



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES – Thursday September 26, 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
Councillor Darren White (arrived at 5:00 p.m.)
Warden Laura Ryan

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 4.10 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 – September 26, 2013 - ITEM #1**
Dynes-Gray Apartments Rental Costs

A report from the Director of Community Services dated September 26, 2013 to provide the Committee with information regarding the rental charges for the Dynes-Grey apartment units in 2014.

Moved Councillor Kolodziechuk, seconded by Warden Ryan

THAT the report of the Director of Community Services dated September 26, 2013 with respect to rental charges for the Dynes-Grey apartments be received;

AND THAT the Dynes-Grey apartments be a mix of twenty (20) affordable rental units and four (4) market rental units.

-Carried-

2. **COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM #2**
Childcare Worker and Early Childhood Educator Appreciation Day

A report from the Director of Community Services dated September 26, 2013 to request that Wednesday, October 30, 2013 be proclaimed as Child Care Worker & Early Childhood Educator Appreciation Day.

Moved Warden Ryan, seconded by Councillor Kolodziechuk

THAT the report of the Director of Community Services dated September 26, 2013 regarding Child Care Worker & Early Childhood Educator Appreciation Day, be received;

AND THAT Council proclaim October 30, 2013 as Child Care Worker & Early Childhood Educator Appreciation Day.

-Carried-

3. **COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM #3**
Accessibility Advisory Minutes – June 24, 2013

Minutes of the Accessibility Advisory Committee meeting for June 24, 2013.

Moved Councillor Kolodziechuk, seconded by Warden Ryan

THAT the minutes of the Accessibility Advisory Committee meeting for June 24, 2013 be received and that the recommendations contained therein, be approved.

-Carried-

ACCESSIBILITY ADVISORY – May 13, 2013 – ITEM #3
Accessibility for Ontarians with Disability (AODA) Training

THAT the report of the Accessibility Coordinator dated June 24th, 2013 – Accessibility for Ontarians with Disabilities Act (AODA) Training for Municipal Staff be received;

AND THAT approval be given for staff to work with Respect in the Workplace to make AODA training available to all municipal staff before the end of 2013.

DUFFERIN OAKS

4. **COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM #4**
Permanent Coordinating Minutes – September 16, 2013

Minutes of the Permanent Coordinating Committee meeting for September 16, 2013.

Moved Warden Ryan, seconded by Councillor Kolodziechuk

THAT the minutes of the Permanent Coordinating Committee for September 16, 2013, be received.

-Carried-

CORRESPONDENCE

- 5. COMMUNITY SERVICES/DUFFERIN OAKS – September 26, 2013 - ITEM #5
Long Term Care Operations for Municipalities in the WOWC**

Status update on the financial analysis of Long Term Care Operations for the Municipalities in the Western Ontario Warden's Caucus. (Requested by the Chair)

Moved Councillor Kolodziechuk, seconded by Warden Ryan

THAT the report, Status Update on the Financial Analysis of Long Term Care Operations for the Municipalities in the Western Ontario Warden's Caucus, be received;

AND THAT Staff be directed to provide a report on future needs for support services, supportive housing and long term care for seniors in Dufferin County.

-Carried-

ADJOURNMENT

The meeting adjourned 5:15 p.m.

NEXT MEETING: Thursday, October 24, 2013 at 4 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