



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

January 7, 2016
11:33 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Anne Eadie (Chair), Robert Buckle, David Inglis, Paul Eagleson, Janice Jackson, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services and Housing

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegations

A. Poverty Task Force

Ms. Jill Umbach, Coordinator and Francesca Dobbyn Executive Director, United Way Grey Bruce made a presentation to the Committee on the efforts of the Poverty Task Force and its subcommittees.

3. Action Items

A. Westario Ontario Electricity Support Program (OESP) & Low Income Energy Assistance Program (LEAP)

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That a by-law be introduced authorizing the Warden and Clerk to execute a service agreement between Westario Power Inc. and the County of Bruce for the provision of the Ontario Electricity Support Program (OESP) and Low-Income Energy Assistance Program (LEAP) Assistance Agreement; and

That the County shall continue to provide OESP and LEAP Assistance for a term of four (4) years commencing January 2016 to December 31, 2019.

Carried

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, February 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Janice Jackson

Seconded by Alternate Wilf Gamble

That the meeting of the Social Services and Housing Committee adjourn at 12:03 p.m.

Carried

**Councillor Anne Eadie, Chair
Social Services and Housing Committee**