



**Minutes of Joint Services
Steering Committee
September 21, 2017
Council Chambers
City Hall**

Draft Minutes Not Approved



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

Present:

Warden Taylor, County of Peterborough
Councillor Smith, County of Peterborough
Councillor Gerow, County of Peterborough, Chair
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

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Yvette Peplinskie, Deputy Treasurer, County of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Jeffrey Humble, Director of Planning and Development Services
Sandra Clancy, Director of Corporate Services, City of Peterborough
Linda Mitchelson, Manager, Social Services Division Manager, City of Peterborough
Randy Mellow, Chief, Peterborough County/City Paramedics
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of June 8, 2017

Moved by Councillor Smith, seconded by Councillor Clarke

That the minutes of the meeting of June 8, 2017 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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**Manager of Social Services Division, City of Peterborough
Report CSSSJSSC17-007
Ontario Early Years System and Child and Family Centres
Transformation Plan Update**

Linda Mitchelson, Manager of Social Services, provided a presentation.

Moved by Councillor Baldwin, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC17-007 dated September 21, 2017 of the Manager of Social Services, as follows:

- a) **That a presentation from Linda Mitchelson, Manager of Social Services on the latest developments in the transformation of the Child Care and Early Years system be received; and**
- b) **That the recommendations outlined in Appendix A be adopted and used to guide negotiations for service agreements.**

“CARRIED”

**Director of Finance/Treasurer, County of Peterborough
Chief of Paramedics, PCCP, County of Peterborough
Peterborough County/City Paramedics Service (PCCP)
Preliminary Draft 2018 Budget**

Randy Mellow, Chief of Paramedics, provided a presentation.

Moved by Councillor Smith, seconded Clarke

That the Warden and Mayor send a letter to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, explaining the challenges involved in developing budgets when the province delays announcing their funding for the Land Ambulance Services Program.

“CARRIED”

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Moved by Councillor Clarke, seconded by Councillor Smith

That the Joint Services Steering Committee (JSSC) receive the preliminary draft 2018 PCCP budget proposal and approve it to be forwarded to the City of Peterborough to act as a preliminary estimate to assist the City in their 2018 budget development.

"CARRIED"

Correspondence

Moved by Councillor Beamer, seconded by Warden Taylor

That the letter received from the Ministry of Housing regarding the Province's Home For Good (HFG) Initiative be received for information.

"CARRIED"

Other Business

The Chair recognized the retirement of County CAO, Gary King.

Next Meeting

The Chair indicated that the next meeting will be on Thursday, October 26, 2017.

Adjournment

Moved by Councillor Baldwin, seconded by Mayor Bennett

That the Joint Services Steering Committee adjourn at 4:29 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Gerow
Chair