



## Human Services Committee Minutes

February 1, 2018  
1:15 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Donna Van Wyck, Clerk  
Christine MacDonald, Director of Human Services

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. 2018-2019 - Ontario Early Years Child and Family Centre Program Service Agreement Amendment No. 1

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That the Warden and Clerk be authorized to sign the Amended Agreement No. 1 - Ontario Transfer Payment Agreement Amendment, as per By-law 2017-077.

Carried

#### B. Port Elgin Montessori Preschool Inc. Purchase of Service Agreement

Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver

That a by-law be introduced authorizing the execution of a Purchase of Service Agreement between the Corporation of the County of Bruce and Port Elgin Montessori Preschool Inc.

Carried

### 3. Information Items

The following reports were received for information:

- Strategic Community Initiatives Fund - 2018 Call for Proposal
- Licensed Child Care and Fee Subsidy Summary Q4 2017
- Q4 Community Housing Waitlist Report

### 4. Next Meeting

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

### 5. Adjournment

Moved by Councillor Janice Jackson  
Seconded by Councillor Anne Eadie

That the meeting of the Human Services Committee adjourn at 1:24 p.m.

Carried

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Councillor Mitch Twolan, Chair  
Human Services Committee