



JOINT MANAGEMENT GROUP
Kingston-Frontenac LSR/CMSM Local Service Protocol
Agenda

Date: Monday January 30, 2012
Place: Marketview Boardroom, 2nd floor, City Hall
Time: 3:00-4:30 p.m.

1. Welcome
2. Adoption of Notes – October 24, 2011 (not yet received)
3. Communications: Nil
4. Fairmount Home
 - Fairmount Home – Quality Improvement Consolidation Final
 - Fairmount Home – Quality Improvement Consolidation Appendix I
 - Fairmount Home – 4th Quarter Activity Update
5. LSR Services
 - Community and Family Services*
 - 12-044 Emergency Shelter – Kingscourt Avenue
 - ARCP 11-017 Childcare Management Strategies
 - 12-016 Community Investment Fund 2011 Recommendations
 - 12-042 Housing Services Act, 2011
 - AHC-11-006 Investment in Affordable Housing for Ontario
 - HHC-12-005 2013-2015 Consolidated Homelessness Prevention Program (CHPP) & Homelessness/Housing Strategy Funds (HHSF)
 - HHC-12-001 Home Ownership Program Policy
 - HHC-12-002 Assignment of Housing Provider Net Operating Surplus Repayable to Service Manager
 - HHC-12-003 Points of Discussion for Criteria of Affordable Housing Capital and Reserve Funds
 - HHC-12-004 Forgivable Loan Criteria
 - Q3 2011 LSR (*Q4 will not be available until late February/early March as the updated weighted assessment calculation will not be available until then*)
 - Emergency Services*
 - Emergency and Transportation Services – 2011 4th Quarter Activity Update
 - Emergency & Transportation Services – North Frontenac Joint Land Ambulance-Fire Station
 - Provincial Offences*
 - POA 2011 3rd quarter report
6. Other Business
 - 2011 3rd Quarter Financial Review (County)
 - Date of RULAC meeting
7. Confirmation of Next Meeting
8. Adjournment