

Joint Services Steering Committee Minutes

**October 24, 2019**

**Present**

Councillor Beamer, City of Peterborough

Warden Jones, County of Peterborough, Chair

Councillor Martin, County of Peterborough

Councillor McFadden, County of Peterborough

Councillor Mitchell, County of Peterborough

Councillor Pappas, City of Peterborough

Councillor Riel, City of Peterborough

**Regrets**

Mayor Therrien, City of Peterborough

**Staff**

Ellen Armstrong, Manager of Social Services, City

Nancy Fischer, Senior Program Analyst, City

Richard Freymond, Commissioner of Corporate & Legislative Services, City

John Kennedy, City Clerk, City

Sheldon Laidman, Commissioner of Community Services, City

Randy Mellow, Chief, Peterborough County/City Paramedics, County

Rebecca Morgan Quin, Manager of Housing, City

Dorothy Olver, Program Manager, Homelessness and Addictions, City

Sandra Robinson, Children’s Services Program Manager, City

Troy Speck, Chief Administrative Office, County

# **Roll Call**

The meeting was called to order at 3:45 p.m. by Warden Jones, Chair, in the Council Chambers, City Hall.

# **Confirmation of Minutes**

Moved by Councillor Pappas  
Seconded by Councillor Beamer

**That the Joint Services Steering Committee meeting minutes of September 12, 2019 be approved.**

Carried

# **Disclosure of Interest**

There were no disclosures of interest.

# **Reports**

## Paramedic Service Operational Key Performance Indicators

Moved by Councillor Martin  
Seconded by Councillor McFadden

**That the Joint Services Steering Committee receive the report on Paramedic Service Operational Key Performance Indicators for information.**

Carried

## Report CSSSJSSC19-011

Highlights of the Operational Review of Peterborough's Homelessness Response System

Moved by Councillor Riel  
Seconded by Councillor McFadden

**That the Joint Services Steering Committee endorse Report CSSSJSSC19-011 of the Commissioner of Community Services as follows:**

**That the presentation by OrgCode Consulting Inc. be received for information.**

Carried

## Report CSSSJSSC19-007

Peterborough Early Years and Child Care Service Plan

Moved by Councillor Mitchell  
Seconded by Councillor Martin

**That Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC19-007, dated October 24, 2019, of the Commissioner of Community Services, as follows:**

**a) That a presentation from Sandra Robinson, Children’s Services Program Manager, on the Early Years and Child Care Service Plan, 2019-2024 be received;**

**b) That the Early Years and Child Care Services Plan be adopted and guide the work of the Children’s Service program for the period 2019-2024 within the parameters of the Ministry funds provided, provincial guidelines and available City and County budgets.**

Carried

## Report CSSSJSSC19-010

Community Wellbeing Plan

Moved by Councillor Riel

Seconded by Councillor McFadden

**That Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-010, dated October 24, 2019, of the Community Services Commissioner, as follows:**

**That the Community Wellbeing Plan be used as a guide by the municipal councils in future decision making.**

Carried

## Report CSSSJSSC19-012

Impacts to Children's Services Expansion Plan Funding

Moved by Councillor Pappas   
Seconded by Councillor Martin

**That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC19-012 dated October 24, 2019, of the Commissioner of Community Services as follows:**

**a) That the City, as the local child care and early years Service Manager in both the County and City of Peterborough continue with the Expansion Plan in all locations; and**

**b) That the required 20% municipal funding for the Expansion Plan be included in the 2020 budget.**

Carried

## Schedule for Joint Services Steering Committee Meetings for 2020

Moved by Councillor McFadden   
Seconded by Councillor Riel

**That the Joint Services Steering Committee approve the proposed schedule of meetings for 2020 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement:**

**Thursday, February 13, 2020**

**Thursday, June 11, 2020**

**September 10, 2020**

**Thursday, October 15, 2020**

Carried

# **Other Business**

## Motion to convene a Special meeting on November 28, 2019

Moved by Councillor McFadden

Seconded by Councillor Mitchell

**That a special JSSC meeting be scheduled on November 28, 2019.**

Carried

# **Adjournment**

Moved by Councillor Beamer  
Seconded by Councillor Pappas

**That this meeting adjourn at 5:15 p.m.**

Carried

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| John Kennedy |
| City Clerk |
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| Warden Jones |
| Chair |