

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

CPRTF2020-14

Monday, July 26, 2021

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

This will be an electronic participation meeting and public access to a meeting space will not be available. Please visit the City's YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

If you have any questions about this electronic participation meeting, please contact Holly Russett at hrussett@kawarthalakes.ca

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 - 6
5.	Business Arising from Minutes	
6.	Agency Survey Results	
7.	Task Force Overall Activities and Outcomes	
8.	Working Group Updates	
9.	Round Table Discussion	
10.	Correspondence	
11.	Next Meeting	
12.	Adjournment	

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

CPRTF2020-13
Monday, June 14, 2021
10:00 A.M.
Electronic Participation

Members:
Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Director Rod Sutherland
Fire Chief Mark Pankhurst
Penny Barton Dyke
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Heather Kirby
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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, Rod Sutherland Director Human Services, Marina Hodson Executive Director, Kawartha North Family Health Team, Heather Kirby Executive Director, Kawartha Lakes Food Source, Lynda Nydam Executive Director, Children's Service Council, Amy Terrill Executive Director, Kawartha Lakes Boys and Girls Club were in attendance.

City Staff in attendance: Barb Condie Accessibility Officer, Shelley Cooper Community Partnership, Holly Russett Executive Assistant Human Services, Brenda Stonehouse Strategy and Innovation Specialist.

Regrets: Fire Chief Mark Pankhurst, Penny Barton Dyke Executive Director, United Way City of Kawartha Lakes, Pam Stuckless Director Health Promotion Haliburton Kawartha Pine Ridge District Health Unit, Jamie Anderson CEO Kawartha Lakes Public Library.

2. Adoption of Agenda

Moved By Councillor Dunn

Seconded By M. Hodson

That the agenda be adopted as circulated.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Adoption of Minutes from Previous Meeting

Moved By L. Nydam

Seconded By Director Sutherland

That the minutes of the Community Pandemic Recovery Task Force meeting held on May 10, 2021, be adopted as circulated.

Carried

5. Business Arising from Minutes

None

6. Recovery Fund Decisions and Recommendations

Heather Kirby gave a verbal overview of the Community Pandemic Recovery Fund Committee Review – Round 2. The Funding Committee met on May 28, 2021, a very productive meeting with fulsome discussion. Six applications reviewed by each committee member for eligibility in alignment with the framework and intention for the funding. All six applications were funded for a total funding amount of \$42,500. The remaining balance \$6,662.48 was recommended by the Committee to be returned to the City Reserve.

Heather thanked the Committee for their time, the great conversations, great applications, it's great to see the work that's happening across the City. We sincerely hope the support from both intakes will make an impact across our local community. Thank you to the City and the Lindsay CHEST fund for making the Community Fund possible. Without this support these monies wouldn't be made available to the broader community and thank you to the city staff for their support.

The Council information report will go to Council June 15, 2021, summarizing the applications, grants and the resolution to return the balance to the City Reserve.

7. Working Group Updates

Lynda provided an update on workshops to date. Three of the four digital literacy workshops hosted by Pinnguaq Association are complete, the fourth one will be this week, eighteen participants so far. Another workshop is scheduled for June 21st, Mental Health and Well Being in the WorkPlace hosted by Vera Voroskolevska a Physiologist with Restore Balance. Evaluations will go out to all the participants when the series of workshops is complete.

8. Round Table Discussion

Amy suggested surveying Community Stakeholders again, with all that has happened in the last year, also a way to evaluate our efforts as a Task Force. Heather supported the suggestion, to see if any further support as people transition through to recovery.

The survey working group to reconvene - Amy, Lynda and Marina to work with Brenda on another survey and to utilize tools on Jump In. To start identifying losses as well as new things as the new normal.

Community Organization list to be recirculated to identify gaps.

Councillor Dunn suggested a change in direction for the Task Force. Rod commented on discussion expected at the next Senior Management Team weekly meeting, around the future of the original direction of Council. With the movement into recovery and the future of shifting to the broader community resource focus not just the pandemic.

Lynda also sits on the Community Safety and Well-Being Advisory Committee and sees a lot of potential overlap that will be a benefit.

9. Correspondence

None

10. Next Meeting

The next meeting will be held on Monday, July 26, 2021 at 10:00 a.m., electronic participation.

11. Adjournment

Moved By Councillor Dunn

That the Community Pandemic Recovery Task Force Meeting adjourn at 10:32 a.m.

Carried