



## **COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES – Tuesday October 27, 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 Heather Hayes  
Councillor Geoff Dunlop  
Councillor Laura Ryan

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Valerie Quarrie, Administrator of Dufferin Oaks  
Keith Palmer, Director of Community Services  
Darrell Keenie, General Manager DCMA  
Caroline Mach, County Forest Manager  
Alan Selby, Treasurer  
Aimee Raves, Deputy Treasurer  
Michelle Dunne, Deputy Clerk

### **Declarations of Pecuniary Interests**

Councillor Heather Hays declared a pecuniary interest in Item #5, a report on the implementation of the Food for Thought Grant program as she is employed by the Orangeville Food Bank. She advised that she would take no part in the voting or discussion on this matter.

### **PUBLIC QUESTION PERIOD**

There were no public at the meeting.

### **BUDGETS**

#### **1. COMMUNITY SERVICES/DUFFERIN OAKS –October 27, 2015 – ITEM #1 Draft 2016 – Budget Discussion**

The Committee reviewed the 2016 Budget Operating and Capital Budget for Dufferin Museum & Archives and County Forest, Community Services, and Dufferin Oaks Long Term Care Home.

## **COUNTY FOREST**

2. COMMUNITY SERVICES/DUFFERIN OAKS –October 27, 2015 – ITEM #2  
Forest Operation Review Committee – September 29, 2015

Minutes from the Forest Operation Review Committee meeting held on September 29, 2015.

**Moved by Councillor Ryan, seconded by Councillor Hayes**

**THAT the minutes of the Forest Operation Review Committee meeting held on September 29, 2015 be received and the following recommendation be adopted:**

**THAT the report of the General Manager dated September 29, 2015 re: Purpose and Benefits of the Dufferin County Forest be received;**

**AND THAT the FORC confirms that the County Forest is a valuable municipal resource which should be actively managed;**

**AND THAT the previous Draft Forest Management Plan circulated to Council in December 2014, be reviewed and revised using the public feedback already received;**

**AND THAT regular updates and reports be provided to the Community Services/Dufferin Oaks/Museum Committee and Council.**

**-Carried-**

## **DUFFERIN OAKS**

3. COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #2  
Long Term Care Home Accountability Planning Submission

A report from the Administrator dated October 27, 2015 to get approval for the Long Term Care Home Accountability Planning Submission for Dufferin Oaks.

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

**THAT the report of the Administrator of Dufferin Oaks dated October 27, 2015 regarding the Long Term Care Accountability Planning Submission be received;**

**AND THAT the Dufferin Oaks Long Term Care Accountability Planning Submission required for submission to the Central West LHIN be approved.**

**-Carried-**

## **COMMUNITY SERVICES**

4. **COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #4**  
**Provincial Disaster Relief Funding**

A report from the Director of Community Services dated October 27, 2015 to advise Council of the changes to the Ontario Disaster Relief Assistance Program (ODRAP).

**Moved by Councillor Dunlop, seconded by Councillor Hayes**

**THAT the report of the Director, Community Services dated October 27th, 2015 – Provincial Disaster Relief Funding be received.**

**-Carried-**

Councillor Hayes declared a pecuniary interest and vacated the room (8:12 p.m.)

5. **COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #5**  
**Food for Thought Grant (FFTG)**

A report from the Director of Community Services dated October 27, 2015 with respect to the implementation of the new Food for Thought Grant.

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

**THAT the report of the Director, Community Services titled New Food For Thought Grant (FFTG) be received;**

**AND THAT, Council approve the new Food For Thought Grant / Application process;**

**AND THAT, this new process commence allocation of available funds effective January 2016.**

**-Carried-**

Councillor Hayes returned (8:16 p.m.)

6. **COMMUNITY SERVICES/DUFFERIN OAKS – October 27, 2015 - ITEM #6**  
**SMARTsaver – Canadian Learning Bond Initiative**

A report from the Director of Community Services dated October 27, 2015 with respect to the SMARTsaver program (a Canadian Learning Bond initiative).

**Moved by Councillor Ryan, seconded by Councillor Hayes**

**THAT the report of the Director, Community Services titled SMARTsaver – Canadian Learning Bond Initiative be received;**

**AND THAT, Council endorse the ongoing marketing of the SMARTsaver program locally.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 8:18 p.m.

**NEXT MEETING:** Tuesday, November 24, 2015 at 7:00pm  
55 Zina Street, Orangeville

Respectfully submitted

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Councillor Darren White, Chair  
Community Services and Dufferin Oaks Committee