



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, March 4, 2014 – 10.00 a.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: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Pam Hillock, Clerk

Chair Crewson called the meeting to order at 11:00 a.m.

Declarations of Pecuniary Interests – None

FORMER SHELburne HOSPITAL

Prior to the meeting, the Committee toured the former Shelburne Hospital to view the progress of the conversion project.

PUBLIC QUESTION PERIOD

No members of the public were in attendance.

COMMUNITY SERVICES

1. **COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #1**
Climate Change Study

A report from the Director of Community Services dated March 4, 2014 to advise the Committee of participation in a study of climate change and rural emergency management preparedness in Ontario, and to seek approval to provide a letter of support for this project.

Moved by Councillor Ryan, seconded by Warden Hill,

THAT the report of the Director, Community Services dated March 4, 2014 with respect to Climate Change Study be received.

-Carried-

DUFFERIN OAKS

- 2. COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #2**
Resident and Family Satisfaction Survey for 2013

A report from the Administrator dated March 4, 2014, to inform the Committee of the results of the Resident and Family Satisfaction Survey distributed in November 2013.

Moved by Councillor Taylor, seconded by Councillor Ryan,

THAT the report of the Administrator, dated March 4, 2014 regarding the 2013 Resident and Family Satisfaction Survey, be received.

-Carried-

- 3. COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #3**
Mel Lloyd Centre Roof Restoration

A report from the Administrator dated March 4, 2014 to inform the Committee on the tender preparation and the replacement of the Mel Lloyd Centre Roof and to request approval to obtain roof consulting engineering services for the project

Moved by Councillor Ryan, seconded by Warden Hill,

THAT the report of the Administrator, dated March 4, 2014 with respect to the Mel Lloyd Centre Roof Restoration be received;

AND THAT staff be directed to obtain the services of Thermaco Engineering under Option # 1;

AND THAT the funds required shall be taken from the Mel Lloyd Centre Roof Reserve.

-Carried-

- 4. COMMUNITY SERVICES/DUFFERIN OAKS – March 4, 2014 - ITEM #4**
Permanent Coordinating Minutes

Permanent Coordinating Minutes from the meeting on February 10, 2014.

Moved by Councillor Taylor, seconded by Warden Hill,

THAT the minutes of the Permanent Coordinating meeting for February 10, 2014 be received, as amended.

-Carried-

OTHER BUSINESS

Valerie Quarrie gave an update on the Family Health Team in Shelburne. Doctors on the team have offered to provide medical care for residents. Valerie will follow up with them.

Valerie Quarrie advised of two upcoming staff retirements.

Keith Palmer reported that the Bridges Out of Poverty event was well attended in Shelburne with 80 participants.

Sonya Pritchard reported that a resolution will be placed on the upcoming Council Agenda regarding long-term funding for social housing.

ADJOURNMENT

The meeting adjourned 11:27 a.m.

NEXT MEETING: March 27, 2014 – 1:00 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