



**Minutes Of Joint Services  
Steering Committee  
April 14, 2011  
General Committee Room  
City Hall**



The meeting was called to order at 3:45 p.m. in the General Committee Room, City Hall.

**Present:**

Warden J. Murray Jones, County of Peterborough  
Councillor Ron Gerow, County of Peterborough  
Councillor Andy Mitchell, County of Peterborough  
Councillor Jim Whelan, County of Peterborough  
Mayor Daryl Bennett, City of Peterborough  
Councillor Andrew Beamer, City of Peterborough  
Councillor Henry Clarke, City of Peterborough  
Councillor Len Vass, City of Peterborough

**Others Present:**

Reeve Janet Clarkson, Township of Galway-Cavendish and Harvey

**Staff:**

Gary King, Chief Administrative Officer, County of Peterborough  
John Butler, Director of Finance/Treasurer, County of Peterborough  
Bob English, Chief of Emergency Medical Services, County of Peterborough  
Brian Horton, Chief Administrative Officer, City of Peterborough  
Sandra Clancy, Director of Corporate Services, 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  
Linda Mitchelson, Manager, Social Services, City of Peterborough  
Carolyn Hagg, Financial Analyst, City of Peterborough  
Nancy Wright-Laking, City Clerk, City of Peterborough

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Moved by Warden Jones, seconded by Mayor Bennett

**That Committee move into closed session to discuss one item under the Municipal Act 2001, Section 239(2)(d) Labour Relations Or Employee Negotiations.**

"CARRIED"

Moved by Councillor Mitchell, seconded by Councillor Vass

**That Committee move out of Closed Session.**

"CARRIED"

**Minutes of the Meeting of [February 10, 2011](#)**

Moved by Councillor Vass, seconded by Warden Jones

**That the minutes of the meeting of February 10, 2011, be approved.**

"CARRIED"

**Disclosure of Interest**

There were no disclosures of interest.

**Minutes for Information**

Moved by Councillor Clarke, seconded by Councillor Whelan

**That the AHAC (Affordable Housing Action Committee) minutes of January 11, 2011 and February 11, 2011 be received for information.**

"CARRIED"

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**[Report CSSSJSSC11-002](#)**

**Peterborough Employment Resource Centre (PERC) Contract Renewal  
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Vass, seconded by Councillor Beamer

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-002 dated April 14, 2011, of the Director of Community Services, as follows:**

**That the PERC Contract Renewal Report be received for information.**

“CARRIED”

**[Report CSSSJSSC11-003](#)**

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

Moved by Councillor Vass, seconded by Councillor Whelan

**That the Committee endorse the recommendation outlined in Report CSSSJSSC11-003 dated April 14, 2011, of the Director of Community Services as follows:**

**That the Funeral Services report be received, and that staff be directed to provide additional information.**

“CARRIED”

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**[Report CSSSJSSC11-004](#)**

**Ontario Works Administration Funding**

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

Moved by Mayor Bennett, seconded by Councillor Vass

**That this matter be referred back for review in the current City of Peterborough 2012 budget discussions and that a further report be provided to the Joint Services Steering Committee in June 2011.**

“CARRIED”

**[Verbal Update](#)**

**GPAEDC**

**Gary King, Chief Administrative Officer, County of Peterborough and**

**Brian Horton, Chief Administrative Officer, City of Peterborough**

Moved by Warden Jones, seconded by Councillor Clarke

**That the update provided by Gary King, Chief Administrative Officer, County of Peterborough and Brian Horton, Chief Administrative Officer, City of Peterborough regarding the new Chief Administrative Officer of the Greater Peterborough Area Economic Development Corporation, be received for information.**

“CARRIED”

**Other Business**

Warden Jones indicated that he would like the Joint Services Steering Committee to increase its mandate to deal with more joint issues and that the Committee be able to delve more thoroughly into these issues at Committee.

Moved by Mayor Bennett, seconded by Warden Jones

**That the Chief Administrative Officers of both the City and the County, the Mayor and the Warden meet, and provide a report at the June Joint Services Steering Committee meeting, with some recommendations on revising the JSSC Agreement.**

“CARRIED”

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**Next Meeting**

The next meeting is scheduled for Thursday June 9, 2011.

**Adjournment**

Moved by Mayor Bennett, seconded by Councillor Vass

**That the Joint Services Steering Committee adjourn at 5:00 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Gerow  
Chair