Appointment of Chair and Vice-Chair

1. Confirmation of Minutes
   a) November 18, 2010

2. Disclosure of Interest

3. Minutes For Information
   a) AHAC (Affordable Housing Action Committee) October 12, 2010
   b) AHAC (Affordable Housing Action Committee) November 9, 2010
   c) AHAC (Affordable Housing Action Committee) December 14, 2010

Determination Of Items Requiring Separate Consideration

For Your Convenience, Circle The Items You Wish To Consider Separately:

Item Number  6   7   8   9   10   11   12

4. Report CSSSJSSC11-001
   Ontario Works Service Plan
   Ken Doherty, Director of Community Services, City of Peterborough
   Presentation
5. **Report GPAEDCJSSC11-001**
   Tourism Destination Brand Communication
   Tom Sayer, Interim President & CEO, GPAEDC
   Presentation

6. **Report PLHDJSSC11-01**
   Bill 140 and the Province’s Long Term Affordable Housing Strategy (LTAHS)
   Malcolm Hunt, Director of Planning and Development Services, City of Peterborough

7. **Ambulance OffLoad Business Case Funding for Peterborough County/City EMS - 2011/2012**
   Bob English, Chief of EMS, County of Peterborough

8. **EMS Quality Assurance Audit & Review**
   Bob English, Chief of EMS, County of Peterborough

9. **EMS Year End Report - 2010**
   Bob English, Chief of EMS, County of Peterborough

10. **EMS Costs Associated With Elections**
    Bob English, Chief of EMS, County of Peterborough

11. **2011 Joint Services Meeting Schedule**

**Correspondence**

12. **County of Lambton**
    Resolution concerning Ontario Works eligibility rules for persons disqualified from the Ontario Student Assistance Program (OSAP).

**Other Business**

Next Meeting - April 14, 2011 (Tentative)

**Adjournment**