



**The Corporation of the County of Bruce  
Social Services and Housing Committee**

**Minutes**

January 2, 2014  
10:37 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close,  
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer and Mike Smith  
Alternate Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Susan Earle, Administrator, Housing Services  
Terry Sanderson, Director of Social Services and Housing

**Regrets:** Councillor Mitch Twolan

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Office Renovation**

**Moved by Councillor Larry Kraemer  
Seconded by Councillor David Inglis**

**That renovations, furniture and a computer purchase for the Housing office be undertaken to an upset limit of \$18,000, and,**

**That costs be paid from the transitional funding from MCSS for the CHPI program.**

**Carried**

**B. SAMS Training and Contract**

**Moved by Councillor Mike Smith  
Seconded by Councillor Larry Kraemer**

**That a by-law be introduced authorizing the execution of an agreement between the Corporation of the County of Grey and**

**the Corporation of the County of Bruce for the purchase of training services.**

**Carried**

**C. Walkerton Childcare Project**

**Moved by Councillor David Inglis  
Seconded by Warden John Close**

**That the balance in the Best Start Reserve Fund be allocated to the construction of the new childcare centre in Walkerton, Ontario, increasing the Bruce County contribution from \$300,000 to an upset limit of \$385,000.**

**Carried.**

**D. Social Assistance Maintenance System**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Mike Smith**

**That the request to use \$25,000 from the Ontario Works Reserve Fund to pay consulting fees to assist with the transition to the new provincial computer system for Ontario Works, be approved; and,**

**That the Ontario Works Reserve Fund be reimbursed once funding is received from the Ministry of Community and Social Services as part of the 2014 Service Contract.**

**Carried.**

**3. Information Items**

- The Director of Social Services & Housing Report was received for information.

**4. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, January 16, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Larry Kraemer  
Seconded by Warden John Close**

**That the meeting of the Social Services and Housing  
Committee adjourn at 10:50 a.m.**

**Carried**

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**Councillor Milt McIver, Chair  
Social Services and Housing Committee**