



**Minutes of Joint Services
Steering Committee
October 29, 2015
Council Chambers
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:47 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
Councillor Smith, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Baldwin, City of Peterborough
Councillor Beamer, City of Peterborough
Councillor Clarke, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Randy Mellow, Chief of Paramedics, County of Peterborough
John Butler, Director of Finance, County of Peterborough
Allan Seabrooke, Chief Administrative Officer, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough
Richard Freymond, Manager, Finance, City of Peterborough
Linda Mitchelson, Manager of Social Services Division, City of Peterborough
Susan Bacque, Manager of Housing, City of Peterborough
Dorothy Olver, Social Services Program Manager, Homelessness and Addiction Services, City of Peterborough
Bill McDougall, Budget and Operations Analyst, City of Peterborough
Janice Hoskins, Court Services Manager, City of Peterborough
John Kennedy, Clerk, City of Peterborough

Minutes of the Meeting of September 10, 2015

Moved by Councillor Clarke, seconded by Councillor Gerow

That the minutes of the meeting of September 10, 2015 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Minutes for Information

Moved by Mayor Bennett, seconded by Councillor Smith

That the AHAC (Affordable Housing Action Committee) minutes of June 11, 2015 and September 10, 2015 be received for information.

"CARRIED"

**Director of Community Services, City of Peterborough
Report CSSSJSSC15-006
Brock Mission Facility Update**

Bill McNabb, Executive Director, Brock Mission and Alison James, LGS Architects, made a presentation to Report CSSSJSSC15-006.

Moved by Councillor Clarke, seconded by Councillor Smith

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC15-006 dated October 29, 2015, of the Director of Community Services, as follows:

- a) **That a presentation from Bill McNabb, Executive Director Brock Mission, and LGA Architectural Partners updating on the status of the capital project be received.**
- b) **That the plan to proceed with a tear down and rebuild of the Brock Mission on the existing site be supported in principle.**

CARRIED"

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**Director of Corporate Services, City of Peterborough
Report CPFSJSSC15-003
Primary Health Care Services Draft 2016 Budget for the
Physician Recruitment Program**

Robert O'Brien from Primary Health Care Services provided an overview of Report CPFSJSSC15-003.

Moved by Councillor Clarke, seconded by Councillor Beamer

That the Joint Services Steering Committee approve the recommendation outlined in report CPFSJSSC15-003, dated October 29, 2015, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the Draft 2016 Primary Health Care Services Budget for the Physician Recruitment Program, as set out in Appendix A to Report CPFSJSSC15-003, and recommend to City and County Council for consideration during their respective 2016 Budget discussions.

"CARRIED"

**Director of Corporate Services, City of Peterborough
Report CPFSJSSC15-001
GPAEDC Draft 2016 Budget**

Peter Gaffney, Board Chair, Peterborough Economic Development provided introductory comments.

Moved by Mayor Bennett, seconded by Councillor Baldwin

That the Joint Services Steering Committee approve the recommendation outlined in Report CPFSJSSC15-001, dated October 29, 2015, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2016 GPAEDC Budget, as set out in Appendix A to report CPFSJSSC15-001, and recommend to City and County Council for consideration during their respective 2016 Budget discussions.

"CARRIED"

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**Director of Corporate Services, City of Peterborough
Report CPFSJSSC15-002
POA, Social Services, and Housing Draft 2016 Budgets**

Moved by Mayor Bennett, seconded by Councillor McFadden

That the Joint Services Steering Committee approve the recommendation outlined in report CPFSJSSC15-002, dated October 29, 2015, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2016 POA, Social Services, and Housing Budgets, as set out in Appendix A to report CPFSJSSC15-002, and recommend to City and County Councils that the budgets be reflected in their respective draft 2016 Municipal Budget documents.

“CARRIED”

**CAO, County of Peterborough
CAO, City of Peterborough
Proposed Schedule for Joint Services Steering Committee
Meetings for 2016**

Moved by Mayor Bennett, Seconded by Councillor McFadden

That the 2016 JSSC schedule be approved.

“CARRIED”

Other Business

There were no items of Other Business

Next Meeting

The Chair indicated that the next meeting will be on Thursday, February 11, 2016.

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Adjournment

Moved by Councillor Baldwin, seconded by Mayor Bennett

That the Joint Services Steering Committee adjourn at 4:24 p.m.

"CARRIED"

John Kennedy
City Clerk

Warden Jones
Chair