



City of
Peterborough



Peterborough Regional Liaison Committee Minutes (Electronic Participation)

October 15, 2020

- Present**
- Councillor Clarke, City of Peterborough
 - Warden Jones, County of Peterborough
 - 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, Chair
- Staff**
- Ellen Armstrong, Manager of Social Services, City of Peterborough
 - Sandra Clancy, Chief Administrative Officer, City of Peterborough
 - Trena DeBruijn, Treasurer, County of Peterborough
 - Cynthia Fletcher, Commissioner of Infrastructure and Planning Services, City of Peterborough
 - Richard Freymond, Commissioner of Corporate and Legislative Services, City of Peterborough
 - Natalie Garnett, Deputy City Clerk, City of Peterborough
 - Sheridan Graham, Acting CAO, County of Peterborough
 - Janice Hoskins, Manager, Court Services, City of Peterborough
 - James Istchenko, Manager, Environmental Services, City of Peterborough
 - Rhonda Keenan, President & CEO, Peterborough & the Kawarthas Economic Development Corporation
 - John Kennedy, Clerk, City of Peterborough
 - Sheldon Laidman, Commissioner of Community Services, City of Peterborough
 - Derek Lessard, System Network Administrator, City of Peterborough
 - Randy Mellow, Chief of Paramedics, Peterborough County/City Paramedics
 - David Potts, City Solicitor, City of Peterborough
 - Kendra Sedgwick, Committee Coordinator, City of Peterborough

Roll Call

The Mayor called the meeting to order at 3:48 p.m.

Confirmation of Minutes

Moved by Councillor Martin
Seconded by Warden Jones

That the minutes of September 10, 2020 be approved.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Disclosure of Interest

There were no disclosures of Pecuniary Interest.

Reports

POA and Social Services Draft 2021 Budgets

Report CLSFSPRLC20-001

Moved by Councillor Pappas
Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee approve the recommendations outlined in Report CLSFSPRLC20-001, dated October 15, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Peterborough Regional Liaison Committee receive the presentations from City of Peterborough staff regarding the draft 2021 POA, Social Services and County-City Waste Management Facility Budgets, and**
- b) **That the Peterborough Regional Liaison Committee endorse the draft 2021 POA, Social Services and County-City Waste Management Facility Budgets, as set out in Appendix A to Report CLSFSPRLC20-001 and recommend to City and County Councils that the budgets be reflected in their respective draft 2021 Municipal Budget documents.**

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Peterborough & Kawartha Economic Development (PKED) Draft 2021 Budget

Report CLSFSPRLC20-002

Moved by Councillor Martin
Seconded by Warden Jones

That the Peterborough Regional Liaison Committee approve the recommendations outlined in report CLSFSPRLC20-002, dated October 15, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the presentation to the October 15, 2020 Peterborough Regional Liaison Committee by Peterborough and the Kawarthas Economic Development, be received; and**
- b) **That the Peterborough Regional Liaison Committee endorse the draft 2021 Peterborough & Kawartha Economic Development Budget, as set out in Appendix A to report CLSFSPRLC20-002 and recommend to City and County Council for consideration during their respective 2021 Budget discussions.**

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Housing and Homelessness Plan: 2019 Progress Report

Report CSSSPRLC20-004

Moved by Councillor Riel
Seconded by Councillor Clarke, City of Peterborough

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report CSSSPRLC20-004, dated October 15, 2020, of the Commissioner of Community Services, as follows:

That the Housing and Homelessness Plan Progress Report 2019 be received for information.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Meeting Schedule for Peterborough Regional Liaison Committee for 2021

Moved by Councillor McFadden

Seconded by Councillor Mitchell

That the Peterborough Regional Liaison Committee approve the proposed schedule of meetings for 2021 in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement:

Thursday, February 11, 2021

Thursday, June 10, 2021

Thursday, September 9, 2021

Thursday, October 14, 2021

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Other Business

There were no items of Other Business.

Next Meeting - February 11, 2021 (tentative)

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Martin

That this meeting adjourn at 4:58 p.m.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

John Kennedy

City Clerk

Mayor Therrien

Chair