



Social Services and Housing Committee Minutes

June 9, 2016
12:44 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson, David Inglis, Milt McIver and Mike Smith

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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Speech and Language Service Agreement

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the revised Service Agreement for Speech and Language Services be approved; and,

That the County of Bruce enter into a Service Agreement for Speech and Language Services effective July 7, 2016 with Thames Valley Children's Centre; and,

That by-law number 2011-051 with regard to the former Service Agreement with Grey Bruce Health Unit be repealed; and,

That a by-law be introduced for speech and language services with Thames Valley Children's Centre.

Carried

B. Ontario Transfer Payment Agreement for the Social Housing Electricity Efficiency Program

Moved by Councillor David Inglis
Seconded by Councillor Milt McIver

That the Chair of the Social Services and Housing Committee and the Director of Social Services and Housing be authorized to sign an Ontario Transfer Payment Agreement for the Social Housing Electricity Efficiency Program between the Ministry of Municipal Affairs and Housing (MMAH) and Bruce County for the transfer of payment.

Carried

C. Investment in Affordable Housing - Extension, New Rental, Expression of Interest Approval

Moved by Warden Mitch Twolan
Seconded by Councillor Paul Eagleson

That the Expression of Interest (EOI) from Russell Meadows in Kincardine be recommended for approval with considerations to be forwarded to the Ministry of Municipal Affairs and Housing (MMAH) for approval and funding through the Investment in Affordable Housing (IAH) Extension Program.

Carried

3. Information Items

The following reports were received for information;

- Westario Low Energy Assistance Program Emergency Financial Assistance (LEAP EFA) Funding 2016
- First Quarter 2016 Homelessness Prevention Statistics
- Housing Stability Fund Activities and Expenditures 2016

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, July 7, 2016 in the Council Chambers, Township of Huron-Kinloss, Ripley, Ontario.

5. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Milt McIver

That the meeting of the Social Services and Housing Committee adjourn at 12:58 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee