



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

May 1, 2014
12:46 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close,
Councillors Milt McIver (Chair), Paul Eagleson, Bill Goetz, Larry
Kraemer, Mike Smith and Mitch Twolan
Alternate Roland Anstett

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Investments in Affordable Housing 2014

Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith

That the recommended changes to the Investment in Affordable Housing Home Ownership and Home Repair maximum house price of \$221,010 be approved effective immediately; and,

That further changes to maximum house prices may be adjusted by housing staff without committee approval.

Carried

B. Owen Sound Family Y Service Agreement

At the request of the Administrator of Housing Services the Owen Sound Family Y Service Agreement was withdrawn and will be included on the June Committee meeting agenda.

C. Walkerton Childcare Construction Project

**Moved by Alternate Roland Anstett
Seconded by Councillor Bill Goetz**

That an amendment to the contract between the County of Bruce, the Municipality of Brockton and the Bruce-Grey Catholic District School Board for the Walkerton Childcare Construction Project, be approved.

Carried

Mr. Terry Sanderson extended an invitation to Members of the Committee to attend the sod turning for the Walkerton Childcare Construction Project on May 5th, 2014.

3. Information Items

The following reports were received for information:

- Housing Administrator;
- Director of Social Services and Housing

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, June 5, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Paul Eagleson**

That the meeting of the Social Services and Housing Committee adjourn at 1:00 p.m.

Carried

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