



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

June 4, 2015
11:41 a.m.
Council Chambers
Walkerton, Ontario

Present: 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
Christine MacDonald, Director of Social Services and Housing

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information.

- Director of Social Services & Housing Information Report:
- Housing Administrator's Report:
 - Investment in Affordable Housing - Extension Program;
 - ONPHA Provincial Waiting List Report – 2014;
 - End of Operating Agreements (EOA); and
- Long Term Housing Strategy Report

3. Closed Meeting

**Moved by Councillor Robert Buckle
Seconded by Councillor Janice Jackson**

That the Committee move into a closed meeting pursuant to Section 239 (2) (b) of the Municipal Act relating to personal matters about an identifiable individual, including municipal or local board employees.

Carried

4. Rise and Report

**Moved by Councillor Janice Jackson
Seconded by Councillor Robert Buckle**

That the Committee rise and report from the closed meeting.

Carried

5. Social Service Reserve Funds

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That authorization be provided to use Social Service Reserve funds to provide funding to community agencies that had previously received funding in 2014 as required under the review of the Director with an upset limit of \$62,000.

Carried

6. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, July 2, 2015 in the Council Chambers, Township of Huron-Kinloss, Lucknow, Ontario.

7. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Councillor David Inglis**

That the meeting of the Social Services and Housing Committee adjourn at 12:19 p.m.

Carried

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