



## Human Services Committee Minutes

January 4, 2018  
12:08 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Paul Eagleson  
Councillors Mitch Twolan (Chair), Anne Eadie, Robert Buckle, David Inglis, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Christine MacDonald, Director of Human Services

**Regrets:** Councillor Janice Jackson

### 1. Pecuniary Interest

Warden Paul Eagleson declared a pecuniary interest in relation to Burial and Cremation Rates.

### 2. Action Items

#### A. Burial and Cremation Rates

In accordance with his declaration, Warden Paul Eagleson refrained from participating in discussions on burial and cremation rates.

Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis

That the Bruce County Human Services Burial and Cremation rate be set at \$3,500.00 for the cost of direct burials and cremations effective March 1, 2018; and,

That Bruce County Human Services discontinue the practice of reimbursing funeral expenses.

Carried

**B. Consent for Sale of Affordable Rental Units - 343 Kincardine Ave., Kincardine**

Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver

That consent be granted for the sale of the Affordable Rental units at 343 Kincardine Ave., in the Municipality of Kincardine from 773472 Ontario Ltd. to 1741394 Ontario Inc. (operating as JNC Holdings); and,

That by-law 2013-041 be repealed; and,

That a by-law be introduced consenting to the sale of the property to 1741394 Ontario Inc. and authorizing the Warden and Clerk to execute any documentation necessary to effect the assignment of the Municipal Contribution Agreement dated September 5, 2013 from 773472 Ontario Ltd. to the new purchaser, 1741394 Ontario Inc. operating as JNC Holdings, and the Mortgage in favour of The Corporation of the County of Bruce securing the sum of \$480,000.00 and any other security documentation deemed necessary.

Carried

**3. Next Meeting**

The next meeting of the Human Services Committee will take place on Thursday, February 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**4. Adjournment**

Moved by Councillor Robert Buckle  
Seconded by Warden Paul Eagleson

That the meeting of the Human Services Committee adjourn at 12:13 p.m.

Carried

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Councillor Mitch Twolan, Chair  
Human Services Committee