

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

CPRTF2020-005

Monday, August 24, 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. **Presentation from Dennis Geleen, Kawartha Lakes Sports and Recreation Council**
7. **Funding Working Group - Update**
8. **Gaps Assessment Working Group - Update**
9. **New Business**
 - 9.1 Resilient Communities Fund, Ontario Trillium Foundation
Link: <https://otf.ca/resilient-communities-fund?redirected=1>
 - 9.2 Community Safety and Well Being Plan
Working Group creation
10. **Round Table Discussion**
11. **Correspondence**
12. **Next Meeting**

The next meeting will be held on Monday, September 14, 2020 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

CPRTF2020-004
Monday, August 10, 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 Executive Director, Kawartha Lakes Boys and Girls Club called the meeting to order at 10:02 a.m.

Councillor Ashmore, Councillor Dunn, and Councillor Richardson were in attendance.

Community members Marina Hodson Executive Director, Kawartha North Family Health Team, Lynda Nydam Executive Director, Children's Service Council and Pam Stuckless Director Health Promotion Haliburton Kawartha Pine Ridge District Health Unit were in attendance.

Staff in attendance included Jamie Anderson CEO Kawartha Lakes Public Library, Brenda Stonehouse Strategy and Innovation Specialist, Shelly Cooper Community Partnership and Programs Supervisor.

Absent: Heather Kirby Executive Director, Kawartha Lakes Food Source, Rod Sutherland Director Human Services, Holly Russett Executive Assistant Human Services, Barb Condie Accessibility Officer, Penny Barton Dyke Executive Director, United Way City of Kawartha Lakes, Councillor Elmslie, Fire Chief Mark Pankhurst.

Councillor Dunn joined the meeting at 10:07 a.m.

2. Adoption of Agenda

Moved By Councillor Richardson

Seconded By L. Nydam

That the August 10, 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. Stuckless

Seconded By M. Hodson

That the July 20, 2020 draft Community Pandemic Recovery Task Force Minutes be adopted.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. Funding Working Group - Update

Councillor Dunn provided an update on City funding. The Legacy CHEST Funds were established in communities where hydro purchased the utility. Bobcaygeon and Lindsay have Legacy CHEST Fund committees who make recommendations to Council on funding for organizations making capital expenditures. The Lindsay Legacy CHEST Fund committee has passed a motion to support the Task Force.

Director of Community Services Craig Shanks will participate in the next meeting of the Funding Working Group to discuss the municipality's 50/50 Fund and the Community Partnership Fund.

Once the survey results are in and there is a understanding of the needs in the community the Working Group will make their recommendations regarding funding opportunities.

Moved By Councillor Richardson

Seconded By M. Hodson

That the Funding Working Group Update be accepted.

Carried

7. Gaps Assessment Working Group - Update

Marina Hodson provided the Gaps Assessment Working Group update. The group met on July 27 and focused on creating the survey for organizations and community partners and their needs. The survey was circulated on August 4 to organizations by email. Members of the working group have followed up with organizations they work with to encourage them to complete the survey. The survey will be open until August 21st.

Brenda Stonehouse provided an update on the survey. 11 responses have been returned to date. A full report will be sent to the working group after the survey closes on August 21.

The organizations that have responded to date have indicated that costs related to PPE are an issue. For context, the Kawartha North Family Health Team has spent just over \$13,000 in PPE and cleaning since March which is probably a fairly average cost. The cost for PPE is increasing - gowns that were \$7 for 5 gowns are now \$7.50 for one.

Lynda Nydam advised that there aren't funding sources for PPE, there is an assumption to that organizations will find the money within their current budget.

Lynda Nydam asked about extending the deadline and ensuring we have adequate data. There needs to be a good response rate from all sectors. Brenda Stonehouse will send a list of the organizations that have responded to working group so they can follow up with those who have not yet responded.

Amy Terrill advised that she has been in contact with the Sports and Recreation Council and they will be sharing the survey with their members. They are conducting a workshop with their members this week to identify the issues they may be facing. It was agreed that Dennis Geelen will make a presentation to share the results of that engagement with the Task Force.

Moved By Councillor Richardson

Seconded By Councillor Dunn

That the Gaps Assessment Working Group Update be accepted.

Carried

8. Engagement Strategy

A press release was sent out last week that highlighted the focus areas of the Task Force.

9. New Business

Councillor Ashmore raised a concern that the minutes of the Task Forces aren't received at Council. Brenda Stonehouse advised that a memo is sent to Council on the Task Force activities. The memo for the August 20th Council meeting will include a summary of the minutes. Amy Terrill will speak with Rod Sutherland about the memo to Council.

At the August 20 Council meeting Councillor Ashmore will remind organizations to respond to the survey before the deadline of August 21.

Amy asked about Councillors and how they send information out to residents.

Councillor Ashmore is on Facebook and Twitter and sends out an annual newsletter. Councillors can do a push to have organizations fill out the survey. Marina Hodson reminded that the survey is for organizations only and that we only want one submission per organization.

10. Round Table Discussion

Councillor Richardson asked if any agencies received the information from the Ontario Trillium Foundation on funding opportunities. Amy Terrill advised that she forwarded the information to the Funding Working Group.

11. Correspondence

Email from Dennis Geelen re: Sport and Recreation Council

12. Next Meeting

The next meeting will be held on Monday, August 24 at 10:00 a.m. Electronic Participation Only

13. Adjournment

Moved By Councillor Dunn

That the meeting be adjourned at 10:48 a.m.

Carried