



## **Peterborough Regional Liaison Committee Minutes**

Electronic Meeting

**June 10, 2021**

- 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
- Staff**
- Jayne Culbert, Age-Friendly Coordinator, City of Peterborough
  - Trena DeBruijn, Treasurer, County of Peterborough
  - Joe Farag, System Specialist Support Worker, City of Peterborough
  - Kasper Franciszkiewicz, Manager – Waste Management, County of Peterborough
  - Richard Freymond, Commissioner of Corporate and Legislative Services, City of Peterborough
  - Sheridan Graham, Chief Administrative Officer, County of Peterborough
  - James Istchenko, Manager, Environmental Services, City of Peterborough
  - Randy Mellow, Chief, Peterborough County/City Paramedics
  - Ellen Armstrong, Manager of Social Services
  - Sandra Clancy, Chief Administrative Officer, City of Peterborough
  - Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
  - Chris Kawalec, Community Development Program Manager, City of Peterborough
  - John Kennedy, Clerk, City of Peterborough
  - Sheldon Laidman, Commissioner of Community Services
  - Rebecca Morgan Quin, Manager of Housing, City of Peterborough
  - Jodi White, eScribe Program Assistant, City of Peterborough
  - David Potts, City Solicitor, City of Peterborough
  - Kendra Sedgwick, Committee Coordinator, City of Peterborough

### **Roll Call**

Warden Jones called the meeting to order at 3:45 p.m.

## **Confirmation of Minutes**

Moved by Councillor Clarke  
Seconded by Councillor Martin

**That the minutes of the Peterborough Regional Liaison Committee meeting of March 25, 2021 be approved.**

Carried

## **Disclosure of Interest**

There were no Disclosures of Pecuniary Interest.

## **Reports**

Draft 2022 Budget: Peterborough County/City Waste Management Facility

Report IPSESPRLC21-002

Moved by Councillor Martin  
Seconded by Councillor Riel

**That the Peterborough Regional Liaison Committee endorse the recommendation as outlined in Report IPSESPRLC21-002 dated June 10, 2021, of the Commissioner of Infrastructure and Planning Services as follows:**

**That the initial draft Peterborough County/City Waste Management Facility 2022 Budget and presentation be received for information.**

Carried

Update on Creation of Government Business Enterprise for Affordable Housing

Report CSSSPRLC21-005

Moved by Councillor Pappas  
Seconded by Councillor McFadden

**That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report CSSSPRLC21-005, dated June 10, 2021, of the Commissioner of Community Services, as follows:**

**That the Report CSSSPRLC21-005 and the associated presentation be received for information.**

Carried

Composition of Peterborough Housing Corporation Transition Board of Directors

Report CSSSPRLC21-006

Moved by Mayor Therrien

Seconded by Councillor Pappas

**That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report CSSSPRLC21-006, dated June 10, 2021, of the Commissioner of Community Services, as follows:**

**That the Report CSSSPRLC21-006 and the associated presentation be received for information.**

Carried

Shared Facility Opportunity - Peterborough County-City Paramedics - Cavan Monaghan

Report CAO 2021-20

Moved by Councillor Clarke

Seconded by Councillor Martin

**That PRLC receive report CAO 2021-20 regarding an opportunity to collaborate on a shared facility with the Township of Cavan Monaghan.**

Carried

The Chair moved Report CSSSPRLC21-002 to the end of the agenda.

Housing and Homelessness Plan: 2020 Progress Report

Report CSSSPRLC21-003

Moved by Councillor Pappas

Seconded by Councillor McFadden

**That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report CSSSPRLC21-003, dated June 10, 2021, of the Commissioner of Community Services, as follows:**

**That the Housing and Homelessness Plan Progress Report 2020, including presentation content, attached as Appendix A, be received for information.**

Carried

Age-Friendly Peterborough 2017-2020 Impact Report

Report C5SSPRLC21-004

Moved by Councillor Pappas

Seconded by Councillor McFadden

**That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report C5SSPRLC21-004 dated June 10, 2021 as follows:**

**That the Age-friendly Peterborough 2017-2020 Impact report, including presentation content, attached as Appendix B, be received for information.**

Carried

Social Assistance Recovery and Renewal Update

Report C5SSPRLC21-002

Moved by Councillor Pappas

Seconded by Councillor McFadden

**That the Peterborough Regional Liaison Committee approve the recommendation outlined in Report C5SSPRLC21-002, dated June 10, 2021, of the Commissioner of Community Services, as follows:**

**That Report C5SSPRLC21-002 Social Assistance Recovery and Renewal Update and attached presentation be received for information.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - September 9, 2021**

### **Adjournment**

Moved by Councillor McFadden

Seconded by Councillor Martin

**That this meeting adjourn at 4:27 p.m.**

Carried

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John Kennedy

City Clerk

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Warden Jones

Chair