



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES – Thursday, January 23, 2014 - 1 p.m.**

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

Members Present: Councillor Ed Crewson (Chair)
Councillor Laura Ryan
Councillor Allen Taylor
Warden Bill Hill

Staff Present: Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Michelle Dunne, Deputy Clerk

Chair Crewson called the meeting to order 1.05 p.m.

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

No members of the public were present to ask questions.

DELEGATIONS

1. **COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #1**
Wellington Dufferin Guelph Public Health

Andrea Roberts, Director of Family Health and Health Analytics and Auburn Larose, Health Promotion Specialist – Wellington Dufferin Guelph Public Health addressed the Committee with respect to The Youth Charter of Rights. Ms. Roberts discussed the process regarding the creation of the Youth Charter of Rights, and presented an overview of the information collected and the youth engagement process.

Moved by Warden Hill, seconded by Councillor Ryan

THAT the Wellington Dufferin Guelph Youth Charter of Rights be endorsed;

AND THAT Wellington Dufferin Guelph Health be invited to make a presentation at the next meeting of County Council.

-Carried-

COMMUNITY SERVICES

2. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #2
Bridges out of Poverty – Community Collaborative Initiative

A report from the Director of Community Services dated January 23, 2014 to provide the Committee with information regarding Bridges out of Poverty, which is both a workshop and a community engagement initiative.

Moved by Councillor Ryan , seconded by Councillor Taylor

THAT the report of the Director dated January 23, 2014 with respect to Bridges out of Poverty, be received.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #3
Children’s Services Staffing Request

A report from the Director dated January 23, 2014 to provide Council with information on and to seek approval for the recruitment of a full time Quality Assurance Coordinator for the Children’s Services Division within the Community Services Department.

Moved by Councillor Ryan, seconded by Warden Hill

THAT the report of the Director, Community Services dated January 23, 2014 with respect to Children’s Services Staffing request be received;

AND THAT approval be granted to begin the recruitment of a full time Quality Assurance Coordinator in the Children’s Services Division, with the position commencing as early as March 1st 2014.

-Carried-

DUFFERIN OAKS

4. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #4
Medical Director Agreement

A report from the Administrator dated January 23, 2014, to recommend that the County of Dufferin enter into an agreement with Dr. R.M. Sinajon for the provision of Medical Director Services to Dufferin Oaks.

Moved by Councillor Taylor, seconded by Councillor Ryan

THAT the report of the Administrator, dated January 23, 2014 with respect to the provision of Medical Director Services at Dufferin Oaks be received;

AND THAT, the Corporation of the County of Dufferin enter into an agreement with Dr. R.M. Sinajon for the provision of Medical Director

Services at Dufferin Oaks for one year with an option to extend the contract for one additional year.

AND THAT County Council authorize the execution of the necessary by-law.
-Carried-

5. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #5
One-Time Funding Announcement for Dufferin County Community Support Services

A report from the Administrator dated January 23, 2014 to inform the Committee of a one-time funding announcement for Dufferin County Community Support Services.

Moved by Councillor Ryan, seconded by Warden Hill

THAT the report of the Administrator, dated January 23rd, 2014, with respect to a One-Time Funding Announcement for Dufferin County Community Support Services be received.

AND THAT staff be directed to take the necessary actions to purchase the bus;

AND THAT if additional funds are required beyond the one time funding that they be taken from the Dufferin Oaks Equipment /Furnishings Replacement Reserve.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #6
Declaration of Compliance

A report from the Administrator dated January 23, 2014 to approve the signing of the Declaration of Compliance as required by Long Term Care Home Accountability Agreement.

Moved by Councillor Taylor, seconded by Councillor Ryan

THAT the report of the Administrator dated January 23, 2014 regarding the Declaration of Compliance be received;

AND THAT the Council authorize the Warden sign the Declaration on behalf of Council for submission to the Central West LHIN.

-Carried-

7. **COMMUNITY SERVICES/DUFFERIN OAKS – January 23, 2014 - ITEM #7**
Lease Agreement with Wellington-Dufferin-Guelph Health Unit

A report from the Administrator dated January 23, 2014 to enter into a new Lease Agreement with the Wellington-Dufferin-Guelph Health Unit for space in the Mel Lloyd Centre.

Moved by Councillor Ryan, seconded by Councillor Taylor

THAT the report of the Administrator dated January 23, 2014 with respect to a new Lease Agreement with the Wellington-Dufferin-Guelph Public Health Unit for space in the Mel Lloyd Centre, be received;

AND THAT the necessary By-Law be enacted.

-Carried-

OTHER BUSINESS

Staff was asked to investigate concerns raised about the duplication of information required as supporting documentation for the Social Housing application process and to report back to the next meeting.

Staff reported they have not yet secured a lease for the 3000 sq ft in the Grey Dynes Apartments building but are still advertising. Staff was directed to arrange for a tour of the building at the next meeting and report back with an update on the project.

ADJOURNMENT

The meeting adjourned 2:18 p.m.

NEXT MEETING: February 27, 2014 – 1 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