



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

July 9, 2015
12:54 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Christine MacDonald, Director of Social Services and Housing
Donna Van Wyck, Deputy Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Reserve Transfer for Social Assistance Management System (SAMS) Implementation Funding

Moved by Councillor Paul Eagleson
Seconded by Councillor David Inglis

That \$35,458 be returned to the Social Service Reserve to reflect the use of 100% provincial funding for the Social Assistance Management System (SAMS) implementation instead of cost share dollars.

Carried

3. Closed Meeting

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

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 Mike Smith
Seconded by Councillor Robert Buckle**

That the Committee rise and report from the closed meeting.

Carried

5. Next Meeting

The next meeting of the Social Services and Housing Committee will take place on Thursday, August 6, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

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

That the meeting of the Social Services and Housing Committee adjourn at 1:16 p.m.

Carried

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