



Joint Services Steering Committee Minutes

February 14, 2019

Present: Councillor Baldwin, City of Peterborough
Councillor Beamer, City of Peterborough
Councillor Pappas, City of Peterborough
Councillor Riel, City of Peterborough
Councillor McFadden, County of Peterborough
Councillor Mitchell, County of Peterborough
Warden Jones, County of Peterborough

Regrets: Councillor Martin, County of Peterborough

Staff: Ellen Armstrong, Manager of Social Services
Sandra Clancy, Chief Administrative Officer, City of Peterborough
Trena DeBruijn, Treasurer, County of Peterborough
John Kennedy, Clerk, City of Peterborough
Randy Mellow, Chief, Peterborough County/City Paramedics
Allan Seabrooke, Commissioner of Community Services, City of Peterborough
Troy Speck, Chief Administrative Office, County of Peterborough

Roll Call

The Joint Services Steering Committee was called to order by John Kennedy, City Clerk at 3:45 p.m. in the Council Chambers, City Hall.

Election of Officers

The Clerk called for nominations for the Chair position.

Moved by Councillor McFadden
Seconded by Councillor Pappas

That Warden Jones be appointed as Chair of the Joint Services Steering Committee for 2019.

Carried

Warden Jones assumed the Chair called for nominations for the position of Vice Chair.

Moved by Councillor Pappas
Seconded by Councillor Baldwin

That Councillor Riel be appointed Vice Chair of the Joint Services Steering Committee for 2019.

Carried

Confirmation of Minutes

Moved by Councillor Mitchell
Seconded by Councillor McFadden

That the Joint Services Steering Committee meeting minutes of October 4, 2018 and January 8, 2019 be approved.

Carried

Minutes for Information

Moved by Councillor Beamer
Seconded by Councillor Riel

That the Age-friendly Peterborough Advisory Committee minutes of June 7, 2018 and October 10, 2018 be received for information.

Carried

Disclosure of Interest

There were no disclosures of interest.

Reports

Ministry of Health & Long Term Care Land Ambulance Service Review 2018 and Presentation

Moved by Councillor Pappas
Seconded by Councillor Riel

- a) **That the Ministry of Health & Long Term Care Land Ambulance Service Review 2018 and Presentation be received for information; and,**
- b) **That staff convene a meeting with regional MPP's, City, County and Peterborough Regional Health Centre staff to discuss the ambulance service and off-load time challenges.**

Carried

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Principles for Agreement Between City and County of Peterborough for Consolidated Municipal Service and Joint Services Steering Committee

Report CAOJSSC19-001

Moved by Councillor Riel

Seconded by Councillor Pappas

That Joint Services Steering Committee approve the recommendation outlined in Report CAOJSSC19-001, dated February 14, 2019, of the Chief Administrative Officers from the City and County of Peterborough, as follows:

That Joint Services Steering Committee direct staff to consider the points included on page 3 of Report CAOJSSC19-001 when drafting an agreement between the City and County of Peterborough for consolidated municipal services that will begin January 1, 2020, which will come back to a future Joint Services Steering Committee meeting prior to being submitted to City and County Councils.

Carried

Other Business

Verbal Update on 2019 Budget

Ms. Armstrong, Manager of Social Services, provided an update on the 2019 budget.

Next Meeting - June 13, 2019

The Chair indicated that the next meeting is scheduled for June 13, 2019.

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Mitchell

That this meeting adjourn at 4:34 p.m.

Carried

John Kennedy, City Clerk

Warden Jones, Chair