



**COMMUNITY SERVICES/ DUFFERIN OAKS COMMITTEE
MINUTES – Thursday, April 24, 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
Councillor Allen Taylor
Warden Bill Hill

Staff Present: Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Pam Hillock, Director of Corporate Services/Clerk

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

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

No questions from members of the public.

COMMUNITY SERVICES

1. **COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #1**
Jean Hamlyn/Upper Grand District School Board Update

A report from the Director of Community Services dated April 24, 2014 providing committee with an update regarding a Request for Proposal that was issued by the Upper Grand District School Board on January 6, 2014.

Moved by Councillor Ryan, seconded by Councillor Taylor,

THAT the report of the Director, Community Services dated April 24th, 2014 - Jean Hamlyn/Upper Grand District School Board Update Report be received.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #2
Dufferin Coalition for Kids (DuCK) Evidence Informed Planning Update

A report from the Director of Community Services dated April 24, 2014, to provide a first quarter report (January – March 2014) regarding the Dufferin Coalition for Kids (DuCK) Evidence Informed Planning project.

Moved by Warden Hill, seconded by Councillor Ryan,

THAT the report of the Director, Community Services dated April 24th, 2014 – Dufferin Coalition for Kids (DuCK) Evidence Informed Planning Update and attached report be received.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #3
Paul Chantree Memorial Award Selections 2014

A report from the Director of Community Services dated April 24, 2014 to select the Paul Chantree Memorial Award for 2014.

Moved by Warden Hill, seconded by Councillor Taylor,

THAT the report of the Director, Community Services dated April 24th, 2014 – Paul Chantree Memorial Award Selections 2014 be accepted and that Council endorse the winners of the 2014 Paul Chantree Memorial Award.

-Carried-

DUFFERIN OAKS

4. COMMUNITY SERVICES/DUFFERIN OAKS – April 24, 2014 - ITEM #4
Oxford County – Long Term Care Regulatory Framework

A copy of correspondence to the Ontario Premier and Minister of Health and Long-Term Care from the County of Oxford with respect to a request for the Province to enact legislative and regulatory reforms for Long Term Care.

Moved by Warden Hill, Seconded by Councillor Taylor,

THAT the correspondence to the Ontario Premier and Minister of Health and Long-Term Care from the County of Oxford with respect to a request for the Province to enact legislative and regulatory reforms for Long Term Care, be received.

-Carried-

OTHER BUSINESS

Keith Palmer, Director of Community Services gave an update on the Dynes-Gray Apartments in Shelburne. The project is on budget and the occupancy date for the apartments is July 1st, 2014. There are currently 40 people on the wait list for this building. Councillor Taylor inquired whether the 3,000 square feet of commercial space on the main floor could be converted to residential. Chair Crewson advised that there may be some interest in the commercial space once the building is occupied.

ADJOURNMENT

The meeting adjourned 1:31 p.m.

NEXT MEETING: May 22, 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