



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE  
MINUTES – Tuesday, May 24, 2016 at 7:00 pm**

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

**Members Present:** Warden Laura Ryan (Acting Chair)  
Councillor Geoff Dunlop  
Councillor Heather Hayes

**Members Absent:** Councillor Darren White (Chair) (prior notice)  
Councillor Ken Bennington (prior notice)

**Staff Present:** Valerie Quarrie, Administrator of Dufferin Oaks  
Keith Palmer, Director of Community Services  
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests

**PUBLIC QUESTION PERIOD**

There were no public present at the meeting.

**DUFFERIN OAKS**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #1**  
**Improving Seniors Services in Ontario - Position Paper on Capacity Planning and Development**

A report from the Administrator dated May 24, 2016 to inform committee members of a provincial position paper on Capacity Planning and Development entitled “Improving Seniors’ Services in Ontario.”

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

**THAT the report of the Administrator, dated May 24, 2016, advising of the Improving Seniors’ Services In Ontario Position Paper on Capacity Planning and Development be received.**

**-Carried-**

2. COMMUNITY SERVICES/DUFFERIN OAKS –May 24, 2016 - ITEM #2  
Permanent Coordinating Minutes

Permanent Coordinating minutes from the meeting held on April 25, 2016.

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

**THAT the minutes of the Permanent Coordinating meeting held on April 25, 2016, be received.**

**-Carried-**

### **COMMUNITY SERVICES**

3. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #3  
Dufferin Emergency Search and Rescue

A report from Director of Community Services dated May 24, 2016 to seek approval from the Committee to formalize a relationship between the volunteers that make up Dufferin Emergency Search and Rescue and the County of Dufferin.

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

**THAT the report of the Director, Community Services dated May 24, 2016, Dufferin Emergency Search and Rescue be received;**

**AND THAT staff be given approval to enter into a Memorandum of Understanding with Dufferin Emergency Search and Rescue to provide services as volunteers.**

**-Carried-**

4. COMMUNITY SERVICES/DUFFERIN OAKS –May 24, 2016 - ITEM #4  
Rural Ontario Institute – Newcomer Engagement Study

A report from the Director of Community Services dated May 24, 2016 to seek approval from the Committee to participate in a research and analysis initiative led by the Rural Ontario Institute.

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

**THAT the report of the Director of Community Services dated May 24, 2016, Rural Ontario Institute – Newcomer Engagement Study be received;**

**AND THAT staff be given approval to participate in a research and analysis initiative led by the Rural Ontario Institute.**

**-Carried-**

5. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #5**  
**Social Housing Electricity Efficiency Program**

A report from the Director of Community Services dated May 24, 2016 to share with Committee the recent Provincial funding announcement for Social Housing Electricity Efficiency Program and to advise on upcoming Expression of Interest to eligible Housing Providers.

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

**THAT the report of the Director of Community Services dated May 24, 2016 regarding Social Housing Electricity Efficiency Program be received:**

**AND THAT staff enter into a transfer payment agreement with the Ministry of Municipal Affairs and Housing for the Social Housing Electricity Efficiency Program that will support local projects.**

**-Carried-**

6. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #6**  
**Community Services 2015 Year End Review**

A report from the Director of Community Services dated May 24, 2016 to update the Committee of the challenges and accomplishments of the Community Services Department in 2015.

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

**THAT the report of the Director dated May 24, 2016 with respect to Community Services 2015 Service Review be received.**

**-Carried-**

7. **COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #7**  
**Poverty Reduction Consulting Contract Awarded**

A report from the Director of Community Services dated May 24, 2016 of the consultant selected to assist the County of Dufferin with strategies that address poverty.

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

**THAT the report of Keith Palmer, Director of Community Services, dated May 24, 2016, with respect to the Poverty Reduction Consulting Contract being awarded, be received.**

**-Carried-**

8. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #8  
Municipal Emergency Readiness Fund Request

A report from the Director of Community Services dated May 24, 2016 to provide information to the Committee on the Municipal Emergency Readiness Fund and a request being made by the Corporation of the Township of Melancthon.

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

**THAT the report of the Director, Community Services dated May 24, 2016 - Municipal Emergency Readiness Fund Request be received;**

**AND THAT Council approve the issuance of \$10,000 to the Corporation of the Town of Melancthon for the purposes of Emergency Preparedness costs.**  
-Carried-

9. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #9  
Access Dufferin Minutes – May 2, 2016

Minutes from the Access Dufferin Committee meeting held on May 2, 2016

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

**THAT the minutes of the Access Dufferin Committee meeting held on May 2, 2016 be received.**

-Carried-

## **CORRESPONDENCE**

10. COMMUNITY SERVICES/DUFFERIN OAKS – May 24, 2016 - ITEM #10  
Ministry of Tourism, Culture and Sport

Correspondence dated April 22, 2016 from the Ministry of Tourism, Culture and Sport regarding an update on Ontario's Culture Strategy.

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

**THAT the correspondence dated April 22, 2016 from the Ministry of Tourism, Culture and Sport regarding an update on Ontario's Culture Strategy, be received.**

-Carried-

**ADJOURNMENT**

The meeting adjourned at 7:15 pm.

**NEXT MEETING: June 21, 2016 at 7.00pm  
Mel Lloyd Centre (EOC) Shelburne.**

Respectfully submitted

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Warden Laura Ryan, Acting Chair  
Community Services and Dufferin Oaks Committee