



Peterborough Regional Liaison Committee Minutes (Electronic Meeting)

February 11, 2021

- Present**
- Councillor Clarke, City of Peterborough
 - Warden Jones, County of Peterborough, Chair
 - Councillor Martin, County of Peterborough (4:01 p.m.)
 - Councillor McFadden, County of Peterborough
 - Councillor Mitchell, County of Peterborough
 - Councillor Pappas, City of Peterborough
 - Councillor Riel, City of Peterborough
 - Mayor Therrien, City of Peterborough
- Staff**
- Sandra Clancy, Chief Administrative Officer, City of Peterborough
 - Trena DeBruijn, Treasurer, County of Peterborough
 - Cynthia Fletcher, Commissioner of Infrastructure and Planning Services, City of Peterborough
 - Richard Freymond, Commissioner of Corporate and Legislative Services, City of Peterborough
 - Sheridan Graham, Chief Administrative Officer, County of Peterborough
 - James Istchenko, Manager, Environmental Services, City of Peterborough
 - Rhonda Keenan, President & CEO, Peterborough & the Kawarthas Economic Development Corporation
 - John Kennedy, Clerk, City of Peterborough
 - Sheldon Laidman, Commissioner of Community Services, City of Peterborough
 - Randy Mellow, Chief of Paramedics, Peterborough County/City Paramedics
 - David Potts, City Solicitor, City of Peterborough
 - Kendra Sedgwick, Committee Coordinator, City of Peterborough

Roll Call

The Mayor called the electronic meeting to order at 3:51 p.m.

Election of Officers

Chair

The City Clerk called for nominations for the Chair position.

Moved by Councillor McFadden

Seconded by Councillor Pappas

That Warden Jones be appointed Chair of the Peterborough Regional Liaison Committee for 2021.

Carried

Vice Chair

Moved by Councillor Riel

Seconded by Councillor Pappas

That Mayor Therrien be appointed Vice Chair of the Peterborough Regional Liaison Committee for 2021.

Carried

Confirmation of Minutes

Moved by Councillor Pappas

Seconded by Councillor Riel

That the Peterborough Regional Liaison Committee meeting minutes of October 15, 2020 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest

Reports

2021 Business Plan

Report PKEDPRLC21-001

Moved by Councillor McFadden

Seconded by Councillor Mitchell

Whereas the County and City are focusing on ensuring efficiency and effectiveness of our respective services and responsibilities; and

Whereas Peterborough & The Kawartha Economic Development, the City and County of Peterborough are parties to a tri-party agreement; and

Whereas, the new Consolidated Municipal Services Management agreement between the City and County of Peterborough encompasses economic development; and

Whereas, the CMSM services are managed by the Peterborough Regional Liaison Committee (jointly with members from the City and County);

Now therefore be it resolved, that in an effort to be more efficient with the PKED CEO time and efforts, that the PRLC requests that City and County Councils provide for reporting by PKED to PRLC as is intended in the CMSM; and

Further that, minutes of PRLC be provided to both City and County Council so that they are properly informed at all times.

Warden Jones requested a recorded vote and the City Clerk conducted a roll call.

| In Support of Motion | Opposed to Motion |
|-----------------------------|--------------------------|
| Warden Jones | Councillor Clarke |
| Councillor Martin | Councillor Pappas |
| Councillor McFadden | Councillor Riel |
| Councillor Mitchell | |
| Mayor Therrien | |

Carried

Moved by Councillor Clarke
 Seconded by Mayor Therrien

That the Peterborough Regional Liaison Committee approve the recommendation outlined in Report PKEDPRLC21-001 dated February 11, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development as follows:

That Report PKEDPRLC21-001 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2021 Business Plan be received for information.

Carried

Paramedic Service Operational Key Performance Indicators

PAR-2021-001

Moved by Councillor McFadden
 Seconded by Councillor Martin

That EMS updates be provided to PRLC only and not the respective councils.

Withdrawn

Moved by Mayor Therrien
Seconded by Councillor Clarke

That the Report be received for information.

Carried

Ontario Health Community Paramedic Funding Opportunity

Report PAR-2021-002

Moved by Mayor Therrien
Seconded by Councillor Clarke

Be it resolved that Peterborough Regional Liaison Committee receives Report PAR 2021-002 Ontario Health Community Paramedic Funding Opportunity, for information.

Carried

GROW Peterborough project update

Report IPSESPRLC21-001

Councillor Riel left the meeting at 5:26 p.m.

Moved by Councillor Clarke
Seconded by Councillor Pappas

That the Peterborough Regional Liaison Committee approve the recommendations as outlined in Report IPSESPRLC21-001 dated February 11, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

That the presentation be received for information.

Carried

Other Business

KPMG's Audit Report

Moved by Councillor Clarke
Seconded by Councillor McFadden

That the motion from County Council regarding KPMG's Audit be received for information.

Carried

Moved by Councillor Mitchell
Seconded by Councillor McFadden

**That a joint County-City Waste Management Committee be established and,
That this recommendation be forwarded to each respective Council for
consideration.**

Carried

County Motion regarding a Waste Management Committee

Moved by Councillor Mitchell
Moved by Councillor McFadden

**That the motion from County Council regarding options for a Waste Management
Committee be received for information.**

Carried

Next Meeting - June 10, 2021

Adjournment

Moved by Councillor Mitchell
Seconded by Councillor Pappas

That this meeting adjourn at 5:55 p.m.

Carried

John Kennedy
City Clerk

Warden Jones
Chair