



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

February 18, 2016
1:25 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Christine MacDonald, Director of Social Services and Housing
Donna Van Wyck, Deputy Clerk

Regrets: Warden Mitch Twolan, Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Integrated Housing System

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the Housing Services Manager be authorized to sign an agreement between the Arcori-ISTCL Group (AIG) and the County of Bruce for the purchase of a software license for access to the Integrated Housing System (IHS) to assist with the administration of housing services; and,

That the Housing Services Manager be authorized to sign an Ontario Transfer Payment Agreement between the Ministry of Municipal Affairs & Housing (MMAH) and the County of Bruce for the transfer of payment to be used to purchase the IHS software license; and,

That the Housing Services Manager be authorized to sign the Data License and Personal Information Sharing Agreement between the Ministry of Municipal Affairs and Housing and the County of Bruce for the sharing of data and personal information; and,

That \$13,985 be pulled from the Administration Funding Reserve to pay for the first year of the IHS software license. The subsequent year cost will be included in the Housing Services Operating Budget.

Carried

3. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, March 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

That the meeting of the Social Services and Housing Committee adjourn at 1:28 p.m.

Carried

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