



Joint Services Steering Committee Minutes

September 6, 2018

- Present** Councillor Baldwin, City of Peterborough, Chair
Councillor Beamer, City of Peterborough
Councillor Clarke, City of Peterborough
Councillor Riel, City of Peterborough
Councillor McFadden, County of Peterborough
Councillor Smith, County of Peterborough
Warden Taylor, County of Peterborough
- Regrets** Councillor Gerow, County of Peterborough
- Staff** Allan Seabrooke, Commissioner of Community Services, City of Peterborough
David Potts, City Solicitor, City of Peterborough
Ellen Armstrong, Manager of Social Services, City of Peterborough
John Kennedy, City Clerk, City of Peterborough
Patricia Lester, Commissioner of Corporate and Legislative Services, City of Peterborough
Randy Mellow, Chief, Peterborough County/City Paramedics
Rebecca Morgan Quin, Manager of Housing, City of Peterborough
Sandra Clancy, CAO, City of Peterborough
Sandy Woodhouse, Policy Analyst, City of Peterborough
Trena DeBruijn, Treasurer, County of Peterborough
Troy Speck, CAO, County of Peterborough

Roll Call

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

Confirmation of Minutes

Moved by Henry Clarke
Seconded by Councillor Smith

That the Joint Services Steering Committee meeting minutes of June 14, 2018 be approved.

Carried

Disclosure of Interest

There were no disclosures of interest.

Minutes for Information

Moved by Councillor Riel
Seconded by Gary Baldwin

That the Age-friendly Peterborough Advisory Committee minutes of March 28, 2018 be received for information.

Carried

Peterborough County/City Paramedics Service (PCCP) Preliminary Draft 2019 Budget

Moved by Henry Clarke
Seconded by Councillor Smith

That the Joint Services Steering Committee (JSSC) receive the preliminary draft 2019 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 2019 budget development; AND

That the JSSC recommend that Scenario 2 be used for the purposes of drafting the 2019 PCCP budget, where Scenario 2 includes a service enhancement converting the existing 6-month Buckhorn seasonal ambulance coverage to permanent full-year coverage with the addition of 6 new FTEs.

Carried

Review of the 10-year Housing and Homelessness Plan - Update
Report C555JSSC18-008

Moved by Warden Taylor
Seconded by Councillor McFadden

That Joint Services Steering Committee endorse the recommendation outlined in Report C555JSSC18-008 dated September 6, 2018, of the Commissioner of Community Services as follows:

That Report C555JSSC18-008 and presentation on the 5-year Review of the 10-year Housing and Homelessness Plan be received for information.

Carried

Other Business

Moved by Warden Taylor
Seconded by Councillor Riel

That the correspondence dated August 15, 2018, from Premier Ford, be received for information by the Joint Services Steering Committee.

Carried

Next Meeting - October 4, 2018

The Chair indicated that the next Joint Services Steering Committee meeting is scheduled for October 4, 2018.

Adjournment

Moved by Councillor Riel
Seconded by Henry Clarke

That the meeting be adjourned at 4:43 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair