



City of
Peterborough



Joint Services Steering Committee Minutes

October 24, 2019

Present

Councillor Beamer, City of Peterborough
Warden Jones, County of Peterborough, Chair
Councillor Martin, County of Peterborough
Councillor McFadden, County of Peterborough
Councillor Mitchell, County of Peterborough
Councillor Pappas, City of Peterborough
Councillor Riel, City of Peterborough

Regrets

Mayor Therrien, City of Peterborough

Staff

Ellen Armstrong, Manager of Social Services, City
Nancy Fischer, Senior Program Analyst, City
Richard Freymond, Commissioner of Corporate & Legislative Services, City
John Kennedy, City Clerk, City
Sheldon Laidman, Commissioner of Community Services, City
Randy Mellow, Chief, Peterborough County/City Paramedics, County
Rebecca Morgan Quin, Manager of Housing, City
Dorothy Olver, Program Manager, Homelessness and Addictions, City
Sandra Robinson, Children's Services Program Manager, City
Troy Speck, Chief Administrative Office, County

Roll Call

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

Confirmation of Minutes

Moved by Councillor Pappas
Seconded by Councillor Beamer

That the Joint Services Steering Committee meeting minutes of September 12, 2019 be approved.

Carried

Disclosure of Interest

There were no disclosures of interest.

Reports

Paramedic Service Operational Key Performance Indicators

Moved by Councillor Martin

Seconded by Councillor McFadden

That the Joint Services Steering Committee receive the report on Paramedic Service Operational Key Performance Indicators for information.

Carried

Report CSSSJSSC19-011

Highlights of the Operational Review of Peterborough's Homelessness Response System

Moved by Councillor Riel

Seconded by Councillor McFadden

That the Joint Services Steering Committee endorse Report CSSSJSSC19-011 of the Commissioner of Community Services as follows:

That the presentation by OrgCode Consulting Inc. be received for information.

Carried

Report CSSSJSSC19-007

Peterborough Early Years and Child Care Service Plan

Moved by Councillor Mitchell

Seconded by Councillor Martin

That Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC19-007, dated October 24, 2019, of the Commissioner of Community Services, as follows:

- a) **That a presentation from Sandra Robinson, Children's Services Program Manager, on the Early Years and Child Care Service Plan, 2019-2024 be received;**

- b) That the Early Years and Child Care Services Plan be adopted and guide the work of the Children's Service program for the period 2019-2024 within the parameters of the Ministry funds provided, provincial guidelines and available City and County budgets.**

Carried

Report CSSSJSSC19-010

Community Wellbeing Plan

Moved by Councillor Riel

Seconded by Councillor McFadden

That Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-010, dated October 24, 2019, of the Community Services Commissioner, as follows:

That the Community Wellbeing Plan be used as a guide by the municipal councils in future decision making.

Carried

Report CSSSJSSC19-012

Impacts to Children's Services Expansion Plan Funding

Moved by Councillor Pappas

Seconded by Councillor Martin

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC19-012 dated October 24, 2019, of the Commissioner of Community Services as follows:

- a) That the City, as the local child care and early years Service Manager in both the County and City of Peterborough continue with the Expansion Plan in all locations; and**
- b) That the required 20% municipal funding for the Expansion Plan be included in the 2020 budget.**

Carried

Schedule for Joint Services Steering Committee Meetings for 2020

Moved by Councillor McFadden

Seconded by Councillor Riel

That the Joint Services Steering Committee approve the proposed schedule of meetings for 2020 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement:

Thursday, February 13, 2020

Thursday, June 11, 2020

September 10, 2020

Thursday, October 15, 2020

Carried

Other Business

Motion to convene a Special meeting on November 28, 2019

Moved by Councillor McFadden

Seconded by Councillor Mitchell

That a special JSSC meeting be scheduled on November 28, 2019.

Carried

Adjournment

Moved by Councillor Beamer

Seconded by Councillor Pappas

That this meeting adjourn at 5:15 p.m.

Carried

John Kennedy

City Clerk

Warden Jones

Chair