



**Minutes Of Joint Services
Steering Committee
April 14, 2011
General Committee Room
City Hall**

Draft Minutes Not Approved



The meeting was called 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 Andy Mitchell, County of Peterborough
Councillor Jim Whelan, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Andrew Beamer, City of Peterborough
Councillor Henry Clarke, City of Peterborough
Councillor Len Vass, City of Peterborough

Others Present:

Reeve Janet Clarkson, Township of Galway-Cavendish and Harvey

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Bob English, Chief of Emergency Medical Services, County of Peterborough
Brian Horton, Chief Administrative Officer, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Carolyn Hagg, Financial Analyst, City of Peterborough
Nancy Wright-Laking, City Clerk, City of Peterborough

**Joint Services Steering Committee
Meeting Of Thursday, April 14, 2011
Page 2**

Moved by Warden Jones, seconded by Mayor Bennett

That Committee move into closed session to discuss one item under the Municipal Act 2001, Section 239(2)(d) Labour Relations Or Employee Negotiations.

"CARRIED"

Moved by Councillor Mitchell, seconded by Councillor Vass

That Committee move out of Closed Session.

"CARRIED"

Minutes of the Meeting of February 10, 2011

Moved by Councillor Vass, seconded by Warden Jones

That the minutes of the meeting of February 10, 2011, be approved.

"CARRIED"

Disclosure of Interest

There were no disclosures of interest.

Minutes for Information

Moved by Councillor Clarke, seconded by Councillor Whelan

That the AHAC (Affordable Housing Action Committee) minutes of January 11, 2011 and February 11, 2011 be received for information.

"CARRIED"

**Joint Services Steering Committee
Meeting Of Thursday, April 14, 2011
Page 3**

Report CSSSJSSC11-002

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

Moved by Councillor Vass, seconded by Councillor Beamer

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-002 dated April 14, 2011, of the Director of Community Services, as follows:

That the PERC Contract Renewal Report be received for information.

“CARRIED”

Report CSSSJSSC11-003

**Funeral Services Report
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Vass, seconded by Councillor Whelan

That the Committee endorse the recommendation outlined in Report CSSSJSSC11-003 dated April 14, 2011, of the Director of Community Services as follows:

That the Funeral Services report be received, and that staff be directed to provide additional information.

“CARRIED”

**Joint Services Steering Committee
Meeting Of Thursday, April 14, 2011
Page 4**

**Report CSSSJSSC11-004
Ontario Works Administration Funding
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Vass

That this matter be referred back for review in the current City of Peterborough 2012 budget discussions and that a further report be provided to the Joint Services Steering Committee in June 2011.

“CARRIED”

**Verbal Update
GPAEDC
Gary King, Chief Administrative Officer, County of Peterborough and
Brian Horton, Chief Administrative Officer, City of Peterborough**

Moved by Warden Jones, seconded by Councillor Clarke

That the update provided by Gary King, Chief Administrative Officer, County of Peterborough and Brian Horton, Chief Administrative Officer, City of Peterborough regarding the new Chief Administrative Officer of the Greater Peterborough Area Economic Development Corporation, be received for information.

“CARRIED”

Other Business

Warden Jones indicated that he would like the Joint Services Steering Committee to increase its mandate to deal with more joint issues and that the Committee be able to delve more thoroughly into these issues at Committee.

Moved by Mayor Bennett, seconded by Warden Jones

That the Chief Administrative Officers of both the City and the County, the Mayor and the Warden meet, and provide a report at the June Joint Services Steering Committee meeting, with some recommendations on revising the JSSC Agreement.

“CARRIED”

**Joint Services Steering Committee
Meeting Of Thursday, April 14, 2011
Page 5**

Next Meeting

The next meeting is scheduled for Thursday June 9, 2011.

Adjournment

Moved by Mayor Bennett, seconded by Councillor Vass

That the Joint Services Steering Committee adjourn at 5:00 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Gerow
Chair