



COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES – Tuesday November 17, 2015 at 7:00pm

The Committee met in the EOC, Mel Lloyd Centre, Shelburne.

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

Members Absent: Councillor Heather Hayes

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Darrell Keenie, General Manager DCMA
Caroline Mach , Manager of County Forest
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests - None

PUBLIC QUESTION PERIOD

There were no public present at the meeting.

COUNTY FOREST

1. **COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 – ITEM #1**
Forest Operation Review Minutes

Minutes from the Forest Operation Review Committee meeting held on November 11, 2015.

Moved by Warden Maycock, seconded by Councillor Ryan

THAT the minutes of the Forest Operation Review Committee meeting held on November 11, 2015 be received.

-Carried-

COMMUNITY SERVICES

2. **COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #2**
Provincial Announcement – Centennial Highlands Secondary School

A report from the Director of Community Services dated November 17, 2015 to advise the Committee of the Ministry of Educations' consideration under the 2015 Capital Priorities Grant program to approve capital funding for the creation of 73 childcare spaces at the Centennial Highlands Elementary School in Shelburne.

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the report of the the Director of Community Services dated November 17th, 2015 regarding Provincial Announcement - Centennial Hylands Elementary School be received.

-Carried-

3. **COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #3**
Jean Hamlyn Day Care Centre – Fee Increase

A report from the Director of Community Services dated November 17, 2015 to provide the Committee with a recommendation to increase fees at Jean Hamlyn Day Care Centre in February 2016 to better align with local market rates.

Moved by Councillor Dunlop , seconded by Councillor Ryan

THAT the report of the the Director of Community Services dated November 17, 2015 regarding Jean Hamlyn Day Care Centre – Fee Increase be received;

AND THAT the fees at Jean Hamlyn Day Care Centre be increased as indicated, effective February 1, 2016, and the necessary by-law be presented to Council.

AND THAT the appropriate bylaws be updated to address the recommended changes.

-Carried-

DUFFERIN OAKS

- 4. COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #4
Permanent Coordinating Minutes

Permanent Coordinating minutes from the meeting held on October 26, 2015.

Moved by Warden Maycock, seconded by Councillor Ryan

THAT the minutes of the Permanent Coordinating meeting held on October 26, be received.

-Carried-

CORRESPONDENCE

- 5. COMMUNITY SERVICES/DUFFERIN OAKS – November 17, 2015 - ITEM #5
Central West LHIN

Correspondence dated November 3, 2015 from the Central West LHIN providing notice of the Service Accountability Agreement effective April 1, 2016.

Moved by Councillor Ryan, seconded by Councillor Dunlop

THAT the correspondence dated November 3, 2015 from the Central West LHIN regarding the Service Accountability Agreement effective April 1, 2016, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:06 p.m.

NEXT MEETING: To be determined
55 Zina Street, Orangeville

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee