



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE  
MINUTES – Thursday June 27, 2013 - 4 p.m.**

The Committee met at Mel Lloyd Centre, 167 Centre Street, EOC, (entrance C), Shelburne.

**Members Present:** Councillor Ed Crewson (Chair)  
Councillor Walter Kolodziechuk  
Warden Laura Ryan

**Members Absent:** Councillor Darren White

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Valerie Quarrie, Administrator of Dufferin Oaks  
Keith Palmer, Director of Community Services  
Michelle Dunne, Deputy Clerk

Chair Crewson called the meeting to order 4.15 p.m.

Declarations of Pecuniary Interests – None

**PUBLIC QUESTION PERIOD**

Members of the public were provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes) There were no public in attendance.

**COMMUNITY SERVICES**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #1**  
**2013 Annual Dufferin County and Member Municipality Emergency Management Training and Exercise**

A report from the Director of Community Services dated June 27, 2013 with respect to the annual emergency management training and exercise for the County and member municipalities.

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

**THAT the report of the Director, Community Services dated June 27th, 2013, Annual Dufferin County and member Municipality Emergency Management Training and Exercise, be approved:**

**AND THAT staff move forward with the planning of the exercise.**

**-Carried-**

2. **COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #2**  
Children Services Update

A report from the Director of Community Services dated June 27, 2013 to provide Committee with a Children's Services Division update.

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

**THAT the report of the Director, Community Services dated June 2013 – Children's Services Update Report be received.**

**-Carried-**

3. **COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #3**  
Naming of the Affordable Housing Apartments (Former Shelburne Hospital)

Discussion on naming the Affordable Housing Apartments (Former Shelburne Hospital). (Referred to Committee at the June 13, 2013 Council meeting)

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

**THAT the Affordable Housing Apartments, formerly the Shelburne Hospital be named Dynes Grey Apartments (or Village if funding can be obtained for a supportive housing program) to honour Elmer Cornelius Dynes and Eric Grey.**

**-Carried-**

## **DUFFERIN OAKS**

4. **COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #4**  
Ministry of Health Physiotherapy Funding Change

A report from the Administrator dated June 27, 2013 with respect to the Ministry of Health's announcement regarding changes to funding for physiotherapy services.

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

**THAT the report of the Administrator, dated June 27, 2013 concerning Ministry of Health Physiotherapy Funding Change be received;**

**AND THAT staff be directed to bring back a report on the impact of the funding changes and to provide for a method to maintain the current levels of service and minimizing the increase in cost.**

-Carried-

5. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #5  
Shelburne Centre for Health - Update

A report from the Administrator dated June 27, 2013 to provide an update on the Shelburne Centre for Health.

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

**THAT the report of the Administrator, Dufferin Oaks dated June 27th, 2013 - Shelburne Centre for Health –Update, be received;**

**AND THAT the County support the Shelburne Centre for Health renovations as requested in their Capital Funds application to the Ministry of Health to improve the efficiency of their operations.**

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #6  
Permanent Coordinating Minutes – June 17, 2013

Copy of the minutes of the Permanent Coordinating meeting for June 17, 2013.

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

**THAT the minutes of the Permanent Coordinating meeting dated June 17, 2013 be received.**

-Carried-

## **OTHER BUSINESS**

7. COMMUNITY SERVICES/DUFFERIN OAKS – June 27, 2013 - ITEM #7  
Municipal Delegations at AMO Conference 2012

Email correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the July 12, 2013 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2013 was presented.

The Director of Community Services invited the Committee to the official opening of the Edelbrock Centre, which will be held on Wednesday, September 11, 2013 from 10 am to noon.

**ADJOURNMENT**

The meeting adjourned 5:40 p.m.

**NEXT MEETING:** Thursday, August 22, 2013 at 3 p.m.  
E.O.C., Mel Lloyd Centre, Shelburne

Respectfully submitted

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Councillor Ed Crewson, Chair  
Community Services and Dufferin Oaks Committee