



Social Services and Housing Committee Minutes

July 7, 2016

1:19 p.m.

Council Chambers

Township of Huron-Kinloss, Ripley, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Christine MacDonald, Director of Social Services and Housing
Bettyanne Cobean, Director of Corporate Services
Melissa Legacy, Director of Library Services
Ray Lux, Acting Director of Emergency Services
Cathy McGirr, Museum Director / Curator
Steve Schaus, Deputy Chief Operations
Charlie Young, Director of Health Services

Regrets: Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Social Infrastructure Fund

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That a by-law be introduced authorizing the execution of the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund; and

That the Director of Social Services and Housing Department be authorized to submit the Social Infrastructure Fund Program Delivery and Fiscal Plan (SIF PDFP) based on committee review of the proposed SIF PDFP at the August 4, 2016 Committee meeting.

Carried

3. Information Items

The following reports were received for information;

- Early Literacy Specialist Ministry of Children and Youth Services Agreement
- Westario Low Income Energy Assistance Program Emergency Financial Assistance Funding Update
- Housing and Homelessness Progress Report

4. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, August 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith

That the meeting of the Social Services and Housing Committee adjourn at 1:30 p.m.

Carried

Councillor Anne Eadie, Chair
Social Services and Housing Committee