



Joint Services Steering Committee Minutes

January 8, 2019

- Present**
- Councillor Baldwin, City of Peterborough
 - Councillor Beamer, City of Peterborough
 - Councillor Pappas, City of Peterborough
 - Councillor Riel, City of Peterborough
 - Warden Jones, County of Peterborough
 - Councillor Martin, County of Peterborough
 - Deputy Warden Mitchell, County of Peterborough
 - Councillor McFadden, County of Peterborough
- Staff**
- Carolyn Hagg, Corporate Financial Analyst, City of Peterborough
 - David Potts, City Solicitor, City of Peterborough
 - Ellen Armstrong, Manager of Social Services
 - Janice Hoskins, Court Services Manager, City of Peterborough
 - John Kennedy, Clerk, City of Peterborough
 - Karen Rennie, Manager, Arts, Culture and Heritage, 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
 - Trena DeBruijn, Treasurer, County of Peterborough
 - Troy Speck, Chief Administrative Office, County of Peterborough

Roll Call

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

Disclosure of Interest

There were no disclosures of interest.

Reports

POA, Social Services, and Housing Draft 2019 Budgets
Report CLSFSJSSC19-001

Moved by Councillor Pappas
Seconded by Warden Jones

That the Joint Services Steering Committee approve the recommendation outlined in report CLSFSJSSC19-001, dated January 8, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the Joint Services Steering Committee endorse the draft 2019 POA, Social Services, and Housing Budgets, as set out in Appendix A to report CLSFSJSSC19-001, and recommend to City and County Councils that the budgets be reflected in their respective draft 2019 Municipal Budget documents.

Carried

Next Meeting - February 14, 2019

The Chair advised that the next Joint Services Steering Committee meeting is scheduled for February 14, 2019.

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Martin

That the meeting be adjourned at 4:07 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair