



**COMMUNITY SERVICES / DUFFERIN OAKS COMMITTEE MINUTES  
Tuesday, January 24, 2017**

The Committee met at 7:00 p.m. in the Sutton Room, 55 Zina Street, Orangeville

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

**Members Absent:** Councillor Ken Bennington  
Councillor Earl Hawkins

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

Chair Ryan called the meeting to order at 7:00 p.m.

Declaration of Pecuniary Interest by Members

**PUBLIC QUESTION PERIOD**

There were no members of the public at the meeting.

**MUSEUM**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #1**  
**Annual Report – Forest**

A report from the County Forest Manager, dated January 24, 2017, with respect to the 2016 County Forest annual report.

**Moved by Warden White, seconded by Councillor Dunlop**

**THAT the report from the County Forest Manager, dated January 24, 2017 regarding the 2016 County Forest annual report be received.**

**-Carried-**

2. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #2  
Annual Report – Museum

A report from the General Manager, dated January 24, 2017, to provide an overview of the Dufferin County Museum & Archives' activities in 2016.

**Moved by Councillor Dunlop, seconded by Warden White**

**THAT the report of the General Manager, dated January 24, 2017, regarding DCMA 2016 Report on Activities be received.**

**-Carried-**

3. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #3  
Poet Laureate

A report from the General Manager, dated January 24, 2017, to inform Committee members of a recommended process for establishing a "poet laureate" for Dufferin County.

**Moved by Warden White, seconded by Councillor Dunlop**

**THAT the report of the General Manager, dated January 24, 2017, regarding Poet Laureate be received;**

**THAT the Dufferin Arts Council be engaged to administer the process of selecting and recommending to County Council for approval an individual to serve as Poet Laureate for Dufferin-Caledon, in collaboration with the Town of Caledon in accordance with the process and terms outlined in the Dufferin Arts Council's report dated November 22, 2016;**

**AND THAT remuneration for a Poet Laureate to serve Dufferin-Caledon be set at \$3000, the cost of which is to be shared equally between the County of Dufferin and Town of Caledon from the appointment to end of the term of Council in October 2018.**

**-Carried-**

**DUFFERIN OAKS**

4. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #4  
Community Accountability Planning Submission

A report from the Administrator, dated January 24, 2017, to approve the Community Accountability Planning Submission for Dufferin County Community Support Services for the Central West Local Health Integration Network (LHIN).

Not  
approved by  
Council Feb.  
9, 2017

**Moved by Councillor Dunlop, seconded by Warden White**

**THAT the report of the Administrator of Dufferin Oaks, dated January 24, 2017 regarding the Community Accountability Planning Submission for Dufferin County Community Support Services be received;**

**AND THAT the updated Community Accountability Planning Submission for Dufferin County Community Support Services be approved.**

**-Carried-**

5. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #5**  
**Funding Announcement**

A report from the Administrator, dated January 24, 2017, to inform Committee members of recent funding announcements.

**Moved by Councillor Dunlop, seconded by Warden White**

**THAT the report of the Administrator, dated January 24, 2017, regarding Funding Announcements be received.**

**-Carried-**

6. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #6**  
**Declaration of Compliance**

A report from the Administrator, dated January 24, 2017, to approve the signing of the Declaration of Compliance as required by Long Term Care Home Accountability Agreement.

**Moved by Warden White, seconded by Councillor Dunlop**

**THAT the report of the Administrator of Dufferin Oaks, dated January 24, 2017, regarding the 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 LHIN.**

**-Carried-**

7. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #7**  
**Permanent Coordinating Minutes – November 2016**

Minutes from November 21, 2016 Permanent Coordinating Meeting.

**Moved by Warden White, seconded by Councillor Dunlop**

**THAT the minutes from the Permanent Coordinating Meeting on November 21, 2016, be received.**

**-Carried-**

**COMMUNITY SERVICES**

8. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #8**  
**Food for Thought Grant**

A report from the Director of Community Services, dated January 24, 2017, to provide County Council with information on the allocation of the Food for Thought Grant (FFTG) for 2017. It was noted that the amount in the report for the total amount of funding should have been \$8,960.

**Moved by Councillor Dunlop, seconded by Warden White**

**THAT the report of the Director, Community Services, titled Food for Thought Grant Allocation 2017, dated January 24, 2017, be received;**

**AND THAT Council approve the Food for Thought Grant Allocations for 2017 to the following organizations:**

<b>Organization</b>	<b>Amount Approved</b>
Caledon Meals on Wheels	\$3,000
Food and Friends	\$2,960
Orangeville Food Bank	\$3,000

**-Carried-**

9. **COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #9**  
**Municipal Rates for Child Care Fee Subsidies**

A report from the Director of Community Services, dated January 24, 2017, to provide background information on historical practices and recommend changed to the Child Care Fee Subsidy rates to align with the Ministry of Education Guidelines.

**Moved by Councillor Dunlop, seconded by Warden White**

**THAT the report of the Director, Community Services, titled Revision to Municipal Rates for Child Care Fee Subsidy, dated January 24, 2017, be received;**

**AND THAT Council approve the Revision to Municipal Rates for Child Care Fee Subsidy as follows:**

Age Group	Municipal Daily Maximum
Infants	\$59.00
Toddlers	\$50.00
Preschoolers	\$45.00
Kindergarten – Before & After School	\$25.00
Kindergarten – Non-School Days	\$45.00
School Age – Before & After School	\$25.00
School Age – Non-School Days	\$45.00

-Carried-

**10. COMMUNITY SERVICES/DUFFERIN OAKS – January 24, 2017 – ITEM #10  
Poverty Reduction**

A report from the Director of Community Services, dated January 24, 2017, to provide County Council with an Executive Summary on the impacts of poverty in Dufferin County.

**Moved by Warden White, seconded by Councillor Dunlop**

**THAT the report of the Director, Community Services, titled Poverty Reduction Report, dated January 24, 2017, be received.**

-Carried-

**ADJOURNMENT**

The meeting adjourned at 7:38 p.m.

**NEXT MEETING:** February 28, 2017 at 7:00 p.m.  
EOC, Mel Lloyd Centre, Shelburne

Respectfully submitted,

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Councillor Laura Ryan, Chair  
Community Services/Dufferin Oaks Committee