

## Social Services and Housing Committee Minutes

July 6, 2017 3:07 p.m. Township of Huron-Kinloss Council Chambers Ripley, Ontario

- Present: Warden Mitch Twolan Councillors Anne Eadie, (Chair), Robert Buckle, Paul Eagleson, David Inglis, Janice Jackson, Milt McIver and Mike Smith
- Staff:Kelley Coulter, Chief Administrative Officer<br/>Darlene Batte, Deputy Clerk<br/>Christine MacDonald, Director of Social Services and Housing<br/>Donna Van Wyck, Clerk
- 1. Pecuniary Interest

There were no declarations of pecuniary interest.

- 2. Action Items
- A. Disaster Response Agreement Canadian Red Cross Society

Moved by Councillor Paul Eagleson Seconded by Warden Mitch Twolan

That a by-law be introduced authorizing the execution of the Disaster Response Agreement with the Canadian Red Cross Society.

Carried

B. Home Repair and Home Ownership Revolving Funds Reserve

Moved by Warden Mitch Twolan Seconded by Councillor Milt Mclver

That approval be granted, for the expenditure of reserve funds, of the Investment in Affordable Housing revolving fund with upset limits as follows:

- \$29,500 for the Home Repair Program; and
- \$38,000 for the Home Ownership Program.

Carried

## 3. Information Items

The following reports were received for information:

- Canada-Ontario Early Learning and Child Care Agreement
- Housing and Harmlessness Progress Report
- Investment in Affordable Housing New Rental
- Ontario Works Service Plan 2017 2018
- Strategic Community Initiatives Grant Recipients 2017

## 4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, August 3, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

## 5. Adjournment

Moved by Councillor Milt Mclver Seconded by Warden Mitch Twolan

That the meeting of the Social Services and Housing Committee adjourn at 3:17 p.m.

Carried

Councillor Anne Eadie, Chair Social Services and Housing Committee