

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

CPRTF2020-15

Monday, September 20, 2021

Meeting Commencing at 10:00 AM - Electronic Participation

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.

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| 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. | Draft Presentation - Summary | |
| 7. | Capacity Building Workshops - Recommendations | |
| 8. | Round Table Discussion | |
| 9. | Correspondence | |
| 10. | Next Meeting | |
| 11. | Adjournment | |

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

CPRTF2020-14
Monday, July 26, 2021
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
Penny Barton Dyke
Marina Hodson
Heather Kirby
Lynda Nydam
Amy Terrill
Pam Stuckless

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1. Call to Order

Co-Chair Heather Kirby called the meeting to order at 10:01 a.m.

Councillor Ashmore, Councillor Dunn, Councillor Elmslie, Rod Sutherland Director Human Services, 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 Service Council, Pam Stuckless Director Health Promotion Haliburton Kawartha Pine Ridge District Health Unit were in attendance.

City Staff in attendance: Jamie Anderson CEO Kawartha Lakes Public Library, Barb Condie Accessibility Officer, Holly Russett Executive Assistant Human Services, Brenda Stonehouse Strategy and Innovation Specialist.

Regrets: Fire Chief Mark Pankhurst (retired), Councillor Richardson, Amy Terrill Executive Director, Kawartha Lakes Boys and Girls Club, Shelley Cooper Community Partnership.

2. Adoption of Agenda

Moved By P. Barton Dyke

Seconded By P. Stuckless

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 June 14, 2021, be adopted as circulated.

Carried

5. Business Arising from Minutes

None

6. Agency Survey Results

Brenda Stonehouse reviewed the survey results, 13 responses were received. Sharing a high level view of each question and the collective answers using charts and graphs to better show the trends and needs of the agencies that participated in the survey.

7. Task Force Overall Activities and Outcomes

Rod had a conversation with the CEO and Mayor in regards to 'Where the Task Forces' go from here. The Community Pandemic Recovery Task Force has a specific term as outlined in the Terms of Reference with an initial end date of December 31, 2021. The City is operationally moving into Pandemic Recovery mode over the next couple months. With the primary activities of both Task Forces completed to-date, the Mayor is requesting an overview summary presentation from both Task Forces to Council for the October 5th Committee of the Whole meeting. Outlining overall activities and outcomes and a summary of the funded grants.

Rod, Brenda, Amy and Heather to meet in August for a planning discussion to review for the October presentation.

8. Working Group Updates

Heather reported there is no update since the last meeting for the Funding Working Group and the summary of the survey results covers the update of the Gaps Working Group.

9. Round Table Discussion

None

10. Correspondence

None

11. Next Meeting

The next meeting will be held on Monday, September 20, 2021 at 10:00 a.m., electronic participation.

12. Adjournment

Moved By M. Hodson

Seconded By Councillor Dunn

That the Community Pandemic Recovery Task Force Meeting adjourn at 10:19 a.m.

Carried