



Human Services Committee Minutes

June 1, 2018
11:19 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson (Acting Chair)
Councillors Anne Eadie, Robert Buckle, Milt McIver and Mike Smith
Alternate Councillors Dan Gieruszak and Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tony Ban, Housing Facilities Manager
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Cathy McGirr, Museum Director
Christine MacDonald, Director of Human Services
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation & Environmental Services
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2018 Child Care Services Agreement - Amendment Two

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That authorization be given to execute the 2018 Amended Child Care Service Agreement, as per by-law 2018-022, and,

That approval is granted for the authorization of a budget amendment to include the additional revenue for the Year 2 Expansion Plan Funding.

Carried

B. Child Care Services Agreement - Horizon Child Care

Moved by Councillor Mike Smith

Seconded by Alternate Councillor Dan Gieruszak

That a by-law be introduced to enter into a Service Agreement for child care services with Horizon Child Care.

Carried

C. Child Care Service Agreement - Monkey Barrel

Moved by Councillor Anne Eadie

Seconded by Councillor Mike Smith

That a by-law be introduced to enter into a Service Agreement for child care services with Monkey Barrel Indoor Play Inc.

Carried

D. Green Ontario Transfer Payment Agreement

Moved by Alternate Councillor Dan Gieruszak

Seconded by Councillor Robert Buckle

That a by-law be introduced authorizing the execution of the Green Ontario Transfer Payment Agreement; and,

That the 2018 budget be amended to reflect the additional revenue and expenditure.

Carried

E. Ontario Transfer Payment Agreement for the Portable Housing Benefit - Special Priority Policy

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the Warden and Clerk be authorized to sign an Ontario Transfer Payment Agreement between the Ministry of Housing (MHO) and Bruce County for the delivery of the Portable Housing Benefit - Special Priority Policy; and,

That the 2018 approved budget be amended to reflect the new revenue and expenditure associated with the program.

Carried

3. Next Meeting

The next meeting of the Human Services Committee will take place on July 5, 2018 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

4. **Adjournment**

Moved by Councillor Anne Eadie

Seconded by Alternate Councillor Wilf Gamble

That the meeting of the Human Services Committee adjourn at 11:26 a.m.

Carried

Warden Paul Eagleson, Acting Chair
Human Services Committee