



Joint Services Steering Committee Minutes

October 4, 2018

- Present** Councillor Baldwin, City of Peterborough
Councillor Beamer, City of Peterborough, Chair
Councillor Clarke, City of Peterborough
Councillor Riel, City of Peterborough
Councillor Smith, County of Peterborough
Councillor McFadden, County of Peterborough
Warden Taylor, County of Peterborough
- Regrets** Councillor Gerow, County of Peterborough
- Staff** Allan Seabrooke, Commissioner of Community Services, City of Peterborough
Ellen Armstrong, Manager of Social Services, City of Peterborough
John Kennedy, Clerk, City of Peterborough
Patricia Lester, Commissioner of Corporate and Legislative Services, City of Peterborough
Randy Mellow, Chief, Peterborough County/City Paramedics, County of Peterborough
Sandra Clancy, Chief Administrative Officer, City 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 Councillor Clarke
Seconded by Councillor Baldwin

That the Joint Services Steering Committee minutes of September 6, 2018 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest.

Peterborough Paramedics Response Time Plan 2019

Moved by Councillor Clarke
Seconded by Warden Taylor

That Joint Services Steering Committee receive and recommend the Response Time Performance Plan for submission under Part VIII of Ontario Regulation 257/00 made under the Ambulance Act and that the Response Time Performance Plan report be referred to County Council.

Carried

Greater Peterborough and Area Economic Development Corporation (GPAEDC) Draft 2019 Budget
Report CLSFSJSSC18-001

Moved by Councillor Baldwin
Seconded by Councillor Smith

That the Joint Services Steering Committee approves the recommendation outlined in report CLSFSJSSC18-001, dated October 4, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

That the Joint Services Steering Committee endorse the draft 2019 GPAEDC Budget, as set out in Appendix A to report CLSFSJSSC18-001, and recommend to City and County Council for consideration during their respective 2019 Budget discussions.

Carried

Schedule for Joint Services Steering Committee Meetings for 2019

Moved by Councillor Riel

Seconded by Councillor Clarke

That the Joint Services Steering Committee approve the proposed schedule of meetings for 2019 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement:

Tuesday, January 8, 2019 (Special meeting re: 2019 Budget Request for Social Services/Social Housing and POA)

Thursday, February 14, 2019

Thursday, June 13, 2019

Thursday, September 12, 2019

Thursday, October 24, 2019

Carried

Other Business

Basic Income Pilot

Moved by Councillor Smith

Seconded by Councillor Clarke

That JSSC recommend the Mayor and Warden send a letter to the Premier, MPP's and the Minister of Community Safety and Correctional Services to advise;

- a) **That the city and county opposes the cancellation of the Basic Income Pilot and reductions in social assistance rate increases and reforms and,**
- b) **That the province be requested to complete the Basic Income Pilot.**

Carried

Next Meeting - January 8, 2019

The Chair indicated that the next Committee meeting is scheduled for January 8, 2019.

Adjournment

Moved by Warden Taylor

Seconded by Councillor Riel

That this meeting adjourn at 4:02 p.m.

Carried

Joint Services Steering Committee minutes of October 4, 2018

John Kennedy

City Clerk

Councillor Beamer

Chair