



**Minutes of Joint Services
Steering Committee
September 10, 2015
Council Chambers
City Hall
Draft Minutes Not Approved**



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

Present:

Warden J. Murray Jones, County of Peterborough, Chair
Councillor Gerow, County of Peterborough
Councillor McFadden, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Baldwin, City of Peterborough
Councillor Beamer, City of Peterborough
Councillor Clarke, City of Peterborough

Regrets:

Councillor Smith, County of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Randy Mellow, Chief of Paramedics, County of Peterborough
Sheridan Graham, Director, Corporate Projects and Services, County of Peterborough
Chris Barry, Deputy Chief Operations, Paramedics, County of Peterborough
Yvette Peplinski, Deputy Treasurer, County of Peterborough
Allan Seabrooke, Chief Administrative Officer, City of Peterborough
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough
Linda Mitchelson, Manager of Social Services Division, City of Peterborough
Susan Bacque, Manager of Housing, City of Peterborough
Michelle Longhurst, Housing Programs Assistant, City of Peterborough
Natalie Garnett, Deputy Clerk, City of Peterborough

Minutes of the Meeting of June 11, 2015

Moved by Councillor Clarke, seconded by Councillor Gerow

That the minutes of the meeting of June 11, 2015 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

Mayor Bennett declared an interest in item 6, as his company does business with the Peterborough County/City Paramedics Service.

Change of Meeting Date

Moved by Councillor Beamer, seconded by Councillor Baldwin

That the next Joint Services Steering Committee meeting be rescheduled from October 8 to Thursday, October 29, 2015.

"CARRIED"

Minutes for Information

Moved by Councillor Gerow, seconded by Councillor McFadden

That the AHAC (Affordable Housing Action Committee) minutes of May 14, 2015 be received for information.

"CARRIED"

**Director of Planning and Development Services, City of
Peterborough
Report PLHDJSSC15-004
Housing is Fundamental 2015 – Information Report**

Susan Bacque, Manager of Housing, introduced Paul Armstrong, Affordable Housing Action Committee, who provided an overview of "Housing is Fundamental 2015."

Moved by Councillor Clarke, seconded by Councillor McFadden

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC15-004, dated September 10, 2015, of the Director of Planning and Development Services, as follows:

That the presentation and report *Housing is Fundamental 2015* of the Affordable Housing Action Committee (AHAC) be received for information.

"CARRIED"

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**Chief of Paramedics, County of Peterborough
Land Ambulance Service Review 2015**

Randy Mellow, Chief of Paramedics provided an overview of the Land Ambulance Service Review 2015.

Moved by Mayor Bennett, seconded by Councillor Baldwin

That Joint Services Steering Committee receive the report for information only.

“CARRIED”

Mayor Bennett left the meeting at 4:09 p.m. due to his previously declared conflict.

**Director of Finance/Treasurer, County of Peterborough
Peterborough County/City Paramedics Service (PCCP)
Preliminary Draft 2016 Budget**

Randy Mellow, Chief of Paramedics provided an overview of the Peterborough County/City Paramedics Service Preliminary Draft 2016 Budget.

Moved by Councillor Gerow, seconded by Councillor McFadden

That the Joint Services Steering Committee receives the preliminary draft 2016 PCCP budget proposal and approves it to be forwarded to the City of Peterborough to act as a preliminary estimate to assist the City in their 2016 budget development.

“CARRIED”

Other Business

There were no items of Other Business

Next Meeting

The Chair indicated that the next meeting will be on Thursday, October 29, 2015.

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Adjournment

Moved by Councillor Beamer, seconded by Councillor Baldwin

That the Joint Services Steering Committee adjourn at 4:46 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Warden Jones
Chair