellow Joint Services Steering Committee members for their participation on the Committee.

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, NOVEMBER 18, 2010
PAGE 6**

Next Meeting

Councillor Peacock, Chair advised that the Joint Services Steering Committee will convene the first quarter of 2011.

Adjournment

Moved by Mayor Ayotte, seconded by Councillor Gerow

That the Joint Services Steering Committee adjourn at 4:18 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Peacock
Chair