



**COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE
MINUTES – Tuesday, October 25, 2016 7:00 p.m.**

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

Members Present: Councillor Darren White (Chair)
Warden Laura Ryan
Councillor Earl Hawkins
Councillor Ken Bennington

Members Absent: Councillor Geoff Dunlop (prior notice)

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

Councillor White called the meeting to order at 7:02 pm.

Declarations of Pecuniary Interests

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee during this time. There were no members of public at the meeting.

MUSEUM

1. COMMUNITY SERVICES/DUFFERIN OAKS – October 25, 2016 - ITEM #1
Forest Operations Review Committee Minutes– September 22, 2016

Minutes from the Forest Operations Review Committee meeting held on September 22, 2016.

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the minutes of the Forest Operations Review Committee meeting held on September 22, 2016 be received.

-Carried-

DUFFERIN OAKS

2. COMMUNITY SERVICES/DUFFERIN OAKS – October 25, 2016 - ITEM #2
Permanent Co-ordinating Minutes- October 2016

Permanent Coordinating minutes from the meeting held on October 17, 2016.

Moved by Councillor Hawkins, seconded by Warden Ryan

THAT the minutes of the Permanent Coordinating meeting held on October 17, 2016, be received.

-Carried-

CORRESPONDENCE

3. COMMUNITY SERVICES/DUFFERIN OAKS – October 25, 2016 - ITEM #3
Rural Ontario Municipal Association (ROMA) Delegation Request

Correspondence from the Ministry of Municipal Affairs regarding Rural Ontario Municipal Association (ROMA) delegation request for the 2017 Annual Conference was presented to Committee. There were no requests at this time, however the deadline is November 14, 2016 and any requests can go directly to Council.

BUDGETS

4. COMMUNITY SERVICES/DUFFERIN OAKS – October 25, 2016 – ITEM #4
Draft 2017 Budget

Review and discussion of the Draft 2017 Operating and Capital Budget for Community Services, Dufferin Oaks, Dufferin County Museum & Archives and County Forest.

Museum & Archives and County Forest

Darrell Keenie, General Manager provided an overview of the Dufferin County Museum and Archives and the County forest primary responsibilities.

Community Services

Keith Palmer, Director of Community Services provided an overview of the Dufferin Community Services primary responsibilities, which include Social Housing, Children Services, Social Assistance and Employment and Emergency Social Services.

Dufferin Oaks

Val Quarrie, Administration provided an overview of Dufferin Oak primary responsibilities, which include Long Term Care, Dufferin Community Support Services, McKelvie Burnside Village and the Mel Lloyd Centre.

ADJOURNMENT

The meeting adjourned at 8:22 p.m.

NEXT MEETING: November 22, 2016 7:00pm
Mel Lloyd Centre, Shelburne

Respectfully submitted

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Councillor Darren White, Chair
Community Services and Dufferin Oaks Committee