



Municipal Shared Services Committee
Thursday, December 17, 2020 – 1:30 p.m.
Stratford – Zoom Meeting

REGULAR MINUTES

A meeting of the Municipal Shared Services Committee was held at
1:30 p.m. on December 17, 2020
Hosted by the City of Stratford via Zoom

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

Committee Members Present:

Mayor Dan Mathieson, City of Stratford (Chairperson)
Councillor Tom Clifford, City of Stratford
Councillor Bonnie Henderson, City of Stratford
Councillor Martin Ritsma, City of Stratford
Warden Jim Aitcheson, County of Perth
Councillor Robert Wilhelm, County of Perth
Mayor Rhonda Ehgoetz, County of Perth
Mayor Al Strathee, Town of St. Marys

Regrets:

Councillor Margaret Luna, Town of St. Marys

Staff Present:

Joan Thomson – CAO, City of Stratford
Janice Beirness – Director of Corporate Services, City of Stratford
Kim McElroy – Director of Social Services, City of Stratford
Linda Becker – Provincial Offences Coordinator, County of Perth

Betty Jo Belton – Archivist – Stratford-Perth Archives, County of Perth
Tyler Sager, Manager of Legislative Services/County Clerk, County of Perth
Lori Wolfe – Interim CAO, County of Perth
Mike Adair, Chief of Operations Paramedic Services, County of Perth
Corey Bridges – Manager of Finance/Treasurer, County of Perth
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 Shared Services Committee with quorum present was called to order by Committee Chair, Mayor Mathieson at 1:30 p.m.

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

3.0 Adoption of the Previous Minutes – November 19, 2020

Moved by: Councillor Wilhelm

Seconded by: Warden Aitcheson

THAT the Municipal Shared Services Committee minutes dated November 19, 2020 be approved.

Carried.

4.0 Business Arising from the Previous Minutes

None identified.

5.0 Social Services 2020 Third Quarter Update – December 17, 2020

Kim McElroy, Director of Social Services, reviewed the report and was available for questions.

Councillor Wilhelm inquired how many total housing units there are and how many are currently empty. Kim McElroy stated there are approximately 663 RGI, plus rent-supplement units and supportive housing units that would bring the number to just over 1000. The only reason units would typically be empty would be that they are in a transition period in between tenants.

Councillor Ritsma inquired if Kim McElroy sees the policy shift to only one opportunity for refusal as a pro or a con? Ms. McElroy sees both pros and cons with it, having to be very precise with a lot of coaching and mentoring with RGI units and understanding the amenities around them. From an administrative point of view, it will quicken the time to fill the units.

Moved by: Councillor Clifford

Seconded by: Mayor Strathdee

THAT the Social Services 2020 Third Quarter Update dated December 17, 2020 be accepted as circulated.

Carried.

6.0 Stratford-Perth Archives Preservation Policy Report – December 17, 2020

Betty Jo Belton, Manager of Archives Services/Archivist, reviewed the report and was available for questions.

Moved by: Warden Aitcheson

Seconded by: Councillor Henderson

THAT the Stratford-Perth Archives Preservation Policy Report dated December 17, 2020 be accepted as circulated.

Carried.

7.0 Provincial Offences - POA Operational Update – December 17, 2020

Linda Becker, Provincial Offences Coordinator, reviewed the report and was available for questions.

Councillor Wilhelm commented on the renovations on the lower level POA area. It is very impressive and much higher in security.

Moved by: Councillor Ritsma

Seconded by: Mayor Ehgoetz

THAT the Provincial Offences - POA Operational Update dated December 17, 2020 be accepted as circulated.

Carried.

8.0 Paramedic Services Update – December 17, 2020

Mike Adair, Chief of Operations Paramedic Services reviewed the report and was available for questions.

Mr. Adair announced that the Ministry is providing just over \$120,000.00 for mobile integrated health and for community paramedicine. This is one-time funding with the hope that the Province considers a permanent solution to this type of funding in the future for areas such as our community, as it has significant impact on how they can provide services to citizens.

Councillor Ritsma inquired what factors will help reduce the off-load times? Mr. Adair noted that it is a real system partner type of scenario, which will be a combination of triage, registration, admitting. There are new procedures and processes that have been implemented and they are working towards lowering these off-load times.

Moved by: Councillor Henderson

Seconded by: Councillor Wilhelm

THAT the Paramedic Services Update dated December 17, 2020 be accepted as circulated.

Carried.

9.0 New Business

None identified.

10.0 Next Meeting Dates

March 18, 2021 – 1:30 p.m. - County of Perth hosts

June 17, 2021 – 1:30 p.m. - City of Stratford hosts

September 16, 2021 – 1:30 p.m. – County of Perth hosts

November 18, 2021 – 1:30 p.m. – City of Stratford hosts

December 16, 2021 – 1:30 p.m. – County of Perth hosts

11.0 Adjournment

Moved by: Councillor Henderson

Seconded by: Councillor Ritsma

THAT the meeting adjourn.

1:51 P.M.