



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

April 2, 2015  
1:05 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Tony Ban, Housing Facilities Manager  
Darlene Batte, Administrative Assistant  
Susan Earle, Administrator, Housing Services  
Nancy Reinhart, Social Services Income Maintenance Manager  
Tracey Shilvock, Resource Teacher Supervisor  
Brenda Wilton, Children's Services Manager

**Regrets:** Christine MacDonald, Housing Manager  
Angela Schmidt, Business Manager

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. AIMS Software & Database License Amending Agreement**

**Moved by Councillor Milt McIver**

**Seconded by Councillor Robert Buckle**

**That the AIMS Software and Database License Amending Agreement between Her Majesty the Queen in right of Ontario as represented by the Ontario Minister of Municipal Affairs and Housing and the Corporation of the County of Bruce, be approved.**

**Carried**

Warden Twolan joined the meeting at 12:57 p.m.

**B. Extension of Income Maintenance Caseworker Contract**

**Moved by Councillor Janice Jackson**

**Seconded by Councillor Milt McIver**

**That an existing contract for an Income Maintenance Caseworker be extended to September 30, 2015.**

**Carried**

**C. Extension of Secondment for the SAMS Trainer**

**Moved by Warden Mitch Twolan**

**Seconded by Councillor Paul Eagleson**

**That the existing secondment for the SAMS trainer be extended to September 30, 2015.**

**Carried**

**D. Resource Teacher Out of Province Training Request**

**Moved by Councillor Mike Smith**

**Seconded by Councillor Milt McIver**

**That the request for 6 Preschool Resource Teachers to attend the Neufeld Institute in Vancouver for the Intensive Level III training at a cost of 15,981.46 to be funded from the 2015 Children Services Budget, be approved.**

**Carried**

**3. Information Items**

The Housing Manager's Report was received for information.

**4. Delegation**

**Yes in My Backyard (YIMBY) Award Presentation**

The Housing Administrator, Mrs. Susan Earle provided an overview of the initiatives and efforts of the Yes in My Backyard (YIMBY) Committee and introduced Members of that Committee in attendance.

On behalf of the Yimby Committee, Mr. Herb Klaehn presented the YIMBY Award for 2014 to David Brown.

**5. New Business**

Mrs. Susan Earle addressed the Committee announcing her upcoming retirement.

On behalf of Council and the residents of Bruce County, Warden Twolan expressed his appreciation to Susan for her dedicated service and commitment to Housing in Bruce County.

**6. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, May 7, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**7. Adjournment**

**Moved by Councillor Milt McIver  
Seconded by Councillor Janice Jackson**

**That the meeting of the Social Services and Housing  
Committee adjourn at 1:30 p.m.**

**Carried**

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