



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, March 27, 2014 – 1.00 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
Warden Bill Hill

Members Absent: Councillor Allen Taylor (prior notice)

Others Present: Councillor Walter Kolodziechuk

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Linda Knight, Admin Assistant

Chair Crewson called the meeting to order at 1:00 p.m.

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

No members of the public were in attendance.

COMMUNITY SERVICES

**1. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #1
Emergency Planning – School Board**

Councillor Kolodziechuk spoke to the Committee regarding concerns he had received from residents in Dufferin regarding the cancellation of school buses and the road closures leaving children at the schools during the recent inclement weather. The parents indicated their frustrations regarding the deficiencies of available resources on how to obtain up to date information from the School Board during such emergencies.

The committee directed staff to consult with the school board to seek clarification on their emergency plan.

Moved by Councillor Ryan, seconded by Warden Hill

THAT staff consult with representatives from the Upper Grand District School Board to seek clarification on the Board's Emergency Management Plan, in efforts to build greater stakeholder capacity and to better understand stakeholder emergency procedures including, community communication, sheltering and road closures as requested by constituents in member municipalities

-Carried-

- 2. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #2
Emergency Preparedness Week**

A report from the Director of Community Services dated March 27, 2014 to advise the Committee of Emergency Preparedness Week which runs from May 4 to May 10, 2014 and is a Canada-wide initiative aimed at increasing awareness about personal preparedness.

Moved by Warden Hill, seconded by Councillor Ryan

THAT the report of the Director of Community Services dated March 27, 2014 with respect to Emergency Preparedness Week be received.

-Carried-

- 3. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #3
Emergency Management and Civil Protection Act Compliance**

A report from the Director of Community Services dated March 27, 2014, to advise the Committee that the County of Dufferin has, once again, been recognized by the Ministry of Community Safety and Correctional Services for being in compliance with the *Emergency Management and Civil Protection Act*.

Moved by Councillor Ryan , seconded by Warden Hill

THAT the report of the Director of Community Services, dated March 27, 2014 regarding the Emergency Management and Civil Protection Act, be received.

-Carried-

- 4. COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #4
Community Services Annual Review 2013**

A report from the Director of Community Services dated March 27, 2014 to advise the Committee of the challenges and accomplishments experienced by the Community Services Department in 2013.

Moved by Councillor Ryan, seconded by Warden Hill

THAT the report of the Director of Community Services, dated March 27, 2014 with respect to Community Services Annual Review 2013, be received.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #5**
Pan Am Games Consequence Management Plan

A report from the Director of Community Services dated March 27, 2014 to advise the Committee of a requirement to formulate a Consequence Management Plan to be used during the TO2015 Pan Para Pan-Am Games during the summer of 2015.

Moved by Warden Hill, seconded by Councillor Ryan

THAT the report of the Director of Community Services, dated March 27, 2014 with respect to Pan Am Games Consequence Management Plan be received;

AND THAT staff be given approval to provide a plan to the Office of the Fire Marshal and Emergency Management.

-Carried-

CORRESPONDENCE

6. **COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #6**
Ministry of Natural Resources

Correspondence from the Ministry of Natural Resources dated March 18, 2014 regarding the emergency resources available to deal with potential spring flooding.

Moved by Warden Hill, seconded by Councillor Ryan

THAT the correspondence dated March 18, 2014 from the Ministry of Natural Resources regarding emergency resources available for potential spring flooding, be received.

-Carried-

DUFFERIN OAKS

7. **COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #7**
Dufferin Oaks 2013 Annual Report

A report from the Administrator dated March 27, 2014 to present the 2013 Annual Report for Dufferin Oaks.

Moved by Warden Hill, seconded by Councillor Ryan

THAT the report of the Administrator dated March 27, 2014 with respect to the Dufferin Oaks 2013 Annual Report, be received.

-Carried-

8. **COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #8**
Multi Sector Accountability Agreement with the Central West Local Health Integrated Network (LHIN)

A report from the Administrator dated March 27, 2014 regarding the Multi-Sector Service Accountability Agreement (M-SAA) with the Central West Health Integrated Network for Dufferin County Community Support Services for the period April 1, 2014 to March 31, 2017.

Moved by Councillor Ryan, seconded by Warden Hill

THAT the report of the Administrator dated March 27, 2014 with respect to the Multi-Sector Service Accountability Agreement with the Central West Local Health Integrated Network (LHIN) be received;

AND THAT the County of Dufferin sign the Multi-Sector Accountability Agreement with the Central West LHIN for the period April 1, 2014 to March 31, 2017;

AND THAT the necessary By-law be enacted.

-Carried-

9. **COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #9**
Bus Tender Results

A report from the Administrator dated March 27, 2014 to inform committee members of the outcome of the tender process for the Bus for Dufferin Oaks / Dufferin County Community Support Services (DCCSS).

Moved by Warden Hill , seconded by Councillor Ryan

THAT the report of the Administrator dated March 27, 2014 with respect to the Bus Tender Results be received.

-Carried-

10. **COMMUNITY SERVICES/DUFFERIN OAKS – March 27, 2014 - ITEM #10**
Permanent Coordinating Minutes

Permanent Coordinating Minutes from the meeting on March 17, 2014.

Moved by Councillor Ryan, seconded by Warden Hill

THAT the minutes of the Permanent Coordinating meeting for March 17, 2014 be received.

Item #9 - Not
Adopted by
County
Council, April
10, 2014

-Carried-

ADJOURNMENT

The meeting adjourned 1:40 p.m.

NEXT MEETING: April 24, 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