



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, June 28, 2016 at 7:00 pm**

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

Members Present: Councillor Darren White (Chair)
Warden Laura Ryan
Councillor Geoff Dunlop
Councillor Heather Hayes

Members Absent: Councillor Ken Bennington

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Michelle Dunne, Deputy Clerk
Darrell Keenie, General Manager of DCMA

Declarations of Pecuniary Interests - none

PUBLIC QUESTION PERIOD

There were no public in attendance.

MUSEUM

1. **COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #1**
Departmental Operation Plan – Museum & Archives

A report from the General Manager, DCMA dated June 28, 2016 to present Committee members with a general framework for the development of an operation plan for the Dufferin County Museum & Archives (DCMA).

Moved by Councillor Hayes, seconded by Councillor Dunlop

THAT the report of the General Manager, DCMA dated June 21, 2016 regarding DCMA Departmental Operation Plan be received.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #2
Forest Operation Review Committee

Minutes from the Forest Operation Review Committee meeting held on May 31, 2016.

Moved by Warden Ryan, seconded by Councillor Hayes

THAT the minutes of the Forest Operation Review Committee meeting held on May 31, 2016 be received.

-Carried-

COMMUNITY SERVICES

3. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #3
Access Dufferin Minutes – June 13, 2016

Minutes from the Access Dufferin Committee meeting held on June 13, 2016

Moved by Councillor Hayes, seconded by Councillor Dunlop

THAT the minutes of the Access Dufferin Committee meeting held on June 13, 2016 be received.

-Carried-

DUFFERIN OAKS

4. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #4
Seniors at Risk System Co-ordinator Agreement

A report from the Administrator of Dufferin Oaks dated June 28, 2016 to enter into an agreement with Community Mental Health Association-Peel for the Seniors at Risk Coordinator position.

Moved by Warden Ryan, seconded by Councillor Hayes

THAT the report of the Administrator dated June 28, 2016 regarding the Seniors at Risk Co-ordinator Agreement be received;

AND THAT staff be authorized to enter into the Seniors at Risk System Co-ordinator Agreement with Community Mental Health Association – Peel.

-Carried-

5. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #5
Multi-Sector Accountability Agreement Declaration of Compliance

A report from the Administrator of Dufferin Oaks dated May 24, 2016 to sign the annual Declaration of Compliance as required by the Multi-Sector Accountability Agreement with the Central West Local Health Integration Network.

Moved by Councillor Dunlop, seconded by Councillor Hayes

THAT the report of the Administrator of Dufferin Oaks dated June 28, 2016 regarding the Multi-Sector Accountability Agreement Declaration of Compliance be received;

AND THAT the Council authorizes the Warden to sign the Declaration on behalf of Council for submission to the Central West Local Health Integration Network.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – June 28, 2016 - ITEM #6
Permanent Co-ordinating Minutes- May 2016

Permanent Coordinating minutes from the meeting held on May 30, 2016.

Moved by Warden Ryan, seconded by Councillor Dunlop

THAT the minutes of the Permanent Coordinating meeting held on May 30, 2016, be received.

-Carried-

OTHER BUSINESS

The Committee discussed requests for delegations with Ministers at the Association of Municipalities of Ontario (AMO) annual conference. Members wished to discuss the Planning Act changes, and the effect the realignment of the Local Health Integration Network (LHIN) will have on the County's Public Health Units and social housing funding.

Ms. Pritchard informed the Committee the Mr. Keith Palmer has been invited by Dr. Helena Jaczek, Minister of Community and Social Services to sit on the Income Security Reform Working Group.

ADJOURNMENT

The meeting adjourned at 7:22 p.m.

**NEXT MEETING: August 23, 2016 at 7.00pm
Sutton Room, 55 Zina Street, Orangeville.**

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee