



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
SEPTEMBER 10, 2009
GENERAL COMMITTEE ROOM
CITY HALL
DRAFT MINUTES NOT APPROVED**



Councillor J. Murray Jones called the meeting to order at 3:48 p.m. in the General Committee Room, City Hall.

Present:

Warden Ron Gerow, County of Peterborough
Councillor J. Murray Jones, County of Peterborough, Chair
Councillor Thomas Flynn, County of Peterborough
Councillor Brian Bartlett, County of Peterborough
Mayor Paul Ayotte, City of Peterborough
Councillor Henry Clarke, City of Peterborough
Councillor Doug Peacock, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
John Butler, Acting Director of Finance/Treasurer, County of Peterborough
Bob English, Chief of Emergency Medical Services, County of Peterborough
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Patricia Lester, Solicitor, City of Peterborough
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough
John Kennedy, Deputy Clerk, City of Peterborough

Regrets:

Councillor Eric Martin, City of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough

Approval of the Agenda

Moved by Councillor Clarke, seconded by Warden Gerow

That the agenda be approved.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Moved by Councillor Flynn, seconded by Mayor Ayotte

That the Joint Services Steering Committee move into closed session to discuss an item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees and Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board and to discuss an item under Section 239(2)(b) Personal Matters About An Identifiable Individual, Including Municipal Or Local Board Employees

"CARRIED"

Moved by Councillor Clarke, seconded by Councillor Peacock

That the Joint Services Committee reconvenes in open session at 4:18 p.m.

"CARRIED"

Minutes of the Meeting of May 14, 2009

Moved by Warden Gerow, seconded by Councillor Clarke

That the minutes of the meeting of May 14, 2009, be approved.

"CARRIED"

Minutes for Information

AHAC (Affordable Housing Action Committee) – May 14, 2009

Moved by Councillor Clarke, seconded by Mayor Ayotte

That the AHAC (Affordable Housing Action Committee) minutes of April 14, 2009, be received as presented.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Report CSSSJSSC09-006A

Social Assistance Restructuring Reinvestment Program Update

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Peacock, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-006A dated September 10, 2009, of the Director of Community Services, as follows:

That the 2009 budget for Social Services be increased by \$101,908 to fund the additional Social Assistance Restructuring Reinvestments outlined in Appendix B and this money be taken from the Social Services Reserve.

"CARRIED"

Report CSSSJSSC09-012

Highlights of Social Services Program Statistics- Q2 2009

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Peacock, seconded by Warden Gerow

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-012 dated September 10, 2009, of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Report CSSSJSSC09-013

2009 Ontario Works Discretionary Benefits Update

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Mayor Ayotte, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC09-013 dated September 10, 2009, of the Director of Community Services as follows:

- a) **That an increase to the 2009 City discretionary benefits budget of gross \$333,827 (Municipal share \$66,765) be endorsed with the necessary funds taken from Social Services reserves then replaced by the same amount through the recovery from the Ontario Municipal Partnership Fund (OMPF);**
- b) **That an increase to the 2009 County discretionary benefits of gross \$94,520 (Municipal share \$18,904) be endorsed with the necessary funds taken from the County reserves and/or through re-allocation from other under-spent budget lines.**
- c) **That staff be requested to prepare a report for the next Joint Services Steering Committee meeting outlining options to contain the 2010 discretionary benefit costs at the level of the original 2009 budgeted amount.**

"CARRIED"

Report CSSSJSSC09-014

Best Start Update Report

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Mayor Ayotte, seconded by Councillor Peacock

That Council approve the recommendation outlined in Report CSSSJSSC09-014 dated September 10, 2009, of the Director of Community Services as follows:

That the Best Start Update Report be received for information.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, SEPTEMBER 10, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Correspondence from County-City Health Unit Ontario Works Adult Discretionary Dental Program
Councillor Clarke, Chair, Board of Health for the Peterborough County-City Health Unit

Moved by Councillor Clarke, seconded by Councillor Peacock

That the Joint Services Committee undertake a study of the feasibility of funding an alternate model of care, i.e. a dental clinic staffed by salaried providers, to increase capacity, realize efficiencies, improve service and contain costs.

That the word “model” be deleted and inserted with “models” and that the word “i.e.” be deleted and inserted with “e.g.”

"CARRIED"

Other Business

There was no other business.

Next Meeting

The next meeting of the Committee is scheduled for October 8, 2009

Adjournment

Moved by Councillor Clarke, seconded by Councillor Flynn

That the Joint Services Steering Committee adjourn at 4:47 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Councillor J. Murray Jones, Chairman
Joint Services Steering Committee