



Municipal Liaison Committee

**Regular Meeting Minutes
Thursday, May 5, 2016 – 1:30 p.m.
City Hall Annex (Avon Room), 82 Erie Street, Stratford ON**

M I N U T E S

Where appropriate, motions contained in the Municipal Liaison Committee Minutes are considered recommendations to the affected municipalities.

Committee Members Present:

Mayor Dan Mathieson, City of Stratford
Councillor Tom Clifford, City of Stratford
Councillor Bonnie Henderson, City of Stratford
Warden Mert Schneider, County of Perth
Councillor Bob McMillan, County of Perth
Councillor Robert Wilhelm, County of Perth
Councillor Tony Winter, Town of St. Marys
Councillor Jim Craigmile (on behalf of Mayor Strathdee), Town of St. Marys

Staff Present:

Linda Rockwood, Director of Emergency Services – County of Perth
Renato Pullia, Director of Corporate Services/Treasure – County of Perth
Betty Jo Belton, Archivist – County of Perth
Kim McElroy, Manager of Ontario Works – City of Stratford
Ramana Ganesaratnam, Manager of Housing – City of Stratford
Brent Kittmer, CAO/Clerk – Town of St. Marys
Casey Riehl, Recording Secretary – City of Stratford

1.0 CALL TO ORDER

The regular meeting of the Municipal Liaison Committee with quorum present was called to order by Committee Chair, Mayor Dan Mathieson at 1:30 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
None declared.

3.0 CONFIRMATION OF THE AGENDA

Motion by Councillor Clifford, seconded by Councillor McMillan
THAT the Committee Agenda for May 5, 2016 be approved; Carried

4.0 ADOPTION OF THE PREVIOUS MINUTES – February 18, 2016

Motion by Councillor Henderson, seconded by Councillor Winter
THAT the Municipal Liaison Committee minutes dated February 18, 2016
be adopted as printed; Carried

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 4th Quarter Update for Social Services Department dated Dec. 31, 2015

Motion by Councillor Wilhelm, seconded by Warden Schneider
THAT the 4th quarter update for Social Services Department dated
December 31, 2015 be accepted as presented; Carried

6.0 SOCIAL SERVICES – Report dated March 31, 2016

Kim McElroy - Manager of Ontario Works, City of Stratford, reviewed the report and was available for questions.

Motion by Councillor Wilhelm, seconded by Councillor Clifford
THAT the Social Services update dated March 31, 2016 be accepted
as circulated; Carried

7.0 STRATFORD PERTH ARCHIVES – Report dated April 21, 2016

Betty Jo Belton – Archivist, County of Perth, reviewed the report and was available for questions.

Ms. Belton noted that the numbers in the report for researchers and visitors reflect the first quarter only. They traditionally see most of their researchers and visitors in the summer months and certainly expect that these numbers will rise to previous years' levels. June 4/5, 2016 is Stratford Heritage weekend. The Archives will be opening its Enslaved Africans in Upper Canada exhibit and having a speaker.

Motion by Warden Schneider, seconded by Councillor McMillan
THAT the Stratford Perth Archives update dated April 21, 2016 be
accepted as circulated;

Carried

8.0 PROVINCIAL OFFENCES ADMINISTRATION – Report dated April 21, 2016

Renato Pullia – Director of Corporate Services/Treasurer, County of Perth, reviewed the report and was available for questions.

Motion by Councillor Henderson, seconded by Councillor Wilhelm
THAT the Provincial Offences Administration report dated April 12, 2016
be accepted as circulated;

Carried

9.0 PARAMEDIC SERVICES – Report dated April 21, 2016

Linda Rockwood – Director of Emergency Services, County of Perth, reviewed the report and was available for questions.

Ms. Rockwood reported that the collective agreement was ratified by Council. Ongoing education is taking place for PTSD, with a workshop next week being put on by the Ontario Association of Paramedic Chiefs. Their long-term and short-term disability provider is reviewing all H.R. policies/practices to improve on wellness initiatives. She reported that there is still a possibility of a Huron-Perth Paramedic Services merger in the future. Both Huron EMS and Perth Counties are directing staff to work together to amalgamate all future purchases of equipment, such as defibrillators. If both departments are buying and using the same equipment, cross-training will not be an issue, should a merge ever take place in the future.

She also noted that in the fall the Perth County Paramedic Services is holding an education session for tiered response agreements.

Motion by Councillor Clifford, seconded by Councillor McMillan
THAT the Paramedic Services update dated April 21, 2016
be accepted as circulated;

Carried

10.0 NEW BUSINESS

No new business.

11.0 NEXT MEETING DATE: August 4, 2016 at 1:30 p.m., County of Perth

12.0 ADJOURNMENT

Motion by Warden Schneider, seconded by Councillor McMillan
THAT the meeting adjourn.
(Time: 1:50 p.m.)

Carried