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February 17, 2010

Mrs. Nancy Wright Laking, City Clerk  
City of Peterborough  
500 George Street, North  
Peterborough, Ontario  
K9H 3R9

Dear Mrs. Wright-Laking,

**Re: Joint Services Steering Committee – Minutes of January 14, 2010**

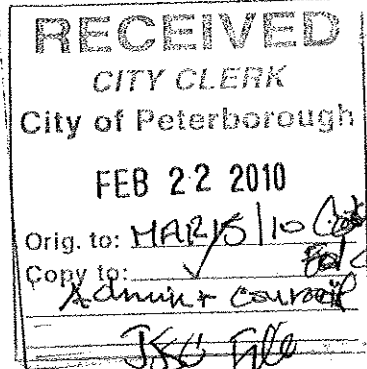
At its meeting held the 3<sup>rd</sup> day of February, 2010, Peterborough County Council passed the following resolution:

"28-2010 Moved by: Councillor Smith  
Seconded by: Councillor Heath

Be it resolved that County Council receive and adopt the minutes of the Joint Services Steering Committee with respect to the meeting of January 14, 2010, wherein the following recommendations were made requiring County Council approval:

### **i. A Review of the Peterborough Hostel System**

- a. That the current hostel funding model which is based solely on a per diem rate be changed to a combination of base funding and per diem funding.
- b. That the Brock Mission and Youth Emergency Shelter hostel agreements be extended from August 3, 2010 to August 2, 2013, subject to 90 day termination clauses and a bi-annual funding review in conjunction with the City budget process.
- c. That the Brock Mission hostel agreement for the operation of a 40 bed men's emergency hostel and a 10 bed women's emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.
- d. That the Youth Emergency Shelter hostel agreement for the operation of a 15 bed youth emergency hostel and a 15 bed family emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.



**ii. Update on Ambulance Issues**

That the Warden, Mayor and all necessary staff, on behalf of the County and City of Peterborough, be authorized to meet, as soon as possible, with the Premier's Office to find short-term solutions to the Off-Load issue at Peterborough Regional Health Centre.

And that this resolution be sent to our MP and MPP's involved in this area. Carried"

If you have any questions, please contact us.

Yours truly,

A handwritten signature in black ink, appearing to read 'Lynn Fawn', written over a horizontal line.

Lynn Fawn, AMCT  
Deputy Clerk/Office Supervisor

c: Dean Del Mastro, MP, Peterborough  
Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock  
Jeff Leal, MPP, Peterborough  
Rick Johnson, MPP, Haliburton-Kawartha Lakes-Brock  
Gary King, CAO  
Bob English, Chief, EMS  
John Butler, Director of Finance/Treasurer