



**Joint Services Steering Committee  
Agenda  
Thursday, September 20, 2012  
3:45 PM  
General Committee Room,  
City Hall**



**Resolution to meet in Closed Session**

**MUNICIPAL ACT, 2001**

- 1. Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees**

**Open Session**

- 2. Confirmation of Minutes**

a) [June 14, 2012](#)

- 3. Disclosure of Interest**

- 4. Minutes For Information**

a) [AHAC \(Affordable Housing Action Committee\)](#)  
March 16, 2012

b) [AHAC \(Affordable Housing Action Committee\)](#)  
April 13, 2012

c) [AHAC \(Affordable Housing Action Committee\)](#)  
May 11, 2012

**Reports**

- 5. [Report CPCLKJSSC12-001](#)  
Community Care Peterborough Update  
John Kennedy, Clerk, City of Peterborough**

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6. [Report CPCLKJSSC12-002](#)  
Regional Tourism Organization 8 (RTO8) Update  
John Kennedy, Clerk, City of Peterborough
  
7. [Report PLHDJSSC12-005](#)  
Housing Is Fundamental 2012 – Information Report  
Malcolm Hunt, Director of Planning and Development Services,  
City of Peterborough
  
8. [Dedicated Nurse Program Business Case Submission](#)  
Funding for Peterborough County/City EMS – 2012-13  
Bob English, Chief, Emergency Medical Services, County of  
Peterborough
  
9. [EMS Legislated Response Time Reporting Changes](#)  
Bob English, Chief, Emergency Medical Services, County of  
Peterborough
  
10. [Establishment of a permanent Air Ambulance based at Peterborough  
Airport by ORNGE](#)  
Bob English, Chief, Emergency Medical Services, County of  
Peterborough
  
11. [Verbal Report](#)  
County of Peterborough  
County Resolution - Governance Issues

**Other Business**

**Next Meeting - October 11, 2012**

**Adjournment**