



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE  
MINUTES – Tuesday September 22, 2015 at 7:00pm**

The Committee met in the Sutton Room, 55 Zina Street, Orangeville.

**Members Present:** Councillor Darren White (Chair)  
Warden Warren Maycock  
Councillor Geoff Dunlop  
Councillor Laura Ryan

**Members Absent:** Councillor Heather Hayes (prior notice)

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Valerie Quarrie, Administrator of Dufferin Oaks  
Pam Hillock, Clerk/Director of Corporate Services

Declarations of Pecuniary Interests – None

**PUBLIC QUESTION PERIOD**

There were no public present at the meeting.

**DUFFERIN OAKS**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – September 22, 2015 - ITEM #1  
DCCSS 2014/2015 Annual Report**

A report from the Administrator dated September 22, 2015 to present the 2014/2015 Annual Report for Dufferin County Community Support Services.

**Moved by Warden Maycock, seconded by Councillor Dunlop,**

**THAT the report of the Administrator dated September 22 2015 regarding the 2014/2015 Annual Report for Dufferin County Community Support Services, be received.**

**-Carried-**

2. COMMUNITY SERVICES/DUFFERIN OAKS – September 22, 2015 - ITEM #2 Multi-Sector Accountability Agreement Amendment – Certification of Compliance

A report from the Administrator dated September 22, 2015 regarding an amendment to the Accountability Agreement (M-SAA) as required by the Central West LHIN.

**Moved by Councillor Ryan, seconded by Councillor Dunlop,**

**THAT the report of the Administrator dated September 22nd, 2015 regarding the Multi-Sector Accountability Agreement Amendment-Certification of Compliance be received;**

**AND THAT the Warden be authorized to sign the certification on behalf of Council for submission to the Central West LHIN.**

**-Carried-**

3. COMMUNITY SERVICES/DUFFERIN OAKS – September 22, 2015 - ITEM #3 Permanent Coordinating Minutes

Permanent Coordinating minutes from the meeting held on September 14, 2015.

**Moved by Warden Maycock, seconded by Ryan,**

**THAT the minutes of the Permanent Coordinating meeting held on September 14, 2015, be received.**

**-Carried-**

### **COMMUNITY SERVICES**

4. COMMUNITY SERVICES/DUFFERIN OAKS – September 22, 2015 - ITEM #4 Access Dufferin Minutes – September 14, 2015

Minutes from the Access Dufferin Committee held on September 14, 2015.

**Moved by Councillor Ryan, seconded by Councillor Dunlop,**

**THAT the minutes of the Access Dufferin Committee meeting held on September 14, 2015 be received.**

**-Carried-**

### **NEW BUSINESS**

The Chief Administrative Officer reported that \$1,500 each had been donated to the Mulmur group and to the Orangeville group who are sponsoring families from Syria as directed by Council.

**ADJOURNMENT**

The meeting adjourned at 7:04 p.m.

**NEXT MEETING:** Tuesday, October 27, 2015 at 7:00pm  
55 Zina Street, Orangeville

Respectfully submitted

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Councillor Darren White, Chair  
Community Services and Dufferin Oaks Committee