



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Thursday, September 25, 2014 at 1:00pm**

The Committee met at Mel Lloyd Centre, 151 Centre Street, Shelburne.

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

Staff Present: Keith Palmer, Director of Community Services
Valerie Quarrie, Administrator
Patti Tardiff, Community Support Services Manager
Michelle Dunne, Deputy Clerk

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. No questions were asked.

DELEGATION

1. **COMMUNITY SERVICES/DUFFERIN OAKS – September 25, 2014 - ITEM #1**
Headwaters Communities in Action

Shirley Boxem and Ron Munro, Headwaters Communities in Action made a presentation to the Committee regarding Rural Transportation. They requested the Dillon Consulting – Towards Coordinated Rural Transport – A Resource Guide outputs be reviewed by staff and committee and that County staff host a transportation stakeholders meeting to make recommendation on best options for the County.

Moved by Warden Hill, seconded by Councillor Taylor

THAT the presentation from Headwaters Communities in Action with respect to Rural Transportation be received;

AND THAT Staff be directed to organize a Stakeholder meeting to discuss possible coordination of rural transportation resources.

-Carried-

DUFFERIN OAKS

2. COMMUNITY SERVICES/DUFFERIN OAKS – September 25, 2014 - ITEM #2
Mel Lloyd Roof Tender

A report from the Administrator dated September 25, 2014, to inform the Committee of the outcome of the tender process for the repairs to the Mel Lloyd Centre roof.

Moved by Councillor Ryan, seconded by Councillor Taylor

THAT the report of the Administrator dated September 2, 2014 regarding Mel Lloyd Centre Roof Tender, be received.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – September 25, 2014 - ITEM #3
DCCSS 2013/2014 Annual Report

A report from the Administrator dated September 25, 2014 to present the 2013/2014 annual report for Dufferin County Community Support Services. The Committee asked staff to amend the report to include that staff is exploring having the assisted living program in Grand Valley.

Moved by Councillor Taylor, seconded by Warden Hill

THAT the report of the Administrator dated September 25 2014 regarding the 2013/2014 Annual Report for Dufferin County Community Support Services, as amended, be received.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – September 25, 2014 - ITEM #4
Permanent Coordinating Minutes

Permanent Coordinating Minutes from the meeting on September 8, 2014.

Moved by Warden Hill, seconded by Councillor Ryan

THAT the minutes of the Permanent Coordinating meeting for September 8, 2014 be received.

-Carried-

ADJOURNMENT

The meeting adjourned 2:20 p.m.

NEXT MEETING: To be determined.

Respectfully submitted

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Councillor Ed Crewson, Chair
Community Services and Dufferin Oaks Committee