Special Emergency General Committee Minutes

Council Chambers, City Hall

July 17, 2019

Present: Councillor Baldwin
Councillor Clarke
Councillor Parnell
Councillor Riel, Vice Chair
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Regrets: Councillor Akapo
Councillor Beamer, Chair
Councillor Pappas

Staff: Alan Barber, Associate City Solicitor
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, Clerk
Dorothy Olver, Social Services Program Manager
Brendan Wedley, Manager of Communication Services

Call to Order

The Special Emergency General Committee meeting was called to order at 7:31 p.m. in the Council Chambers, City Hall.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Emergency Location for Overflow Beds

Verbal Report

Moved by Mayor Therrien

1. **That Staff prepare, open and operate overflow beds in the downstairs auditorium in the main branch of the Peterborough Public Library when other shelters are at capacity. That the operating hours for the overflow beds space be 9:00 p.m. until 8:00 a.m.**

2.   **That the additional costs required for the overflow beds, including for adequate security and cleaning services, be funded from the Homelessness Reserve.**

3.   **That Staff implement such policies and practices as required to ensure the safe operation of the interim overflow beds.**

4.   **That Staff be delegated the authority to close the temporary location when a longer-term location for overflow beds is available.**

5.   **That the CAO and City Clerk be authorized to enter into such agreements as necessary for the provision of overflow beds and ancillary services.**

6.   **That staff provide an update report on the matter to Council in September.**

Carried

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 8:13 p.m.

Carried

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John Kennedy

City Clerk

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Councillor Riel

Vice Chair