

**COMMUNITY SERVICES/  
DUFFERIN OAKS COMMITTEE  
COMMITTEE MINUTES**



**Wednesday, July 4, 2012.**

The Committee met at 6.00 pm at the EOC, Mel Lloyd Centre, Shelburne.

**Members Present:** Councillor Ed Crewson (Chair)  
Councillor Ken Bennington  
Warden Walter Kolodziechuk

**Members Absent:** Councillor Darren White (prior notice)

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Valerie Quarrie, Administrator of Dufferin Oaks  
Steven Murphy, Emergency Management Coordinator  
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests – None

**PUBLIC QUESTION PERIOD**

There were no members of public at the meeting.

**COMMUNITY SERVICES**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – July 4, 2012 - ITEM #1**  
**Mutual Assistance Agreement with the County of Simcoe**

A report from the Director of Community Services dated July 4, 2012 to request that the County of Dufferin enter into a Mutual Assistance Agreement with the County of Simcoe in relation to emergency response and recovery.

**Moved by Councillor Bennington, seconded by Warden Kolodziechuk**

**THAT the report of the Director, Community Services dated July 4, 2012 with respect to a Mutual Assistance Agreement with the County of Simcoe be received;**

**AND THAT the necessary by-law be presented to Council.**

**-Carried-**

## DUFFERIN OAKS

2. COMMUNITY SERVICES/DUFFERIN OAKS – July 4, 2012 – ITEM #2  
Ministry of Health and Long Term Care Funding Announcement

A report from the Administrator dated July 4, 2012 to inform the Committee of the Ministry of Health and Long Term Care 2012 Funding Increase announcements.

**Moved by Councillor Bennington, seconded by Warden Kolodziechuk**

**THAT the report of the Administrator dated July 4, 2012 with respect to the Ministry of Health and Long Term Care 2012 funding announcement be received.**

**-Carried-**

3. COMMUNITY SERVICES/DUFFERIN OAKS – July 4, 2012 – ITEM #3  
Dufferin Oaks Parking Lot Reconstruction Tender

A report from the Administrator dated July 4, 2012 to inform the Committee of the outcome of the tender for the reconstruction of the Dufferin Oaks receiving parking lot and east entrance way.

**Moved by Warden Kolodziechuk, seconded by Councillor Bennington**

**THAT the report of the Administrator dated July 4, 2012 with respect to the award of the tender for the Dufferin Oaks parking lot reconstruction be received.**

**-Carried-**

4. COMMUNITY SERVICES/DUFFERIN OAKS – July 4, 2012 - ITEM #4  
Residents Council Minutes – May 23, 2012

Copy of the minutes of the Residents Council meeting for May 23, 2012.

**Moved by Councillor Bennington, seconded by Warden Kolodziechuk**

**THAT the minutes of the Residents Council meeting dated May 23, 2012 be received.**

**-Carried-**

5. COMMUNITY SERVICES/DUFFERIN OAKS – July 4, 2012 - ITEM #5  
Permanent Coordinating Minutes – June 18, 2012

Copy of the minutes of the Permanent Coordinating meeting for June 18, 2012.

**Moved by Councillor Bennington, seconded by Warden Kolodziechuk**

**THAT the minutes of the Permanent Coordinating meeting dated June 18, 2012 be received.**

**-Carried-**

**OTHER BUSINESS**

6. COMMUNITY SERVICES/DUFFERIN OAKS – July 4, 2012 - ITEM #6  
Municipal Delegations at AMO Conference 2012

Email correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the July 25, 2012 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2012.

**Moved by Warden Kolodziechuk, seconded by Councillor Bennington**

**THAT a request be made for a delegation with the Minister for Health and Long Term Care at the Association of Municipalities (AMO) conference to discuss funding of services under the Central West Local Health Integration Network and access to health care.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

Next meeting: August 29, 2012

Respectfully submitted

.....  
Councillor Ed Crewson, Chair  
Community Services and Dufferin Oaks Committee