



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

May 5, 2016
1:48 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services and Housing

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Investment in Affordable Housing Rent Supplement Program Guidelines, County of Bruce

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the Investment in Affordable Housing (IAH) Rent Supplement Program Guideline, County of Bruce to reflect the 2016/2017 program, be approved.

Carried

B. Approval for Revolving funds Reserve Expenditure for Homeownership & Home Repair

**Moved by Councillor Milt McIver
Seconded by Alternate Wilf Gamble**

That approval be granted to expend reserve funds in the Investment in Affordable Housing revolving reserve fund for an upset limit of:

- **\$21,000 for the approval of approximately two applications in the Homeownership Program; and**
- **\$29,000 for the approval of approximately three applications in the Ontario Renovates, Home Repair Program.**

Carried

3. Information Items

The following reports were received for information;

- Ontario Early Years Child and Family Centres; Data Analysis Coordinator Funding; and Early Development Instrument Memorandum of Understanding; and,
- 1st Quarter Bruce County Community Housing Registry Waitlist Update

4. New Business

The Director reported that the County has been selected to receive a funding allocation of \$798,464 under the Social Housing Electricity Efficiency Program (SHEEP). A report to the Committee will be prepared on this funding allocation when additional information is received.

5. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, June 9, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Robert Buckle**

That the meeting of the Social Services and Housing Committee adjourn at 1:59 p.m.

Carried

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