



**Minutes of Joint Services
Steering Committee
February 9, 2017
Council Chambers
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:46 p.m. by John Kennedy, City Clerk in the Council Chambers, City Hall.

Present:

Warden Taylor, County of Peterborough
Councillor Smith, County of Peterborough
Councillor Gerow, County of Peterborough
Councillor McFadden, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Beamer, City of Peterborough
Councillor Clarke, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Jeffrey Humble, Director of Planning and Development Services, City of Peterborough
Linda Mitchelson, Manager, Social Services Division Manager, City of Peterborough
Chris Kawalec, Community Social Plan Co-ordinator, City of Peterborough
Chris Barry, Deputy Chief, Peterborough County/City Paramedics, County of Peterborough
John Kennedy, City Clerk, City of Peterborough

Regrets:

Councillor Baldwin, City of Peterborough

Appointment of Chair and Vice-Chair

Moved by Councillor Clarke, seconded by Warden Taylor

That Councillor Gerow be appointed as Chair of the Joint Services Steering Committee for 2017.

“CARRIED”

Councillor Gerow assumed the chair.

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Moved by Mayor Bennett, seconded by Councillor Smith

That Councillor Beamer be appointed as Vice Chair of the Joint Services Steering Committee for 2017.

"CARRIED"

Minutes of the Meeting of October 13, 2016

Moved by Councillor Beamer, seconded by Councillor McFadden

That the minutes of the meeting of October 13, 2016 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Minutes for Information

Moved by Councillor Clarke, seconded by Councillor Smith

That the AHAC (Affordable Housing Action Committee) minutes of September 8, November 10, and December 8, 2016 be received for information.

"CARRIED"

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**Director of Community Services, City of Peterborough
Report CSSSJSSC17-002
2nd Annual Healthy Kids Community Challenge Update**

Deanna Moher, Interim Project Coordinator, provided a Power Point presentation.

Moved by Councillor Clarke, seconded by Councillor McFadden

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC17-002 dated February 9, 2017 of the Director of Community Services as follows:

That the report and presentation by Deanna Moher, Interim Project Coordinator be received for information.

“CARRIED”

**Director of Community Services, City of Peterborough
Report CSSSJSSC17-003
Local Employment Planning Council-Pilot Project**

Chris Kawalec, Community Development Program Manager and Sarah Cullingham, Age Friendly Co-ordinator provided a Power Point presentation.

Moved by Mayor Bennett, seconded by Councillor Smith

That the JSSC approve the recommendations outlined in Report CSSSJSSC17-003 dated February 9, 2017 of the Director of Community Services, as follows:

- a) **That a presentation on the Age Friendly Plan by Sarah Cullingham and Chris Kawalec be received for information.**
- b) **That the Age-friendly Peterborough Community Action Plan be endorsed.**

“CARRIED”

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**Chief of Paramedics, County of Peterborough
Peterborough Paramedics Response Time Plan 2017**

Moved by Councillor Clarke, seconded by Councillor McFadden

**That Joint Services Steering Committee receive the Peterborough
Paramedics Response Time Plan 2017 for information.**

“CARRIED”

**Director of Community Services, City of Peterborough
Report CSSSJSSC17-001
Basic Income Guarantee Update**

Moved by Councillor Clarke, seconded by Mayor Bennett

**That the Joint Services Steering Committee endorse the recommendation
outlined in Report CSSSJSSC17-001 dated February 9, 2017 of the Director
of Community Services, as follows:**

**That Report CSSSJSSC17-001, an update on the Basic Income Guarantee
Pilot be received for information.**

“CARRIED”

Other Business

Moved by Councillor Smith, seconded by Councillor Beamer

That September 21, 2017 be approved as a meeting date in 2017.

“CARRIED”

Next Meeting

The Chair indicated that the next meeting will be on Thursday, June 8, 2017.

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Adjournment

Moved by Councillor Clarke, seconded by Councillor Beamer

That the Joint Services Steering Committee adjourn at 4:39 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Gerow
Chair