



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

April 3, 2014
2:23 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close,
Councillors Milt McIver (Chair), Bill Goetz, David Inglis, Larry
Kraemer

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Susan Earle, Administrator, Housing Services
Christine MacDonald, Housing Manager
Terry Sanderson, Director of Social Services and Housing

Regrets: Councillors Paul Eagleson, Mike Smith and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Consulting Services

Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz

That the request to hire a consultant for the development and implementation of a New Funding Formula to cash flow funds to the Bruce County Child Care Programs and for the ongoing support to the Bruce County Children's Services Division using 100% provincial funding, be approved; and,

That the contract be awarded to Beth Blowes at a cost of \$10,446.89.

Carried

B. Resolutions Re: Utility Rate Increases

**Moved by Councillor Larry Kraemer
Seconded by Councillor David Inglis**

That the resolutions received from the Niagara Region and the Municipality of Arnprior regarding the issue of increasing utility costs and requesting the Province to take immediate action to prevent increases from being implemented, be supported.

Carried

3. Information Items

The following reports were received for information:

- Housing Administrator;
- Director of Social Services and Housing

4. Closed Meeting

**Moved by Councillor Larry Kraemer
Seconded by Councillor David Inglis**

That the Committee move into a closed meeting to discuss the Port Elgin Non-Profit Accommodations, pursuant to Section 239 (2) (C) of the Municipal Act relating to a proposed or pending acquisition of land.

Carried

5. Rise and Report

**Moved by Councillor Larry Kraemer
Seconded by Warden John Close**

That the Committee rise and report from the closed meeting.

Carried

6. Port Elgin Rotary Non Profit – Letter of Intent

**Moved by Warden John Close
Seconded by Councillor Larry Kraemer**

That the Letter of Intent for the transfer of the Port Elgin Rotary Non-Profit Accommodations to Bruce County Housing Corporation, be approved; and

That signing officers of the Corporation of the County of Bruce be authorized to execute the Letter of Intent; and,

That County staff be authorized to make changes to the Letter of Intent as long as it does not make any material changes to the terms.

Carried

7. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, May 1, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Larry Kraemer

Seconded by Councillor Bill Goetz

That the meeting of the Social Services and Housing Committee adjourn at 2:33 p.m.

Carried

**Councillor Milt McIver, Chair
Social Services and Housing Committee**