



Joint Services Steering Committee Minutes

February 8, 2018

Present Councillor Baldwin
 Councillor Beamer
 Councillor Clarke
 Councillor Riel
 Councillor Gerow
 Councillor McFadden
 Councillor Smith
 Warden Taylor

Staff Alan Seabrooke, Chief Administrative Officer, City of Peterborough
 Sandra Clancy, Director of Corporate Services, City of Peterborough
 Patricia Lester, City Solicitor and Director of Legal Services, City of
 Peterborough
 Ken Doherty, Director of Community Services, City of Peterborough
 Jeffrey Humble, Director, Planning and Development Services, City of
 Peterborough
 John Kennedy, City Clerk, City of Peterborough
 Mike Gannon, Division Manager, Social Services, City of Peterborough
 Dorothy Olver, Social Services Program Manager, City of Peterborough
 Rebecca Morgan Quin, Manager, Housing, City of Peterborough
 Randy Mellow, Chief of Paramedics, County of Peterborough
 Trena DeBruijn, Treasurer, County of Peterborough

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

Election of Officers

Moved by Councillor Baldwin
Seconded by Councillor Smith

That Councillor Beamer be appointed as Chair of the Joint Services Steering Committee for 2018.

Carried

Councillor Beamer assumed the Chair.

Moved by Councillor Clarke
Seconded by Councillor Baldwin

That Councillor Gerow be appointed Vice Chair of the Joint Services Steering Committee for 2018.

Carried

Confirmation of Minutes

Moved by Councillor Clarke
Seconded by Councillor Gerow

That the minutes of the meeting of October 26, 2017 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest.

Minutes for Information

Affordable Housing Action Committee (AHAC) - June 8, 2017

Moved by Warden Taylor
Seconded by Councillor Clarke

That the minutes from the June 8, 2017 affordable Housing Action Committee be approved.

Carried

Age-friendly Peterborough Advisory Committee - October 16, 2017

Moved by Warden Taylor
Seconded by Councillor Clarke

That the minutes from the October 16, 2017 Age Friendly Peterborough advisory Committee be approved.

Carried

**Changes to the Child and Family Services Act
Report CSSSJSSC18-001**

Stephen Martyn, Director of Services from Kawartha Haliburton Children's Aid Society, provided a presentation.

Moved by Warden Taylor
Seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC18-001 dated February 8, 2018 of the Director of Community Services, as follows:

- a) **That Report CSSSJSSC18-001, an overview of the changes to the Child and Family Services Act be received for information.**
- b) **That the presentation by a staff member of the Kawartha Haliburton Children's Aid Society be received for information.**

Carried

**10-year Housing and Homelessness Plan: Five Year Review
Report PLHDJSSC18-001**

Rebecca Morgan Quin, Manager of Housing, City of Peterborough, provided a presentation.

Moved by Councillor Clarke
Seconded by Councillor Riel

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC18-001 dated February 8, 2018, of the Director, Planning and Development Services, as follows:

That the Five-Year Review process for the 10-year Housing and Homelessness Plan with proposed changes to the committee structure and presentation be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting will be on Thursday, June 14, 2018.

Adjournment

Moved by Councillor Gerow

Seconded by Councillor Baldwin

That the meeting of Joint Services Steering Committee adjourn at 4:25 p.m.

Carried

John Kennedy, City Clerk

Councillor Beamer, Chair