

**MINUTES OF THE 1ST MEETING OF THE**  
**COUNTY/CITY LIAISON COMMITTEE**

Meeting held on November 28, 2012 at London City Hall commencing at 9:08 AM.

PRESENT: Warden J. Maudsley (Chair); Mayor J.F. Fontana; Councillors J.L. Baechler, C. Bloomfield, C. Hall and P. VanMeerbergen; and, L. Rowe (Secretary).

ALSO PRESENT: A.L. Barbon, T.L. Dobbie, J. Gates, M. Hayward, G. T. Hopcroft, B. Rayburn, R. Sharpe and C. Traini.

1. **CALL TO ORDER**

At 9:08 AM Warden J. Maudsley assumes the Chair and calls the meeting to order.

2. **DISCLOSURES OF PECUNIARY INTEREST**

None are disclosed.

3. **MINUTES**

BAECHLER AND BLOOMFIELD

That the Minutes of the 1st Meeting of the County/City Liaison Committee held on May 18, 2010 **BE ADOPTED**. CARRIED

4. **COST APPORTIONMENT ARRANGEMENTS FOR SOCIAL HOUSING AND LAND AMBULANCE/RENEWAL OF AGREEMENTS FOR DELIVERY OF CHILD CARE AND ONTARIO WORKS/COMPENSATION FOR COUNTY ROADS**

FONTANA AND HALL

That the following actions be taken with respect to cost apportionment arrangements for social housing and land ambulance, renewal of agreements for the delivery of child care and Ontario Works and compensation for County roads:

- (a) the Civic Administrations for the County of Middlesex and the City of London **BE DIRECTED** by their respective Councils to continue to meet to negotiate a potential resolution towards renewing the service agreements between the County and the City for Social Housing, Ontario Works, Child Care and Land Ambulance services; and
- (b) consent **BE GIVEN** by the County and City Councils to mediation, if necessary, prior to taking any steps toward arbitration, with a view to a potential resolution towards renewing the service agreements between the County and the City for Social Housing, Ontario Works, Child Care and Land Ambulance services;

it being noted that the County/City Liaison Committee heard a presentation from the Chief Administrative Officer for the County of Middlesex and received a City of London staff report dated May 7, 2012, addressed to the City of London's Finance and Administrative Services Committee, with respect to this matter. CARRIED

5. **FUTURE MEETINGS**

BAECHLER AND BLOOMFIELD

That the County/City Liaison Committee's terms of reference **BE AMENDED** to provide for a minimum of two meetings per year. CARRIED

6. **NEXT MEETING**

That the next meeting of the County/City Liaison Committee will be held at the call of the Chair.

7. **ADJOURNMENT**

VANMEERBERGEN AND HALL

That the meeting adjourn. CARRIED

The meeting adjourns at 10:25 AM.