



March 22, 2018  
12:48 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  
Darlene Batte, Deputy Clerk  
Christine MacDonald, Director of Human Services  
Kara Van Myall, Director of Planning and Economic Development

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. 2018 Child Care Service Agreement**

Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie

That a by-law be introduced authorizing the execution of the 2018 Child Care Service Agreement; and,

That the Children's Services Manager be granted authorization to re-negotiate service targets, as identified in the agreement schedules, as required, with the Ministry of Education, during the duration of the agreement.

Carried

**3. Next Meeting**

The next meeting of the Human Services Committee will take place on Thursday, April 5, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**4. Adjournment**

Moved by Warden Paul Eagleson  
Seconded by Councillor Anne Eadie

That the meeting of the Human Services Committee adjourn at 12:50 p.m.

Carried

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Councillor Mitch Twolan, Chair  
Human Services Committee