



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
APRIL 8, 2010
GENERAL COMMITTEE ROOM
CITY HALL
DRAFT MINUTES NOT APPROVED**



Councillor Doug Peacock, Chair, called the meeting to order at 3:45 p.m. in the General Committee Room, City Hall.

Present:

Warden J. Murray Jones, County of Peterborough
Councillor Ron Gerow, County of Peterborough
Councillor Thomas Flynn, County of Peterborough
Councillor Brian Bartlett, County of Peterborough
Mayor Paul Ayotte, City of Peterborough
Councillor Henry Clarke, City of Peterborough 3:47 p.m.
Councillor Eric Martin, City of Peterborough
Councillor Doug Peacock, City of Peterborough, Chair

Staff:

John Butler, Director of Finance/Treasurer, County of Peterborough
Bob English, Chief of Emergency Medical Services
Chris Bradley, Director of Public Works
Gary King, Chief Administrative Officer, 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
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Sandra Robinson, Children's Services Program Manager
Kevin Arjoon, Deputy City Clerk, City of Peterborough

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Moved by Mayor Ayotte, seconded by Councilor Gerow

That Committee move into closed session to discuss two items under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board.

"CARRIED"

Moved by Mayor Ayotte, seconded by Councilor Clarke

That Committee move out of closed session at 4:08 p.m.

"CARRIED"

Minutes of the Meeting of January 14, 2010

Moved by Councilor Gerow, seconded by Mayor Ayotte

That the minutes of the meeting of January 14, 2010, be approved.

"CARRIED"

Minutes for Information

Moved by Mayor Clarke, seconded by Mayor Ayotte

That the AHAC (Affordable Housing Action Committee) minutes of December 8, 2009, December 16, 2009, January 12, 2010 and February 9, 2010, be received as presented.

"CARRIED"

Disclosure of Interest

There were no disclosures of interest.

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Consent Agenda

Moved by Mayor Ayotte, seconded by Councillor Flynn

That Items 6 and 7 be approved as part of the Consent Agenda.

“CARRIED”

Moved by Councillor Clarke, seconded by Warden Jones

That Item 10 be approved as part of the Consent Agenda.

“CARRIED”

Report CSSSJSSC10-003

**Peterborough Employment Resource Centre (PERC) Contract Renewal
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Flynn

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC10-003 dated April 8, 2010, of the Director of Community Services, as follows:

That the PERC Contract Renewal Report be received.

“CARRIED”

Report CSSSJSSC10-004

**Early Learning and Best Start Update
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Flynn

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC10-004 dated April 8, 2010, of the Director of Community Services, as follows:

That the Early Learning and Best Start Update Report be received.

“CARRIED”

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**Correspondence from County of Peterborough to the City of Peterborough
County Resolution Peterborough Hostel System and Ambulance Issues**

Moved by Councillor Clarke, seconded by Warden Jones

That the correspondence from The County of Peterborough to The City of Peterborough regarding a review of the Peterborough Hostel System be received for information.

“CARRIED”

**Off-Load Delay Update
Bob English, Chief of Emergency Medical Services**

Moved by Councillor Martin, seconded by Councillor Flynn

That the report dated April 8, 2010, from the Chief of Emergency Medical Services providing an update on the Off-Load Delay, be received for information.

“CARRIED”

**Final Report MOHLTC EMS Service Review
Bob English, Chief of Emergency Medical Services**

Moved by Mayor Ayotte, seconded by Councillor Bartlett

That the report dated April 8, 2010, from the Chief of Emergency Medical Services with respect to the Final Report MOHLTC EMS Service Review, be received for information.

“CARRIED”

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**Correspondence from County of Peterborough to Mr. Holnbeck
County Resolution Funding for Fairhaven**

Moved by Councillor Clarke, seconded by Councillor Gerow

That the correspondence dated February 17, 2010, from The County of Peterborough to Mr. Holnbeck regarding a County resolution on Funding for Fairhaven be received for information.

"CARRIED"

Other Business

Joint Services Steering Committee Meeting Schedule

Councillor Gerow expressed concern about the Committee's next meeting date. The Chief Administrative Officer, City of Peterborough, advised that committee meetings are scheduled on a quarterly basis, as per the agreement between the City and the County. Direction was provided to staff to investigate the feasibility of adding additional meeting dates.

Next Meeting

The next meeting of the Committee is scheduled for September 9, 2010.

Adjournment

Moved by Councillor Clarke, seconded by Councillor Bartlett

That the Joint Services Steering Committee adjourn at 4:26 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Peacock
Chair