

**The Corporation of the City of Kawartha Lakes
Agenda
Community Pandemic Recovery Task Force Meeting**

CPRTF2020-003

Monday, July 20, 2020

Meeting Commencing at 10:00 AM - Electronic Participation Only

Human Services Boardroom

68 Lindsay Street North, Lindsay, Ontario

Members:

**Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Director Rod Sutherland
Fire Chief Mark Pankhurst
Penny Barton Dyke
Marina Hodson
Heather Kirby
Lynda Nydam
Amy Terrill
Pam Stuckless**

Note: this is an electronic participation meeting and public access to the Human Services Boardroom will not be available.

Please visit the City of Kawartha Lakes YouTube Channel at <https://youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order
2. Adoption of Agenda
3. Declaration of Pecuniary Interest
4. Adoption of Minutes from Previous Meeting 3 - 7
5. Business Arising from Minutes
6. Funding Working Group - Update
7. Gaps Assessment Working Group - Update
8. Engagement Strategy
9. New Business
10. Round Table Discussion
11. Correspondence
12. Next Meeting
Monday, August 10th at 10:00 a.m. Electronic Participation Only
13. Adjournment

The Corporation of the City of Kawartha Lakes
Minutes
Kawartha Lakes Community Pandemic Recovery Task
Force

CPRTF2020-002
Monday, July 6, 2020
10:00 A.M.
Human Services Boardroom
68 Lindsay Street North, Lindsay, Ontario

Members:
Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Director Rod Sutherland
Fire Chief Mark Pankhurst
Penny Barton Dyke
Marina Hodson
Heather Kirby
Lynda Nydam
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1. **Call to Order**

Co-Chair Amy Terrill called the meeting to order at 10:03 a.m. Councillor Ashmore, Councillor Dunn, Councillor Elmslie, Councillor Richardson, Director Sutherland were in attendance. Community members Penny Barton Dyke Executive Director, United Way City of Kawartha Lakes, Marina Hodson Executive Director, Kawartha North Family Health Team, Heather Kirby Executive Director Kawartha Lakes Food Source, Lynda Nydam Executive Director, Children's Services Council, Pam Stuckless Director Health Promotion Haliburton Kawartha Pine Ridge District Health Unit and Amy Terrill Executive Director, Boys & Girls Clubs of Kawartha Lakes were in attendance. Staff in attendance Barb Condie Accessibility Officer, Shelley Cooper Community Partnership and Programs Supervisor, Holly Russett Executive Assistant Human Services, Brenda Stonehouse Strategy and Innovation Specialist.

Absent: Fire Chief Pankhurst, Jamie Anderson CEO Kawartha Lakes Public Library

2. **Adoption of Agenda**

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the July 6, 2020 Community Pandemic Recovery Task Force Agenda be adopted.

Carried

3. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest disclosed.

4. **Adoption of Minutes from Previous Meeting**

Moved By P. Barton Dyke

Seconded By Councillor Richardson

That the June 15, 2020 draft Community Pandemic Recovery Task Force Minutes be adopted.

Carried

5. **Business Arising from Minutes**

5.1 Revised Terms of Reference

Revisions reviewed with Task Force.

6. **New Business**

Councillor Elmslie raised as a community issue a news article following A Place Called Home, they shared their concerns and challenges going forward. Director Sutherland followed up referencing the allocation the City received from The Ministry of Municipal Affairs and Housing in the Spring created under the Social Services Relief Fund. Last week another announcement was made additional funding would be provided under this Fund with the primary focus on the Homelessness System and Housing Security. Currently waiting on details of additional allocations. There will be opportunity to work with emergency shelters and emergency housing providers on a short term basis as a result of the pandemic.

Suggestion was made that updates be provided from the Social Services Relief Fund going forward. The Survey tool will help gage primary and secondary needs of community agencies in need.

The United Way Emergency Community Fund is currently in progress.

Community Foundation of Kawartha Lakes has received funding from the Emergency Relief Fund making grants available to the community.

Community Lists circulated to the group were reviewed. Amy Terrill suggested Sports and Recreation Groups should be added to the lists. Heather Kirby suggested a representative be invited to sit on a Working Group to represent the Sports and Recreation Groups. Shelley Cooper will prepare a list of Sports and Recreation Groups to be added to the Community Lists.

A representative from the Sports and Recreation Council to be invited to be on a Working Group.

7. **Focus Area**

7.1 CPR Task Force DRAFT Working Group Framework

Heather Kirby reviewed the Working Group Framework circulated. Additions to be determined and any gaps.

The Community Gaps analysis is a requirement of The Community Safety and Wellbeing Plan which is also the work of this task force to look at the same plan. The current gaps assessment will feed into the over all Community Gaps assessment.

A consensus was agreed by the Task Force to proceed with the framework as presented.

The Working Groups Membership as follows:

Gaps Assessment Working Group, Lynda Nydam, Penny Barton-Dyke, Pam Stuckless, Councillor Richard, Councillor Elmslie, Director Sutherland, Amy Terrill.

Funding Opportunities Working Group Membership as follows:

Councillor Dunn, Councillor Ashmore, Heather Kirby, Fire Chief Pankhurst

Lynda Nydam will extend an invitation to the School Boards.

Amy Terrill will extend invitations to the Sports and Recreation Council, Community Foundation Group, CFDC.

Heather Kirby will extend invitations to Laurie Scott and Jamie Schmale's office.

Suggested to focus a few questions through the Survey Response to Faith Groups of required needs. Director Sutherland will look into a list of Faith Groups.

Marina Hodson will extend an invitation to Canadian Mental Health Association.

8. Engagement Strategy

A virtual demonstration and review of the City's on-line engagement tool "Jump In" was shared by Brenda Stonehouse. The Community Pandemic Recovery Task Force draft project page has been posted and ready to be published when ready.

Suggested there be two project sites, a public one to engagement with public and a private or separate one specifically for organizations to learn more about needs, information and challenges.

9. Timelines

It was determined the Working Groups would setup meetings on the alternate weeks of the Task Force. Invitations to be sent out to additional Working Group members within 36 hours. Heather and Amy to schedule next weeks working group meetings.

10. Round Table Discussion

Director Sutherland mentioned again the additional Provincial Funding announcement for the Social Services Relief Fund, \$150 million provincially. A topic from the Economic Recovery Task Force, the CMHA and the Work Force Development Board, there is some information circulating Director Sutherland offered to share out with the working groups about affects on mental health and

vulnerable populations during the pandemic. CMHA has organized a webinar for July 30th, focusing on mental health and well being.

Councillor Ashmore recommended any members of the public expressing an interest to be part of a working group be considered for participation.

11. Correspondence

- 11.1 Memorandum - Update from Community Pandemic Recovery Task Force - Director Sutherland

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the memorandum - Update from Community Pandemic Recovery Task Force, be accepted.

Carried

12. Next Meeting

The next meeting will be held on Monday, July 20th, 2020 at 10:00 a.m. Electronic Participation.

13. Adjournment

Moved By Councillor Dunn

That the meeting be adjourned at 11:36 a.m.

Carried