



Joint Services Steering Committee Minutes

November 28, 2019

Present

Councillor Beamer, City of Peterborough
Councillor McFadden, County 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
Mayor Therrien, City of Peterborough

Staff

Ellen Armstrong, Manager of Social Services, City
Sandra Clancy, Chief Administrative Officer, City
Carolyn Hagg, Corporate Financial Analysis, City
Janice Hoskins, Manager of Court Services, City
John Kennedy, City Clerk, City
Sheldon Laidman, Commissioner of Community Services, City
Randy Mellow, Chief, Peterborough County/City Paramedic,
County
David Potts, City Solicitor/Manager of Legal Services, City
Troy Speck, Chief Administrative Officer, County

Roll Call

The Joint Services Steering Committee was called to order at 3:45 p.m. by Warden Jones, Chair, in Council Chambers, City Hall.

Confirmation of Minutes

Moved by Councillor Martin
Seconded by Councillor Beamer

That the Joint Services Steering Committee meeting minutes of October 24, 2019 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest.

Reports

Report CAOJSSC19-002

Amending Agreement Between City and County of Peterborough for Consolidated Municipal Services 2020-2024

Moved by Councillor Beamer
Seconded by Mayor Therrien

That the current model for cost sharing, as identified in Report CAOJSSC19-002, continue and the matter of the remaining clauses in the agreement be deferred.

Motion Withdrawn

Moved by Councillor Pappas
Seconded by Councillor Martin

That Joint Services Steering Committee endorse the agreement, as amended, between the City and County of Peterborough for consolidated municipal services for the five-year term January 1, 2020 to December 31, 2024, attached as Appendix A to Report CAOJSSC19-002 for submission to City and County Councils and,

That the name of the committee, identified in section 2.1 of the proposed agreement, be amended to “Peterborough Regional Liaison Committee”

That the word “may” in the first paragraph of section 2.13, be deleted and replaced with “will”.

That section 2.13 be further amended by adding e) as follows:

Advice from the Peterborough Regional Liaison Committee will be referenced in the reports to each Council

Carried

Report CAOJSSC19-003

Amending Agreement Between City and County of Peterborough and Greater Peterborough Area Economic Development Corporation

Moved by Councillor Pappas
Seconded by Councillor Riel

- a) That Joint Services Steering Committee endorse the agreement between the City and County of Peterborough and the Greater Peterborough Area Economic Development Corporation for the two-year term January 1, 2020 to December 31, 2021, attached as Appendix A to Report CAOJSSC19-003 for submission to City and County Councils;

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- b) That the CAO's of the City and County review the options, and their implications, of delivering economic development; and
- c) That staff report back to Joint Services Steering Committee by mid-2020.

Lost

Moved by Councillor Mitchell
Seconded by Councillor McFadden

That Joint Services Steering Committee endorse the recommendation outlined in Report CAOJSSC19-003 dated November 28, 2019, of the Chief Administrative Officers from the City and County of Peterborough, as follows:

That Joint Services Steering Committee endorse the agreement between the City and County of Peterborough and the Greater Peterborough Area Economic Development Corporation for the four-year term January 1, 2020 to December 31, 2023, attached as Appendix A to Report CAOJSSC19-003 for submission to City and County Councils.

Carried

Report CLSFSJSSC19-002
Peterborough & Kawartha Economic Development (PKED) Draft 2020 Budget

Moved by Councillor Mitchell
Seconded by Councillor McFadden

That the Joint Services Steering Committee approve the recommendation outlined in report CLSFSJSSC19-002, dated November 28, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the Joint Services Steering Committee refer the draft 2020 Peterborough & Kawartha Economic Development Budget, as set out in Appendix A to report CLSFSJSSC19-002 to City and County Council for consideration during their respective 2020 Budget discussions.

Carried

Report CLSFSJSSC19-003

POA, Social Services, and Housing Draft 2020 Budgets

Moved by Councillor Beamer

Seconded by Mayor Therrien

That the Joint Services Steering Committee approve the recommendation outlined in report CLSFSJSSC19-003, dated November 28, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the Joint Services Steering Committee endorse the draft 2020 POA and Social Services Budgets, as set out in Appendix A to report CLSFSJSSC19-003 and recommend to City and County Councils that the budgets be reflected in their respective draft 2020 Municipal Budget documents.

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 13, 2020

Adjournment

Moved by Councillor Riel

Seconded by Councillor Pappas

That this meeting adjourn at 5:21 p.m.

Carried

John Kennedy

City Clerk

Warden Jones

Chair